



Approved Meeting minutes

Date: 2/12/20

Time: 10:00 AM

Location: Conference Room

Attendees: Alison Mirabella, Chris DeCristofaro, Stephen Burg, Debbie Antolini, Michael Bartolomeo, Roseann Mammina, Anthony Giansante, Mary O'Grady, Nicole Parisi, Sylvia Maurer, James Hansen

Non-Attendees: Nick Tanzi, Anthony Bliss

Call To Order: 10:02 a.m.

Approval of the minutes:

- Corrections: none
- Approved by: Michael Bartolomeo
Seconded by: Nicole Parisi

Treasurer's Report:

- See attached
closing balance as of 12/31/2019 was \$2,828.43
James sent treasurer's report to the archive gmail account

President's Report:

- Attended SCLA board meeting on January 17th at 9:30 AM. There was no new discussion about the potential NYLA/SCLA membership merger.
- The SCLA Board will be hosting an event on March 20th at 9:30 AM in the SCLS auditorium for new members to talk to the different divisions. Each division will be doing a short presentation. I will be there but anybody else is welcome to come to represent CATS.
- Date for the Annual Dinner is October 22nd, location is The Mansion in West Sayville.
- The next board meeting was moved up to February 14th.

Archives: Send documents for archives to sclacatsarchive@gmail.com.

- Need to assign a committee member to monitor this account

Technology Information Forum (TIF):

- Longwood Library, January 9th meeting, 18 attendees. Alison Mirabella spoke about equipment & gadgets.
- Connetquot Library, February 6th meeting, 20 attendees, toured their new Makerspace area and held a roundtable discussion.
- Meetings are streamed on TIF Facebook page
- Next meeting is March 5th at Islip Library.

Hospitality:

- \$5.69 for meeting refreshments submitted by Debbie Antolini.

Membership:

- As of December 19th, we have 115 members.

Newsletter:

- Spring/Summer edition is planned
- Nicole will create a 1 page, introduction to CATS edition

Publicity:**Programs:****Web Site:****Old Business:**

- Roseann and Alison were looking at Friday, April 24th 9:30 a.m. for the Tech Services Roundtable program. Room to be confirmed.
- CATS will not be sponsoring a program at the Library Conference this year. The conference denied our request since they had already scheduled a makerspace program similar to the one CATS wanted to sponsor.
- Raffle prizes for the Long Island Library Conference:
 - Fire TV Stick HD \$34.99
 - Basket to include a \$25 Amazon gift card, popcorn, candy
 - Committee members to check if they have a basket that can be used, otherwise one can be purchased at Dollar Tree store.
 - Motion to spend \$100 maximum on raffle prizes:
 - Approved by: Stephen Burg
 - Seconded by: Mary O'Grady
- Discussed various giveaway items for library conference. Decided on Myron 7 function pen. Ballpoint pen with two rulers, measuring inches and centimeters, a touchscreen stylus, two screwdriver heads, and a handy level (www.myron.com):
 - 250 pens at \$1.35 each = \$337.50
 - Engraving fee \$19.95
 - Motion to spend \$400
 - Approved by: Anthony Giansante
 - Seconded by: Nicole Parisi

- Candy for Library Conference Table. Motion to spend \$35 maximum on candy:
 - Approved by: James Hansen
 - Seconded by: Anthony Giansante

New Business:

- Programming Roundtable, possible September date. Discussion to continue.
- Anthony proposed an idea for a Technology Survey which would compile data on what tech products patrons are using, patron's comfort level with the product and their age category. Possibly use Google form. Library Directors approval would likely be needed. Possibly pursue through LILRC or SCLS (Kevin Verbesey). Alison will mention at next board meeting. Discussion to continue.

Next Meeting:

- March 11th, 9:30 a.m. breakfast, 10:00 a.m. meeting

Adjournment:

- 11:03 a.m.
- Approved by: James Hansen
Seconded by: Chris DeCristofaro