Date: June 10, 2020

Time: 10:00 a.m.

Location: Zoom Meeting

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

Non-Attendees: Nick Tanzi, James Hansen

Call To Order: 10:02 a.m., Zoom Meeting

Approval of the minutes:
- Corrections:
  - Remove references to recording of zoom meeting. The meetings will not be recorded.
- Approved by:
  - Anthony Giansante
  - Stephen Burg

Treasurer's Report:
- No recent updated reports received from NYLA.

New York Library Association
CATS INCOME STATEMENT
For the Eight Months Ending February 29, 2020

	Current Month This Year	Year to Date This Year
Revenues		
CATS Dues	$ 4.00	$ 829.40
CATS Misc Inc	0.00	138.00
Total Revenues	4.00	967.40
Expenses		
CATS Hospitality	10.68	52.03
CATS Newsletter	0.00	0.00
CATS Postage exp	0.00	0.00
CATS LILC	0.00	0.00
CATS Programs	0.00	1,179.93
CATS Misc.exp	0.00	333.34
Total Expenses	10.68	1,565.30
Net Income	$ (6.68)	$ (597.90)

Closing Balance as of February 29, 2020   **$ 2,831.75**

President's Report:
- We had an SCLA Board Meeting via Zoom on May 15th. The newsletter deadline is June 15th, and I'll be submitting Michael's technology webinar. SCLA will not take a break for the s-ummer months.
- RASD also asked if divisions could collaborate on a fundraiser related to Covid-19. We do not have any details on this project yet, but I told them we were interested.
- We will be having a Trivia Night/Meet the Divisions event on June 17th at 4:00 PM, online zoom.
- We handed in our SCLA nominations on May 28th. Anthony Giansante will be our Vice President Elect and Sara Fade (Middle Country Library) will be running for the board. Keep an eye out for the election emails to vote!

Archives:
- Send documents for archives to [sclacatsarchive@gmail.com.](mailto:sclacatsarchive@gmail.com)
- Chris found the old CATS archive binder. He will bring it to our next in-person meeting.

Technology Information Forum (TIF):
- TIF has been holding joint technology meetings with NCLA's Tech Committee. They are weekly meetings on Mondays at 1pm. We have switched to biweekly meetings (we took off this week as many people are returning to their buildings this week). Our next meeting will be over Zoom so look at the listserv for SCLA, SUNYLA, The CATS and TIF Facebook pages and the Google Group for CATS/TIF for meeting information. We cover topics related to the current COVID-19 situation and how libraries are adapting technologically. We also talk about general tech questions that transcend the pandemic. There have been between 125-150 attendees at each meeting. The meetings have been recorded.

Hospitality:
- None

Membership:
- No update.

Newsletter:
- No update.

Publicity:

- No update.

Programs:

- Michael will be doing his *How to Buy Technology Webinar* on August 5th. Alison will be moderator. Program will be advertised in the SCLA newsletter.
- After a discussion with Roseann and Debbie, we have decided to postpone the Tech Services Roundtable.
- Technology Petting Zoo is cancelled due to it being an in-person event.
- Discussion of an online event for October or November: Tech convention (3-D printers, etc.) or a Makerspace webinar. Alison has a zoom account that can be used. Chris will discuss with Nassau County to get their ideas/input.
- Annual Meeting (December): Rob Thompson will be our virtual guest speaker. Rob is the State manager of ALIA and a library technician. We will plan for a virtual meeting and in late fall we will see if an in-person meeting is possible. Alison booked the room at SCLS and will get us the date. Discussed the possibility of a hybrid meeting: in-person plus virtual. Chris has been in contact with Rob and will find out if a contract is needed. NYLA will cut the check directly to the presenter. CATS committee will vote on presenter fee in September.

Web Site:

- Stephen reported. April minutes have been posted.

Old Business:

- See Programs.

New Business:

- Anthony Giansante suggested that the CATS committee release a political/racial related statement. Alison will present this idea to SCLA and we will discuss further.

Next Meeting:

- The next meeting will be September 9th. I will be in contact with SCLS and SCLA to determine whether this meeting will be in-person or held online (most likely online).

Adjournment:

- Zoom meeting ended 10:38 a.m.
- Approved by:
  - Mary O'Grady
  - Sylvia Maurer

Respectfully submitted,
Mary O'Grady, Recording Secretary