



## Approved Meeting minutes

Date: November 4, 2020

Time: 10 a.m.

Location: Zoom Meeting

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

**Non-Attendees:** Michael Bartolomeo, Anthony Bliss, Anthony Giansante, Nick Tanzi

Call To Order: 10:00 a.m.

### Approval of the minutes:

- Corrections:
  - None
- Approved by:
  - Sylvia Maurer
  - Chris DeCristofaro

### Treasurer's Report:

- James reported. Current balance is \$2,377.97. Waiting on a report from NYLA.

### President's Report:

- There was no October SCLA meeting.
- All of the divisions submitted 30 second videos for the pre-recorded video that will replace the SCLA dinner. Presidents were asked to introduce themselves, explain their division and what the division did during the quarantine and what programs we have coming up. Our section is submitted so keep an eye out for it when the video goes live!
- NYLA will be held as a virtual conference for November 5th through November 6th. Registration is now closed but keep an eye out for recordings.

### Archives:

- Send documents for archives to [sclacatsarchive@gmail.com](mailto:sclacatsarchive@gmail.com).
- We now have two archives binders! Alison has them and will keep us posted as to what they contain.

### **Technology Information Forum (TIF):**

- Chris reported. Next joint NCLA/SCLA Zoom Meeting is on Thursday, November 12<sup>th</sup> at 10 a.m. Main topic on the agenda is “Closing Checklist”, items to consider/follow when closing down your library due to a Covid-19 outbreak. General Q&A roundtable discussion will also be included.

### **Hospitality:**

- No updates.

### **Membership:**

- No updates.

### **Newsletter:**

- No updates.

### **Publicity:**

- See **Programs**. Flyer for annual meeting.

### **Programs:**

- The Annual Meeting will be held virtually on December 9<sup>th</sup> and was announced in the last SCLA newsletter. Alison and Chris will be co-hosts on zoom. Registrants will be muted during speaker’s presentation. Zoom link is sent to registrants immediately after their registration.
- Approval of the flyer:  
([https://drive.google.com/file/d/11LrLprgx\\_ZOnYkMI\\_XtK7r\\_tYz2G0jyS/view?usp=sharing](https://drive.google.com/file/d/11LrLprgx_ZOnYkMI_XtK7r_tYz2G0jyS/view?usp=sharing))  
minor edits were suggested, add topic of discussion and change font of registration link
- Annual meeting will begin at 9 a.m. for an executive board meeting. We will review and approve the December 2019 minutes. Sylvia has these minutes and will send them to Alison. Program will begin at 10 a.m.

### **Web Site:**

- Stephen reported. June and September approved minutes have been posted to website.

### **Old Business:**

- See **programs**.

### **New Business:**

- No updates.

**Next Meeting:**

- The next meeting will held on December 9th as a zoom meeting, 9am executive board meeting, 10am Annual Meeting with guest speaker.

**Adjournment:** Zoom meeting ended 10:15 a.m.

- Approved by:
  - Stephen Burg
  - Roseann Mammina

Respectfully submitted,  
Mary O'Grady, Recording Secretary