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

Non-Attendees: Anthony Bliss

Call To Order: 10:01 a.m.

Approval of the minutes:
- Corrections:
    - none
- Approved by:
    - Alison Mirabella
    - Roseann Mammina

Treasurer's Report:
- James reported: Balance $1,985.15 as of April 30, 2021

President's Report:
Michael reported. I attended the SCLA Board Meeting on June 4.
- If a program requires payment and/or will be offering CEUs, future registrations must go through NYLA
    - Email education@nyla.org with the details for your event. There will be a generic login to use to see who has registered in real time.
- Professional Development Series was considered a great success. Looking ahead at similar programs in the future. Current goal is to send out combined CEUs with all the programs and hours in collaboration with CLASC and NCLA.
- SCLS auditorium is now available for in-person meetings. Smaller rooms like the blue room may not be available.

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

Technology Information Forum (TIF):

- Chris reported. May 13th meeting, joint with Nassau County, had 66 attendees. Discussed reopening plans (Nassau County is very behind us), hybrid programming, equipment needs for hybrid programming.
- Next meeting is June 10th. Topics: IT Knowledge Base (Bob Johnson will report), virtual and hybrid programming, feasibility of StemPunks (virtual stemp programming) collaborative effort for students worldwide through libraries.

Hospitality: None

Membership: 98 active members (-14 from previous meeting)

- Discussed NYLA record details for members with institutional memberships.
- Michael will check if any CATS board members have an expired membership.

Newsletter:

- Spring/Summer 2021 edition was sent out.
- Took Zoom meeting picture of CATS board for next newsletter

Publicity:

- Discussed utilizing SCLA Facebook page

Programs:

- August 4th, mid-annual speaker Scott Jarzombeck. Michael will confirm with him. Discussed tax form, 1099 form, needed for speaker.
- Tinker Cad program to be held in the Fall.

Web Site:

- Stephen updated webpage with meeting minutes.
- Requested information on mid-year speaker and NYLA Conference Raffle which he will post to webpage.

Old Business:

- Only two responses to the NYLA Conference raffle. Will look into additional promoting/marketing.
- Discussed utilizing listservs for more coverage, LIU and Queens College.

New Business:
- Still need a candidate for Vice-President/President-Elect. This can be an appointed position if need arise or if no candidate is found before NYLA elections.
- Discussed holding in-person or hybrid CATS Board Meetings starting in September. Will vote on this during July meeting.

Next Meeting: July 7th at 10am to be held virtually

Adjournment: 10:46 am
- o Approved by Stephen Burg
- o Seconded by Anthony Giansante

Respectfully submitted,
Mary O'Grady, Recording Secretary