



## Approved Meeting minutes

Date: January 13, 2022

Time: 10 a.m.

Location: Zoom Meeting

**Attendees:** Anthony Giansante, Chris Sarubbi, Michael Bartolomeo, Mary O’Grady, Julia Sukhu, Alison Mirabella, James Hansen, Chris DeCristofaro, Debbie Antolini, Roseann Mammina, Stephen Burg

**Non-Attendees:** Nicole Parisi Eberle, Sara Fade

Call To Order: 10:04 a.m.

### Approval of November 2021 minutes:

- Corrections:
  - none
- Approved by:
  - Alison Mirabella
  - Roseann Mammina

### Approval of December 2021 minutes:

- Corrections:
  - none
- Approved by:
  - Stephen Burg
  - Alison Mirabella

### Treasurer’s Report:

- Julia reported: No update at this time.

### President’s Report:

Anthony reported.

- Began meeting with introduction of all board members in attendance
- Anthony & Michael attended the December SCLA division meeting.
  - Issues with tracking Suffolk County funds which needs to be resolved.
  - CATS December speaker still waiting on payment of fee. Payments need to be more timely.
  - NYLA is experiencing administration changes. Looking into alternatives to NYLA.
  - Members should pay dues and stay current.

**Archives:** Send documents for archives to [sclacatsarchive@gmail.com](mailto:sclacatsarchive@gmail.com).

**Technology Information Forum (TIF):**

- Chris & Alison reported. No meeting in January. Several joint meetings with Nassau County will be held throughout the year. Please forward any ideas for future meeting topics.
- Next meeting is February 3, 10 a.m.  
Topic: Windows 11 rollout, 3D printers, wireless printing survey, cameras/digital displays

**Hospitality:**

- Debbie assigned.
- Michael will submit \$198.76 Panera bill for refreshments from December annual meeting.

**Membership:**

- No update

**Newsletter:**

- No update

**Publicity:**

- Alison assigned. Alison has a Canva account and can utilize that to make flyers.

**Programs:**

- Discussed having a summer program
- See "new business"

**Web Site:**

- Stephen assigned. October minutes were posted to webpage. Mary will send list of 2022 board members for posting to webpage.

**Old Business:**

- Everyone enjoyed Maxine Bleisweis, the speaker at the December CATS/TIF Annual Meeting.

**New Business:**

- 2022 meeting dates. Meetings will be held the 2<sup>nd</sup> Thursday of each month, except July & August. Anthony will email a list of all meeting dates.

- Discussed options for maintaining and increasing membership:
  - Increase presence in library community
  - Increase number of programs offered. Discussed having CATS board members pair up in order to offer more programs throughout year.
  - Tech Petting Zoo: possibly later in the year, could be joint with Library of Things or joint with Nassau County. Debbie & Roseann offered to run program.
  - Discussed having in-person CATS meetings in the Spring or possibly hybrid option.

**Next Meeting:** February 10 at 10a.m. to be held virtually

**Adjournment:** 10:54 a.m.

- Approved by Stephen Burg
- Seconded by Debbie Antolini

Respectfully submitted,  
Mary O'Grady, Recording Secretary