



Approved Meeting minutes

Date: September 7, 2022

Time: 10 a.m.

Location: SCLS Blue Room (in-person) & Zoom

Attendees: Anthony Giansante, Chris Sarubbi, Mary O’Grady, Michael Bartolomeo, Chris DeCristofaro, Alison Mirabella, Stephen Burg, Debbie Antolini, Julia Sukhu, Nicole Parisi Eberle, Danielle Bliss, Sally Stieglitz (LILRC), Rebecca Daniel (LILRC Intern)

Non-Attendees: Sara Fade, Roseann Mammina

Call To Order: 10:11 a.m.

Approval of June minutes:

- Corrections: None
- Approved by:
 - Chris DeCristofaro
 - Stephen Burg

Treasurer’s Report:

- Julia reported: SCLA established a new bank account at Suffolk Federal Credit Union.
- CATS balance is \$950

President’s Report:

Anthony reported.

- SCLA Annual Dinner: October 20th, 6-10 p.m. at the West Sayville Country Club.

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

Technology Information Forum (TIF):

- Chris reported. June meeting was cancelled.
- Next meeting: September 8, 2:30 p.m. via zoom. Joint meeting Nassau/Suffolk.
Topics: Egnyte, Baker & Taylor ransomware, mobile devices for reference, public fax.

Hospitality:

- Debbie reported. \$5.18 receipt for meeting refreshments.

Membership:

- No change.

Newsletter:

- Alison reported. Fall/Winter edition is planned.

Publicity:

- No update.

Programs:

- Technology Programming on a Budget zoom program, August 16th at 6:30 p.m., presented by Michael, had 60 registrants.
- Women & Technology in Libraries Panel, September 22, 6:30-8:30pm at Sachem Public Library.
- NASA program "Coding the Cosmos with NASA's Dr. Kimberly Arcand", October 5th, 1-2:30pm, SCLS Auditorium with Zoom option.

Web Site:

- Stephen reported. Minutes updated on website.
- Requested program flyers for posting to website.

Old Business:

- No update.

New Business:

- 2023 CATS election results:
President: Christopher Sarubbi, Past President: Anthony Giansante, Vice President/ President Elect: Julia Sukhu, Secretary: Mary O'Grady, Treasurer: Alison Mirabella
Members-at-Large: Lilly Keil, Bob Johnson, Michael Bartolomeo, Nicole Parisi Eberle, Roseann Mammina, Danielle Bliss, Sara Fade, Chris DeCristofaro, Stephen Burg, Steve Alcalde, & Debbie Antolini
- Panel for Women & Technology program:
Moderator: Rebecca Goldstein
Panelists: Danielle Bliss, Maria Graybosch, Alison Mirabella, Jessica Park, Julia Sukhu, Lauren Tellerman, Nicole Turzillo
- CATS Constitution: reviewed & discussed updates to constitution. Newly updated constitution will become effective January 1, 2023.

Next Meeting:

- October 12, Wednesday, 10 a.m. to be held at SCLS

Adjournment: 11:24 a.m.

- Approved by Alison Mirabella
- Seconded by Danielle Bliss

Respectfully submitted,

Mary O'Grady, Recording Secretary