



## Approved Meeting minutes

Date: October 12, 2022

Time: 10 a.m.

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

**Attendees:** Anthony Giansante, Mary O'Grady, Michael Bartolomeo, Chris DeCristofaro, Alison Mirabella, Stephen Burg, Debbie Antolini, Nicole Parisi Eberle, Danielle Bliss, Sally Stieglitz (LILRC)

**Non-Attendees:** Chris Sarubbi, Julia Sukhu, Sara Fade, Roseann Mammina

Call To Order: 10:04 a.m.

### Approval of September minutes:

- Corrections: None
- Approved by:
  - Nicole Parisi Eberle
  - Stephen Burg

### Treasurer's Report:

- Anthony reported: \$315.38 spent on refreshments for Women & Technology in Libraries Program.
- CATS balance is \$634.62

### President's Report:

Anthony reported.

- SCLA bylaws & handbook approved and will be distributed at the SCLA dinner. Anthony will forward PDF of materials to CATS executive board members.
- SCLA Annual Dinner: October 20<sup>th</sup>, 6-10 p.m. at the West Sayville Country Club, upcoming CATS board members will be announced.
- SCLA will begin accepting dues again in January. Discussion regarding availability of institutional memberships.

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

### Technology Information Forum (TIF):

- Alison reported. September 8, 2:30 p.m. meeting via zoom had 46 attendees. Joint meeting Nassau/Suffolk.
- Next meeting: October 13, 10 a.m. via zoom.  
Topics: Princh demo; ransomware/security updates; Ultimaker & Makerbot's metal printing add-on; faxing/wireless printing solutions; Chromebook lending; tech on-on-ones

**Hospitality:**

- Debbie reported. \$7 receipt for meeting refreshments.

**Membership:**

- No change.

**Newsletter:**

- Alison reported. Fall/Winter edition, draft will be available by next meeting.

**Publicity:**

- No update.

**Programs:**

- Maker Faire, hosted by CATS, CLASC & YASD, November 9, 10-11:30, Middle Country Public Library, open to all librarians, focus is on teen/tween patrons.
- CATS speaker for annual meeting: James Hutter of Port Washington Public Library, Tim Spindler of LILRC, or Kristina Holzweiss of Syosset School District. Anthony will reach out to them.

Motion made to approve \$200 speaker fee for annual meeting:

- Approved by Nicole Parisi Eberle
- Seconded by Danielle Bliss

Motion made to approve \$300 for annual meeting refreshments:

- Approved by Debbie Antolini
- Seconded by Stephen Burg

**Web Site:**

- Stephen reported. Coding the Cosmos program flyer posted.

**Old Business:**

- Women & Technology in Libraries Panel, September 22, 65 registrants, 41 attended. Possible program series (4 installments) for next year.
- Coding the Cosmos with NASA's Dr. Kimberly Arcand, October 5<sup>th</sup>, 53 registered, 29 attended.

**New Business:**

- CATS basket for SCLA Dinner: Anthony & Chris will create hot toddy basket.
  - Nicole will create & contribute CATS mugs.
  - Other basket contributions can be sent to Anthony.
- CATS Facebook page. Mary will delete Stephen Ingram and reach out to Anthony, Chris S., Stephen, Alison & Julia to allow manager access. Chris D. currently has manager access.
- CATS Constitution: reviewed updates to constitution and suggested a few modifications. Newly updated constitution will become effective January 1, 2023.

**Next Meeting:**

- Motion made to move November 2<sup>nd</sup> meeting to November 16th due to NYLA conference:
  - Approved by Chris DeCristofaro
  - Seconded by Mary O'Grady

**Adjournment:** 11:23 a.m.

- Approved by Stephen Burg
- Seconded by Nicole Parisi Eberle

Respectfully submitted,  
Mary O'Grady, Recording Secretary