



## Approved Meeting minutes

Date: January 4, 2023

Time: 10 a.m.

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

**Attendees:** Chris Sarubbi, Alison Mirabella, Mary O'Grady, Julia Sukhu, Anthony Giansante, Michael Bartolomeo, Stephen Burg, Debbie Antolini, Danielle Bliss, Roseann Mammina, Sara Fade, Nicole Parisi Eberle, Steve Alcalde

**Non-Attendees:** Chris DeCristofaro, Bob Johnson, Lilly Keil

Call To Order: 10:04 a.m.

### Approval of December 2022 minutes:

- No corrections
- Approved by:
  - Anthony Giansante
  - Julia Sukhu

### Treasurer's Report:

- Alison reported: CATS balance is \$378.46. New reimbursement process and treasurer procedures will be forthcoming from SCLA treasurer Rebecca Goldstein.

### President's Report:

Chris S. reported.

- Welcome to 2023 CATS Executive Board and new board members Steve Alcalde, Bob Johnson & Lilly Keil.

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

### Technology Information Forum (TIF):

- Alison reported. December 7<sup>th</sup> Annual CATS/TIF meeting had 41 attendees.
- Next meeting: January 12 via zoom at 10am, Suffolk County only. Connetquot Library will discuss their new copy system.

### Hospitality:

- Debbie agreed to continue in this role for 2023.

**Membership:**

- 164 members on CATS/TIF listserv
- CATS membership = 60
- January 1, 2023 is new enrollment start date. CATS executive board need to be members of SCLA & CATS.

**Newsletter:**

- Chris will reach out to new board members regarding this role.

**Publicity:** None

**Programs:**

- Email Chris S. with program ideas for 2023.
- Program idea suggestions:
  - Technology on a Budget
  - Women in Technology, joint program with CLASC
  - Maker Faire, possible Fall date
  - Tech Petting Zoo, Roseann & Debbie; possibly include “library of things” and cataloging specifics
  - Tech Services Roundtable
  - Long Island Library Conference Program. Topic: Technology Trends. Presenters: Alison, Chris D., Nick Tanzi, James Hunter. Motion to approve program:
    1. Mary O’Grady
    2. Roseann Mammina
  - CATS/LILRC program. Topic: Smart Hydroponic Gardening. Motion to approve program:
    - Approved by Alison Mirabella
    - Seconded by Nicole Parisi Eberle

**Web Site & Social Media:**

- Stephen agreed to continue in this role for 2023.
- Chris S. will send him list of new board members to post to webpage.
- Chris S. has ideas for updating the webpage. To be discussed.

**Old Business:**

- CATS Bios: Chris S. requested bio and picture from each CATS board member which will be used in our next newsletter. Please send to Chris by February 1.
- RASD: Emerging Technologies Committee. Discussion to continue.

**New Business:**

- LILC CATS Raffle. Motion to approve \$200 for purchase of Cricut Joy as raffle item:
  - Approved by Danielle Bliss
  - Seconded by Alison Mirabella
- Congratulations to Anthony G. on his new position as emerging technologies librarian at the Sag Harbor Library.
- Library Advocacy day is February 28, 2023
- Motion to approve Tech Roundtable, hosted by Roseann & Debbie, date(s) to be determined.
  - Approved by Danielle Bliss
  - Seconded by Alison Mirabella
- Motion to approve following 2023 CATS meeting dates, other future meeting dates will be determined at our June meeting.
  - February 1, Wednesday, 10am
  - March 1, Wednesday, 10am
  - April 5, Wednesday, 10am
  - May 3, Wednesday, 10am
  - June 7, Wednesday, 10am
    - Approved by Nicole Parisi Eberle
    - Seconded by Danielle Bliss

**Next Meeting:**

- February 1, Wednesday, 10 a.m. meeting to be held at SCLS

**Adjournment:** 11:19 a.m.

- Approved by Danielle Bliss
- Seconded by Alison Mirabella

Respectfully submitted,  
Mary O'Grady, Recording Secretary