



Approved Meeting minutes

Date: February 1, 2023

Time: 10 a.m.

Location: Sachem Library (in-person) & Zoom

Attendees: Mary O'Grady, Julia Sukhu, Anthony Giansante, Chris DeCristofaro, Michael Bartolomeo, Danielle Bliss, Roseann Mamma, Nicole Parisi Eberle, Steve Alcalde

Non-Attendees: Chris Sarubbi, Stephen Burg, Alison Mirabella, Bob Johnson, Lilly Keil, Debbie Antolini, Sara Fade

Call To Order: 10:19 a.m.

Approval of January 2023 minutes:

- No corrections
- Approved by:
 - Anthony Giansante
 - Michael Bartolomeo

Treasurer's Report:

- Julia reported for Alison: CATS estimated balance is \$478.46
- SCLA treasurer Rebecca Goldstein reported that CATS should have approximately \$100 more than the previous report, an exact balance is forthcoming. SCLA is also working on how to structure distributing membership fees to divisions.

President's Report:

Julia reported.

- CATS is the second largest division of SCLA!

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

Technology Information Forum (TIF):

- Chris D. reported. January 12 meeting had 41 attendees. Jesse from Connetquot Library discussed using Pharos to control their copier/scanner/fax equipment.
- Next meeting: February 9th via zoom at 10am.

Hospitality: None

Membership:

- Julia reported. CATS board members are reminded to renew their SCLA & CATS memberships.

Newsletter:

- CATS board member needs to be assigned to this role, forthcoming.

Publicity: None**Programs:**

- Possible YA Tech Program or NASA speaker.
- Maker Faire, Fall date
- Technology on a Budget run by Michael Bartolomeo, Spring date
- Women in Technology, perhaps quarterly plus annual panel meeting
- Tech Petting Zoo, date forthcoming

Web Site & Social Media:

- Julia reported. Stephen has updated the website.

Old Business:

- Long Island Library Conference CATS Program. Topic: Technology Trends. Presenters: Alison, Chris D., Nick Tanzi, James Hunter. Cricut Joy as raffle item.

New Business:

- LILC CATS Table, May 11th, location information forthcoming
 - Discussed giveaway item: mini candy bars w/CATS wrappers
 - Cash box for raffle cash: Steve A. may have one
 - Raffle tickets: Anthony G. has some
 - Venmo account for raffle payments discussed
 - CATS tablecloth: Chris S. has
 - Raffle prices discussed, need to confirm
- Past-President Round Table has been approved by SCLA
- CATS meeting locations. Discussed holding meetings at different locations on a quarterly basis and to possibly include library tours.

Next Meeting:

- March 1, Wednesday, 10 a.m. meeting location to be determined

Adjournment: 11:03 a.m.

- Approved by Nicole Parisi Eberle
- Seconded by Danielle Bliss

Respectfully submitted,
Mary O'Grady, Recording Secretary