



## Approved Meeting minutes

Date: April 12, 2017

Time: 10:00 AM

Location: SCLS

**Attendees:** Chris DeCristofaro, Stephen Burg, Nick Tanzi, James Matias, Mary O'Grady, Paul Zukowski, Debbie Antolini, Janet Kowal,

**Non-attendees:** Stacey Paynter, Bob Johnson, Dominic Iadicicco, James Hansen, Alex Kaloudis, Eileen Keller (SCLS)

Call To Order: 10:10 AM

1. Approval of the minutes: Mary O'Grady and Stephen Burg
2. Treasurer's Report: James Matias has the dues from January, February and March. All outstanding receipts have been paid. The ending balance is \$2478.40 as of March.
3. President's Report: Chris attended the SCLA meeting in March.
  - NYLA is trying to convince Suffolk libraries to have an institutional discount for librarians joining NYLA. The discounted rate is \$35 for membership; must get 25 libraries to join NYLA & SCLA to get membership price.
  - Stephen Ingram has set up a social media account for us to send any information and he will post. There was some pushback to that and we didn't get a consensus.
  - NYLA was supposed to deposit \$400 into our account as a quarterly disbursement. That hasn't happened yet.
  - A dinner is planned for November 9 or 10, 2017 at either the Brentwood Country Club or Mediterranean Manor.
  - PLDA - talked about Civil Service offering extra points on the librarian I or II test to those applicants who are members of a committee. The consensus is that there is not much hope of that.
  - The committee for the Long Island Library Conference met on March 21 at Sachem Library. So far they have booked 55 tables, 10 ads (they need more), 400 registrants and taken in \$9095. Everyone has to be registered except for speakers.
  - Looking for SCLA electees - two members-at-large positions are available.
  - Virginia Antonucci is retiring and they are getting her a plaque.
  - Dave Ecker from Stony Brook would like to invite us back for another program with a different format. He is trying to get a date in either May or June.
  - Nick is starting to promote MSRT (Maker and Steam Roundtable) and wants to grow the membership on Long Island, since most of the present members are upstate. It would cost an extra \$5.00 on a NYLA membership.

4. Archives: Reminder to send documents to Dominic at: SCLACATS@gmail.com
5. Technology Information Forum (TIF): The March meeting was switched to Sachem Library and Barbara Tierney from Barnes & Noble was the speaker. She spoke about toys and products for a maker space and brought some with her to try out. Attendees got a tour of the library and the Studio. The speaker at the April meeting was Carol Ann Tack from Merrick Library who spoke about using technology with book discussions. Jesse Reinard talked about the system he found to lock down and control iPads in the library using Apple's Server app. 22 people attending and 209 viewed the live stream. Discussed obtaining CEUs for attending TIF meetings.
6. Hospitality: Nothing to report
7. Membership: SCLA was looking for someone to be in charge of membership for SCLA.
8. Newsletter: Paul needs a picture of the Stony Brook tour from last fall for the newsletter. He will print out copies for the LILC and also prepare a PDF for the webpage. He will also list upcoming events and add a poll with a brief survey of what people want to see in the future. We are to come up with some questions for the poll.
9. Publicity: Chris has a bulk email list that can be used to notify recipients about TIF meetings. He is awaiting information on the status of the Google group from Bob Johnson. There was some trouble pushing it out from NYLA. We will also be sending the information to the SUNY list. We have had success in the past at the LILC with the Chromebook raffle so we will do it again this year. The cost of the Chromebook is not to exceed \$300, this was okayed by Mary, with a second by James.
10. Programs: There was not enough content or speakers to do the Raspberry Pi program in April, so it is tabled and will be reconsidered for a fall program. Chris is reaching out to Nassau and Suffolk to find interest there. He also still wants to do a Tech Services program, maybe on digital signage or circulating realia. We will go over ideas at the next meeting. Volunteers are needed to sit at the CATS table at the LILC. Board members will be responsible for bringing supplies.
11. Web Site: Mary posted the January minutes and we are up to date on the TIF meetings on the website.
12. Old Business: Nothing to report
13. New Business: CEUs for programs - we will work with SCLS; programs have to be educational and attendance will be taken.
14. Next Meeting: May 10 at 10:00 AM
15. Adjournment: 10:54 AM, James Matias and Stephen Burg.

Submitted by Janet Kowal, member-at-large