

## CATS Board Minutes: May 19th 2013

Time: 10 am

Location: SCLS Blue Room

Attendees: Stephen Ingram, James Matias, Tom Cohn, Paul Zukowski, Min Liu, Xibe Solis, Bob Johnson, Dominic Iadicicco, James Clemens, Nicole Turzillo

Non-attendees: Eileen DeSimone, Danielle Zubiller, Kelly Harris, Eileen Keller

1. Call To Order: 10:05 a.m.
2. Approval of the minutes of April 30<sup>th</sup> meeting: RJ and TC
3. Treasurer's Report : N/A
4. President's Report : Stephen Ingram reported on the Long Island Library Conference of May 2<sup>nd</sup>. CATS sponsored two programs, one on Mobility which drew 110 attendees, and a second on "Future-proofing your library," which drew 75 attendees. Steve reviewed the feedback with an eye towards future programs. A Suffolk director would like to collaborate with CATS to create an "IT for Librarians" program possibly with the collaboration of the Public Library Directors Association (PLDA). Steve commended the new table cover unveiled at the conference.
5. Archives: Min Liu is interested in creating a cloud account for the archives
6. Technology Information Forum (TIF) Bob Johnson reported the last meeting of the group went successfully.

7. Hospitality : no report
8. Membership : Steve gave the names of the raffle entrants to Bob Johnson with an eye towards their being placed on the CATS mailing list spreadsheet.
9. Newsletter: Paul Zukowski reported the next newsletter pub date is October.
10. Publicity: Steve reported that Kelly Harris will be doing a CATS membership flyer.
11. Program Two ideas were generated for future programs as a result of feedback from library conference: (1) How IT is changing, (2) IT for Librarians (see above). Tom Cohn will work on another Technical Services Round Robin to take place in the fall.
12. Web Site : Board names are now posted on website.
13. Old Business
14. New Business : Bob Johnson requests purchase of a WI-Fi card for next Long Island Library Conference.
15. Next Meeting: August 27th 2013
16. Adjournment: 11: 25 a.m.

Respectfully submitted,  
Tom Cohn  
Board-Member-At-Large