

CATS Board Meeting

May 8, 2012

SCLS – Blue Room

In Attendance: James Matias, Min Liu, Stephen Ingram, Eileen Keller, Nicole Turzillo, Danielle Zubiller, Laura Giuliani, Xibe Solis, James Clemens

Called to order - 10:15

Bob James and Xibe approved minutes for April

Treasurer's Report: As of 4/30/12

Checking: \$639.99 Savings: \$529.99

Total: \$1,169.98

Approval: Xibe and Nicole

Approval of outstanding bills: Stephen and Nicole

TIF, meeting agenda Tech Issues, Cloud Computing and libraries, Technology and Libraries, Thursday May 10th at South Country Public Library

LILC: James M, Bob and Dom spoke, technical issues with cables and WiFi, WiFi only for vendors, not presenters, Great feedback about the presentation, 100+ attendees.

Elma Ludo from Longwood won the Raffle, and we gave away many screen cloths.

James has the banner.

Programs: RFID program, push off until fall, after directors have their meeting.

June—eBooks in libraries, Kindle app, how to handle in the library, future of eBooks, June 7, in place of TIF, at Middle Country Don't Fear the eBook! How libraries are successfully providing eBook public services to the communities. Ask Peter Ward if he would be available to record. 3 or 4 speakers,

Tech Services – Fall, October or November,

Cynthia Guzzo said all Smithtown Public Library branches will be available for the tour, maybe 2 branches, and Sachem in the afternoon.

Newsletter: Will ask the TIF group if anyone is interested. Maybe ask Donald House.

Webpage: Updated, 19 people like CATS on Facebook.

Adjourned: 11:15 James and Min