



## Approved Meeting minutes

Date: February 15, 2017

Time: 10:00 am

Location: SCLS Board Room

**Attendees:** Chris DeCristofaro, Stephen Burg, Nick Tanzi, Stacey Sansone, , Mary O'Grady, James Hansen, Debbie Antolini, Janet Kowal

**Non-Attendees:** Paul Zukowski, Alex Kaloudis, Eileen Keller (SCLS), James Matias, Bob Johnson, Dominic Iadicicco

Call To Order: 10:08am

1. Approval of the minutes: Mary O'Grady and Nick Tanzi.
2. Treasurer's Report: No report. Reminder to submit receipts to Debbie.
3. President's Report: Chris attended the SCLA meeting for January, summarized as follows:
  - NYLA released \$400 to each division's account.
  - Advocacy Day is March 1.
  - SCLA grossed \$1,000 from annual dinner.
  - Civil Service is considering a proposal to give members belonging to a professional organization up to a 5 point bump on the tests and would like boards to participate.
  - LILC finalized programs currently for 24 slots, and currently has 24 vendors. LILC is seeking corporate sponsorship. Early bird registration ends March 3. Discounted registration for SCLA members is \$10, register through NYLA.
  - LILRC's Tech Services Open Forum will be March 10, focus on academic speakers.
  - Jeremy from NYLA will be at the next SCLA meeting to discuss connections with NYLA.
  - Steven Ingram is eliminating all the social media for SCLA divisions; all divisions should post to SCLA accounts and follow feeds.
  - Bob Registered for a Google Apps Account, and should have an account soon for TIF and CATS.
4. Archives: Reminder to send documents for the archives to: SCLACATS@gmail.com.
5. Technology Information Forum (TIF): There were 32 attendees at the last TIF meeting at the Longwood Public Library which focused on media streaming. The meeting was streamed live on Facebook and was successful, but internet access points were problematic. There were only 4 live watchers but overall views were 225. The next meeting will be at Emma Clark Library on March 2.
6. Hospitality: The receipt for \$6.17 was submitted to Debbie to pass along to James.
7. Membership: No report.
8. Newsletter: The release will be April 15, please submit any content by March 30. Nick suggested adding a poll to the newsletter.
9. Publicity: Bob is setting up the Google group.

10. Programs: Debbie created a blurb for the Tech Services program. CATS members attending Tech Services Forum on March 10 should observe topics to avoid repetition. RaspberryPi Forum looking for speakers for program on April 7.
11. Web Site: Website has been updated with 2017 officers with picture. Meeting dates have been posted on the website and on Facebook.
12. Old Business: No report.
13. New Business: No report.
14. Next Meeting: March 15 at 10:00am.
15. Adjournment: 10:56am, Janet Kowal, James Hansen, and Stephen Burg.

Submitted by Stacey Sansone, Secretary.