



Approved Minutes

Date: January 13, 2016

Time: 10:00 am

Location: SCLS Auditorium

Attendees: James Hansen, Chris DeCristofaro, Nick Tanzi, Bob Johnson, Lisa Bondy, James Matias, Stephen Burg, Paul Zukowski, Debbie Antolini, Dominic Iadicicco, Mary O'Grady, Nicole Turzillo (SCLS)

Non-Attendees: Xibe Solis

Call To Order: 10:03 am

1. Approval of the minutes: Dominic Iadicicco and Bob Johnson
2. Treasurer's Report: Stephen Burg is our new Treasurer. No report at this time.
3. President's Report: Nick submitted the CATS program for the Long Island Library Conference called "Makerspaces on a Budget." Nick attended the SCLA Board meeting on December 18. SCLA requires all checks now made out to NYLA/SCLA. Nick has asked Mastics Library if CATS can use their LibraryAware account to create an e-newsletter.
4. Archives: Dom has taken over the archives. Please send him any flyers or materials.
5. Technology Information Forum (TIF): Chris and Dom are now co-chairs of TIF. The January TIF meeting at Sachem was a big success with an almost 50 person turnout. TIF programs attract about 50% librarians and 50% technology staff, depending on the program topics and how they are promoted.
6. Hospitality: James Hansen has volunteered to take over hospitality. Receipt for \$5.38 was submitted to Stephen Burg today for reimbursement.
7. Membership: No report.
8. Newsletter: No report. Please continue to take photos at programs for Paul.
9. Publicity: No report.
10. Program: Discussion of programming ideas for 2016.
 - a. LILC Makerspace program
 - b. Tech Services related program: Workflows roundtable, possible location at Emma Clark, tentatively in mid-April
 - c. Program on coding
11. Web Site: Mary posted the 2016 officers to the CATS website and updated links to old newsletters.
12. Old Business: Reimbursement problems with NYLA/SCLA continue. Bob is still waiting for three checks totaling over \$400.
13. New Business: Nick shared the SCLA suggested fee schedule for programs with paid presenters.
14. Next Meeting: February 10, 2016 @ 10 am at SCLS
15. Adjournment: 10:45 am, James Matias and Stephen Burg

NOTE: Please email your report to Nick Tanzi at nicktanzi@gmail.com, Chris DeCristofaro at cdecris2@gmail.com, and Lisa Bondy at lbondy@smithlib.org

Submitted by: Lisa Bondy, Secretary