



Approved Meeting Minutes

Date: June 14, 2017

Time: 10:10am

Location: Board Room

Attendees: Chris DeCristofaro, Stephen Burg, Stacey Paynter, James Matias, Mary O'Grady, James Hansen, Janet Kowal, Nick Tanzi, Paul Zukowski

Non-Attendees: Bob Johnson, Debbie Antolini, Eileen Keller (SCLS)

Call to Order: 10:10am, Chris DeCristofaro.

Approval of the minutes: Janet and Mary.

Treasurer's Report: No report.

President's Report:

- Alex Kaloudis has resigned.
- Dominic Iadicicco has resigned.
- Bob Johnson has taken a leave of absence.
- SCLA is looking for nominations.
- New nominations include: James Matias for Member at Large, and Anthony Bliss.
- Chris will initiate Google Group, posted 3 lists for TIF meetings.
- Plans to appoint interim Member at Large.

Archives: Send documents for archives to sclacatsarchive@gmail.com

Technology Information Forum (TIF):

- Nassau Joint Meeting with Suffolk had 77 Attendees
- Meeting was streamed on Facebook and is available on TIF Facebook Page: discussed VR lending library and strategies.
- There was a tour by Quogue library with 12 attendees.

Hospitality: \$6.59 submitted by James H.

Membership: \$5 in May from members adding CATS to their SCLA registrations.

Newsletter: Looking for content for Fall newsletter.

Publicity: No report.

Programs:

- Chris reached out to iCreate Innovation Lab at Stony Brook – accommodations to be made in the Fall, waiting for a firm date.
- Seeking ideas for creating a round table discussion in October; looking for a room and topics.
- Seeking ideas for annual meeting and guest speaker.

Web Site: The Spring newsletter is on the web page.

Old Business: Taking nominations for the board for 2018.

New Business: There are no meetings in July and August.

Next Meeting: September 13, 9:30am coffee.

Adjournment: 10:50am, James Matias and James Hansen.

Submitted by Stacey Paynter, secretary.