



Approved minutes
Date: 3/9/16
Time: 10:00AM
Location: SCLS Blue Room

Attendees: Mary O’Grady, James Hansen, Nick Tanzi, Dominic Iadicicco, Robert Johnson, Steven Burg, Chris DeCristofaro, Paul Zukowski

Non-Attendees: James Matias, Xibe Solis, Lisa Bondi, Debbie Antolini, Nicole Turzillo (SCLS)

Call To Order: 10:09am

1. Approval of the Minutes: Dominic Iadicicco and Robert Johnson
2. Treasurers Report: December and January Treasurers report was emailed to Nick. James was reimbursed for December. For March balance was \$2065.68. The account gained \$1.62.
3. President’s Report: Nick attended SCLA Board meeting. NYLA has a new handout that looks like a bumper sticker to be placed at library schools and events to generate membership. March 18th is “Bring a friend Meeting” with pizza. January SCLA statistics will be available in March sometime.
4. Archives: Send anything that needs archiving to Dominic. He will create a google drive and will accept paper as well.
5. Technology Information Forum (TIF): Had 25 attendees for March at the Longwood Public Library. The presentation was by Chris DeCristofaro and Melanie Cardone regarding creating “One on One” technology sessions to assist patrons with specific questions or issues. There was also a tour of the new Longwood facility. April’s meeting will be at the Hampton Library in Bridgehampton.
6. Hospitality: James was reimbursed for January.
7. Membership: CATS is still the second largest division behind RASD.
8. Newsletter: e-newsletter will be created to supplement the paper printing. Libraryaware will be utilized thanks to Mastic Moriches Shirley Community Library donating their account.
9. Publicity: No Report
10. Programs: Tech Services workflows on April 19th will be postponed until after the LILRC Tech Services program which is in March. The CATS April 19th program at Emma S. Clark Memorial Library will be about device lending. The Technical Services program will be postponed till either late spring or early fall.
11. Website: Reimbursement form is on the CATS website under “Forms”. Facebook links for the TIF Facebook page and the CATS Facebook page are both located on the CATS webpage.
12. Old Business: None
13. New Business: Nick made a motion to purchase a Chromebook for the LILC raffle. Cost should be no more than \$200-\$250. The raffle will be \$1.00 per ticket or 5 for \$4.00. The motion was accepted by Robert Johnson and seconded by Dominic Iadicicco. CATS will have a table at the conference and a schedule will be made to man the table.
14. Next Meeting: April 13, 2016 9:30 for coffee and 10am meeting.
15. Adjournment: 10:50am by Chris DeCristofaro and seconded by Steven Berg.

Please email reports to Nick Tanzi at nicktanzi@gmail.com, Chris DeCristofaro at cdecris2@gmail.com, and Lisa Bondi at lbondy@smithlib.org.

Submitted by Chris DeCristofaro, Vice President