



Approved Minutes

Date: May 11, 2016

Time: 10:00 am

Location: SCLS Blue Room

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

Non-Attendees: Xibe Solis, Eileen Keller (SCLS)

Call To Order: 10:04 am

1. Approval of the minutes: Bob Johnson and James Matias
2. Treasurer's Report: Stephen reported that we collected \$283.00 in raffle money at the LILC, \$3 for new CATS members at the LILC, and \$3 for new CATS members at the Device Lending Program in April. Stephen will cut a check for the total to send to NYLA. Debbie witnessed the collection of the money.
3. President's Report: The 2017 CATS Board Nominees was submitted to SCLA. Nick thanked the Board members who helped out at this year's LILC.
4. Archives: Please continue to send Dom any materials to be archived, preferably in digital form.
5. Technology Information Forum (TIF): The May TIF meeting will take place tomorrow, May 12, at Quogue Library with the topic of the value of libraries helping patrons use their digital devices.
6. Hospitality: James H. submitted a receipt for hospitality expenses totaling \$6.59.
7. Membership: We added 6 new CATS members at the LILC and Device Lending Program. We will continue to try to make membership sign-up an easier process by collecting the \$1 and cutting a check to NYLA periodically as we obtain new members.
8. Newsletter: Please send Paul any photos from programs. We will use Google Drive to share documents. Nick is working on a template for our electronic newsletter.
9. Publicity: No report.
10. Programs:
 - a. Device Lending Program- 4/19 at Emma Clark. Had 27 attendees and was well-received.
 - b. Makerspaces on a Budget- 5/5 at LILC. Had over 70 attendees, standing room only. Program content by Bob, Nick, and Chris.
 - c. Minecraft Workshop- 6/2 at the Technology Center at the Mastic Recreation Center. Nick will send out flyer to listserves, please also share with your staff. \$5 fee for non-CATS members.
11. Web Site: Mary created a section on the website for Presentations and posted the Power Point presentations from the LILC. She will put up the Minecraft flyer and link to online sign-up.
12. Old Business: None.
13. New Business: We need a new giveaway item as we gave away our inventory of pens at the LILC.
14. Next Meeting: June 8, 2016 @ 10 am at SCLS
15. Adjournment: 11:15 James Hansen and James Matias

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