



APPROVED MINUTES

Date: 5-10-17
10:11 AM
SCLS BLUE ROOM

Attendees: Chris DeCristofaro, Nick Tanzi, Stephen Burg, James Matias, Janet Kowal, James Hansen, Paul Zukowski, Debbie Antolini, Alexandra Kaloudis

Non-attendees: Stacey Paynter, Bob Johnson, Dominic Iadicicco, Mary O'Grady, Eileen Keller (SCLS)

Approval of the minutes: James Matias and Stephen Burg

Treasurer's Report:

- No updated statement from NYLA.
- Reimbursement \$272.44 for LILC raffle prize and miscellaneous materials,
- Motion to approve: Steve Burg. Second: Paul Zukowski
- Reimbursement \$5.57 for hospitality to James H
- Motion to approve: Steve Burg, Second: Paul Zukowski
- Received \$160 for raffle tickets at LILC net was -112.44
- \$1 received for CATS registration at LILC
- Raffle Prize at LILC was won by Danielle Manri at Longwood

Archives: No report

Presidents Report:

LILC was last week. Nick and Chris presented to a full house with spillover regarding our program on Technology Update for Libraries. The unofficial head counts in the 70's.

CATS raffled off the Chromebook. Sold 183 tickets and took in \$161 total. The cost of the Chromebook was \$234.99 so we lost 73.99 on the raffle.

We had 1 person sign up for CATS.

SCLA MEETING:

SCLA created a new website and moving away from SCLA-NYLA site. They don't want to have to rely on NYLA. Logins should be given to webmasters for each division (MARY FOR CATS).

Divisions don't have to kill their pages but they will be able to post to SCLA's new site. Steve Ingram is the Admin.

Joint measure with CLASC to have cross membership so you don't have to pay the non member rate for programs - to encourage part timers to join and get involved. Motion to discuss with CLASC to put together an Memorandum of Understanding. Motion was passed.

Suffolk County ACLU wants to organize events regarding civil liberties. Memo of understanding about reviewing library policies for room space was proposed by SCLA President. In the past libraries would not have a community group if they are 501(C)(3) status. ACLU is asking libraries to look at their policies and give guidelines. The topic was tabled until there is actual language. The whole thing was not opposed to it but it was not specific enough and we didn't know what the point was to it.

Send sign in sheets for programs to Teri Hatred at SSD for CEU's.

Annual Dinner locations were discussed along with pricing:

- Mediterranean Manor wanted \$48 + tax for 100 guests
- Brentwood CC \$35.95pp + 20% admin fee minimum 50 guests
- Meadow Club: \$785 including banquet fee for 150 guests and then said they would honor what we paid last Year (\$42pp)

After a vote by the Board, Brentwood is the winner. The date is TBA but will probably be November 9 or 10th.

Long Island Library Conference:

- 500 registrants, there were 599 last year.
- 60 of 65 booths sold 15 ads and 2 corporate sponsors H2N and Sandpebble
- There was a discussion of people registering for LILC as members of SCLA without being members and how LILC is going to get the payment difference from those individuals.
- There was a heated discussion about NYLA giving us access to people who are either members or not members of SCLA.
- There is 1 person for each position for SCLA Executive Board. All are running unopposed.
- Email Steve for events for CATS/TIF.
- Chris podcasting NYLA program Thursday, November 9th 11:30am Podcasting on a budget.
- Brian brought up leaving NYLA. Steve Ingram advocated for NYLA.
- Division treasurers should get together and talk about the problems with NYLA and generate a report. There is an audit that needs to be done every year, and NYLA picks up the bill. Reimbursements hadn't been paid in a timely fashion, but they seem to be better now. Still haven't seen a written agreement from NYLA. No access to membership lists and money are the biggest complaints.

- Chris reached out to Dave Ecker at Stony Brook. Still waiting to hear back from him regarding a tour. He's gotten a major upgrade so can't have us visit yet. Maybe in September would be a better time to schedule. He wants to have stations set up for us to play with stuff.

Dominic texted that he is resigning as a member at large. I am awaiting his letter. I will take over the archiving of information.

ARCHIVES: Send any and all archiving materials to sclacatsarchive@gmail.com.

TIF: Going to have TIF tomorrow (delayed a week because of the LILC). We are having a joint Nassau/Suffolk meeting. It will be a round table discussion and networking opportunity. It will be at Half Hollow Hills Community Library 9:30 for coffee and 10am for the meeting.

Hospitality: \$5.57 receipt from James H.

Membership: 1 person signed up at the conference. They did pay their \$1.00 at the conference.

Newsletter: Our newsletter is out. It should be going in the system bags if it has not already gone out. Paul requested a list of recipients. Chris will share Excel sheet with membership list (CATS members and directors).

Publicity: No report

Programs: We need to start thinking about the Annual meeting speakers. If anyone has someone that would be of interest, please share with the group. Also, Chris would like to have a technical services program in the fall. We just need to think of a topic we want to cover. Maybe October? Perhaps an open forum, so people can come and talk to Tech Services people from other libraries. Should have some topics and agenda set for the meeting. Tables with different people talking about different topics and participants can visit each table. Maybe revive the Raspberry Pi program as well. Stacey said she would talk at that, and maybe Anthony could speak too, so we have enough content for a program.

Website: No report

Old Business: Please send pictures from the conference to Mary and Nick and Chris can send their slides from the presentation.

New Business: None

Next Meeting: June 14th

Adjournment: 10:50, James Matias and James Hansen

Submitted by Janet Kowal, member-at-large