



Meeting minutes

Date: April 30, 2013

Time: 10 am

Location: SCLS Blue Room

Attendees:

Stephen Ingram, James Matias, Eileen DeSimone, Nicole Turzillo, Tom Cohn, Paul Zukowski, Min Liu, Kelly Harris.

Non Attendees:

James Clemens, Xibe Solis, Danielle Zubiller, Bob Johnson, Dominic Iadicicco, Eileen Keller (SCLS).

Call To Order: 10:04 am

1. **Approval of the minutes:** KH & JM
2. **Treasurer's Report:** ED still waiting for NYLA to approve Budget. Reimbursement forms: fill out top and include original receipts (indicate where you want check mailed to). Eileen will send forms to NYLA. Please email her when you receive your reimbursement check, she does not get notified. Approval of expenses for: hospitality, postage and conference raffle – JM & ML
3. **President's Report:**
 - a. SCLA meeting review: Membership page through NYLA is up. Must use link in email to renew membership.
 - b. Long Island Library Conference (May 2nd) – Stephen will make copies of fliers to give away.
 - i. Main presentation: set
 - ii. Tech presentation: set
 - iii. Manning the table:
 - iv. Give-away: Kindle Fire HD
 - v. Table cover: Delivered.
 - vi. Candy: Hershey Kisses
 - vii. Applications: None.
4. **Archives:** No Report
5. **Technology Information Forum (TIF):** April 11th mtg. Steve presented on Northport's staff site. Anthony discussed Wi-Fi tracking program. 18 people attended (CIL conference that week).
6. **Hospitality:** No report
7. **Membership:** Online renewal through email.
8. **Newsletter:** Next newsletter in October for Fall/Winter
9. **Publicity:** No report

10. Programs:

- a. Tech Forum – Round Robin: 30 people attended. Received positive feedback. Tom planning for next topics.
- b. Library Tour: 20 people attended. Thank you notes sent.

11. **Web Site:** Updates. Traffic increases after CATS emails sent.

12. **Old Business:** No report.

13. **New Business:** NYLA conference in September this year. Continuing education credit forms for new grads on NYLA website. SCLS also records continuing education credits. See Teri Hatred.

14. **Next Meeting:** May 21' 2013

15. **Adjournment:** 10:57 am.

Submitted:

Nicole Turzillo