



Approved Minutes

Date: December 9, 2015

Time: 9:30 am

Location: SCLS Auditorium

**Attendees:** Xibe Solis, James Hansen, Chris DeCristofaro, Nick Tanzi, Bob Johnson, Lisa Bondy, James Matias, Min Liu, Paul Zukowski, Debbie Antolini, Dominic Iadicicco

**Non-Attendees:** Eileen Keller (SCLS), Mary O'Grady

Call To Order: 9:39 am

1. Approval of the minutes: Chris DeCristofaro and Bob Johnson
2. Treasurer's Report: As of October 31, 2015, our balance was \$3681.38. James Matias made motion to approve \$164.77 reimbursement for the November and December TIF meetings which was approved by Xibe Solis and James Hansen. Bob Johnson made motion to approve \$247.50 reimbursement for the CATS Annual meeting which was approved by Lisa Bondy and Chris DeCristofaro.
3. President's Report: Xibe attended the SCLA Annual Dinner and announced the incoming 2016 CATS Executive Board.
4. Archives: Min is resigning from the CATS Executive Board effective January 2016. The Board thanks Min for her years of service to the CATS Division. Dom will take over maintaining the CATS Archives in 2016.
5. Technology Information Forum (TIF): The December Annual TIF meeting was at Connetquot Library. There were 27 attendees and a presentation by Ellen Druda of Half Hollow Hills Library about 3D prosthetics.
6. Hospitality: A new hospitality person will be chosen in January.
7. Membership: No report.
8. Newsletter: The newsletter was printed and sent out to members.
9. Publicity: No report.
10. Program: No report. Annual meeting to follow Executive Board meeting.
11. Web Site: Mary posted the newsletter to the CATS website and updated links.
12. Old Business: No report.
13. New Business: Xibe introduced motion to approve the incoming 2016 CATS Executive Board.
14. Next Meeting: January 13, 2015 @ 10 am at SCLS
15. Adjournment: 9:50 am, James Matias and Chris DeCristofaro

NOTE: Please email your report to Lisa Bondy, our secretary, at [lbondy@smithlib.org](mailto:lbondy@smithlib.org), Xibe Solis at [xesolis@gmail.com](mailto:xesolis@gmail.com), and Nick Tanzi at [nicktanzi@gmail.com](mailto:nicktanzi@gmail.com)

Submitted by: Lisa Bondy