



Approved Minutes

Date: December 16, 2014

Time: 10 am

Location: SCLS Auditorium

Board:

James Matias, Xibe Solis, Stephen Ingram, Paul Zukowski, Bob Johnson, Dominic Iadicicco, Lisa Bitran, Mary O'Grady,

1. Call To Order: 9:55am
2. Approval of the minutes: Stephen Ingram and Xibe Solis
3. Treasurer's Report: No Report
4. President's Report: No Report
5. Archives: No Report
6. Technology Information Forum (TIF): Motion to pay \$152.05 for TIF Annual Meeting hospitality (previously approved for \$120) to Bob Johnson. Approved by Lisa Bitran and Stephen Ingram.
7. Hospitality: \$97.21 to James Matias for Annual Meeting hospitality. Approved by Stephen Ingram, Robert Johnson.
8. Membership: No Report
9. Newsletter: To Be Printed
10. Publicity: No Report
11. Program
 - a. Annual Meeting: James began the Get Into the Cloud presentation with an overview, followed by Stephen with an in-depth look at business and industry factors, and concluded with an Office365/OneDrive demo by Dominic.
12. Web Site: No Report
13. Old Business: No Report
14. New Business: No Report.
15. Next Meeting: Wednesday, January 14, 2015 at SCLS.
16. Adjournment: 11:10am, Robert Johnson and Dominic Iadicicco

Taken by James Matias

NOTE: Please email your report to Kelly Harris, our secretary@ kharris@hamptonlibrary.org, James Matias @ matiasjames@mcpl.lib.ny.us, and Xibe Solis @ xesolis@gmail.com