



Approved Minutes

Date: February 11, 2015

Time: 10:00 am

Location: SCLS Conference Room

**Attendees:** Xibe Solis, James Matias, Lisa Bitran, Debbie Antolini, Chris DeCristofaro, James Hansen, Dominic Iadicicco, Bob Johnson, Eileen Keller (SCLS), Min Liu, Mary O'Grady, Paul Zukowski, Nick Tanzi, Stephen Ingram

**Non Attendees:** Eileen DeSimone

Call To Order: 10:04 am

1. Approval of the minutes: James Matias and Bob Johnson
2. Treasurer's Report:
  - a. Report submitted by Eileen DeSimone. Year-end balance on 12/31/14 is \$3,020.73. Hospitality reimbursements were made to Mary O'Grady for \$8.78, \$3.58, and \$5.99 for board meetings, and to Tom Cohen for \$36.64 for the RDA Interest Group.
3. President's Report: Xibe presented the proposed changes to the CATS Constitution which need to be approved by the membership no later than April 1, 2015. The Executive Board reviewed the draft and agreed to remove from Section 1.01 the requirement that candidates must "have one year of current employment in the Suffolk County Library System." Xibe will inquire if we can change this.
4. Archives: No report. Please continue to send Min attendance lists from CATS programs and meetings.
5. Technology Information Forum (TIF): Bob reported a successful February 2015 meeting at Sagem Library where Chris gave a very informative presentation about makerspaces. Attendance was high and included college library attendees.
6. Hospitality: \$5.75 for Board Meeting to Dom Iadicicco. Approved by Bob Johnson and James Matias.
7. Membership: We will be getting monthly membership lists from SCLA. We will use the LILC raffle as an opportunity to recruit new members again.
8. Newsletter: Our next newsletter should go out before the Library Conference in May. Kelly Harris, director of Hampton Library, has agreed to write an article. Bob is also approaching other Directors.
9. Publicity: No report.
10. Program:
  - a. Long Island Library Conference: Nick, Bob, and Stephen Ingram will present a 1-hour long program "The Digital Services Conundrum" with an emphasis on how libraries can implement digital services for patrons and train staff.
  - b. Annual Tour: Dom will contact Brookhaven National Lab for possible dates in the Fall.
  - c. Technical Services: Nick suggested a program about how libraries are processing Nexus tablets and other types of devices.
11. Web Site: Mary posted our 2015 meeting dates on the site.
12. Old Business: No Report.
13. New Business: Motion to purchase an iPad mini3 for the LILC raffle prize in the amount of \$400 was approved by James Hansen and James Matias.

14. Next Meeting: March 11, 2015 @ 10 am SCLS

15. Adjournment: 11:43 am, James Hansen and Chris DeCristofaro

NOTE: Please email your report to Lisa Bitran, our secretary, at [lbitran@smithlib.org](mailto:lbitran@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 Bitran