



Approved Minutes

Date: January 14, 2015

Time: 10:00 am

Location: SCLS Conference Room

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

Non Attendees: Eileen DeSimone, Nick Tanzi

Call To Order: 10:02 am

1. Approval of the minutes: Bob Johnson and Dominic Iadicicco
2. Treasurer's Report:
 - a. Min asked for a year-end financial report.
3. President's Report: SCLA divisions were informed that they have to review their Constitution and bylaws to become compliant with NYLA. SCLA is also changing its calendar on the NYLA website.
4. Archives: Min Liu will continue to maintain the CATS archives. Please send her print copies of CATS flyers, program sign-in sheets, and any other CATS documents.
5. Technology Information Forum (TIF): Cris DeCristofaro will assist Bob and Dom with the TIF Committee. Bob reported a high turnout attended the January 2015 meeting at Quogue Library. TIF is looking for agenda ideas for 2015 meetings. Next TIF meeting is February 5 at Sachem Library with a focus on makerspaces.
6. Hospitality: Dom Iadicicco volunteered to handle Hospitality this year. Min will be a back-up person.
7. Membership: James Hansen volunteered to handle Membership this year.
8. Newsletter: Paul Zukowski will continue to produce our newsletter. He requests photos be sent to him from any meetings he cannot attend. Other board members are encouraged to write or solicit articles. Our goal is to increase newsletter publication from 2 times per year to 3 or 4 times per year. Bob is going to ask some Directors to write articles about the importance of technology.
9. Publicity: Lisa Bitran will continue to handle publicity along with Debbie Antolini.
10. Program:
 - a. Long Island Library Conference: We have one program at this year's LILC with a theme of digital services in libraries. Nick Tanzi and Stephen Ingram will present.
 - b. Annual Tour: Discussion of Brookhaven National Lab as a possible point of interest. Longwood Library will probably not be ready for a tour until late 2015-early 2016.
 - c. Technical Services: Need program ideas for a CATS cataloging/ technical services program.
11. Web Site: Mary O'Grady will maintain the CATS website and recently updated it with the 2015 officers, missing meeting minutes and the Fall/Winter Newsletter. The CATS WordPress site has been upgraded to version 4.1. Please send all approved CATS and TIF meeting minutes (in PDF format) and upcoming meeting dates to mogradylib@gmail.com.
12. Old Business: No Report.

13. New Business: James Matias introduced a motion to purchase a plaque for Stephen Ingram for his years of dedicated service to CATS, not to exceed \$75.00 in cost. Motion was approved by Bob Johnson and Dom Iadicicco.

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

15. Adjournment: 11:15 am, James Matias and Min Liu

NOTE: Please email your report to Lisa Bitran, our secretary, at lbitran@smithlib.org, Xibe Solis at xesolis@gmail.com, and Nick Tanzi at nicktanzi@gmail.com

Submitted by: Lisa Bitran