



Approved Minutes

Date: June 10, 2015

Time: 10:00 am

Location: SCLS Blue Room

**Attendees:** Xibe Solis, Debbie Antolini, James Hansen, Dominic Iadicicco, Chris DeCristofaro, Nick Tanzi, Bob Johnson, Lisa Bitran, Mary O'Grady, James Matias

**Non Attendees:** Paul Zukowski, Min Liu, Eileen Keller (SCLS)

Call To Order: 10:03 am

1. Approval of the minutes: Dominic Iadicicco and Bob Johnson
2. Treasurer's Report: James Matias submitted the Treasurer's report for April. The balance is \$2681.57.
3. President's Report: No report. There was no SCLA meeting.
4. Archives: No report.
5. Technology Information Forum (TIF): The June TIF meeting was at Northport with the topic of identifying your change agent as well as a tour of the new network room. There were 28 attendees. The next meeting will be in September at the Smithtown Main building.
6. Hospitality: No report.
7. Membership: We are working on developing ways to increase membership.
8. Newsletter: No report.
9. Publicity: We are working on a flyer to promote the benefits of CATS membership. Also still discussing the concept of developing "premium" workshops for CATS members only.
10. Program:
  - a. Dom will contact Brookhaven National Lab about having our library tour there on October 9.
  - b. Technical Services program about realia will be September 16 at MCPL. We will contact libraries who circulate realia materials to ask for their participation in the program.
  - c. Other programming ideas:
    - i. Staff technology training for patrons
    - ii. Social media marketing
    - iii. YA tech programs
    - iv. Device lending policies and procedures- what works, what does not
11. Web Site: Mary updated WordPress to 4.2.2. She needs the updated CATS bylaws for the web page.
12. Old Business: None.
13. New Business: We will cancel our July meeting and continue to work on publicity through email.
14. Next Meeting: September 9, 2015 @ 10 am SCLS
15. Adjournment: 10:48 am, Bob Johnson and James Hansen.

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