



## Agenda

Date: July 15, 2014

Time: 10 am

Location: SCLS Blue Room

### Board:

James Matias, Xibe Solis, Eileen DeSimone, Kelly Harris, Stephen Ingram, Tom Cohn, Paul Zukowski, Min Liu, Bob Johnson, Dominic Iadicicco, Lisa Bitran, Mary O'Grady, Eileen Keller (SCLS).

1. Call To Order: 10:07am
2. Approval of the minutes: Stephen Ingram, Robert Johnson
3. Treasurer's Report: \$8.78 to Mary O'Grady for Hospitality. Approval by Robert Johnson and Stephen Ingram. Waiting on NYLA Fiscal End Report.
4. President's Report
5. Archives: Keeping NYLA Treasurer's report. Archiving all documents that come in. Min encourages all to send flyers, attendance lists, and documents.
6. Technology Information Forum (TIF): The TIF group has taken off July and August. Next meeting will be on September 4 at Brentwood Library. It will be a network/systems technology oriented meeting. A representative from VMWare will be there. The Board discussed having similar "techie" meetings twice per year. Also discussed having joint meetings with Nassau 1-2 times per year.
7. Hospitality: \$8.78 for cake and milk.
8. Membership: Stephen is working on a flyer for networking night. He is also creating a link to the NYLA membership page.
9. Newsletter: No Report. James opened discussion on switching from a paper newsletter to constant contact. He will seek details from SCLA.
10. Publicity
11. Program
  - a. SCLA Networking Night – July 31<sup>st</sup> at Cold Spring Harbor Library. 5:30 setup, 6:00 program. Cleanup from 8:30-9:00.
  - b. Annual Meeting – The board discussed several options for an annual meeting including: a representative from Microsoft or Google; direction of libraries in the future from an administrative point of view, with possible collaboration from Suffolk directors; Min suggested a speaker on Net Neutrality.
  - c. Fall RDA – Confirmed for October 22 at Sachem Library. Lisa mentioned that the PALS RDA group will be meeting on 9/11.
12. Web Site: Normal Maintenance.
13. Old Business: Min discussed LILRC's Atomic Training offerings and media lending (Roku and Chromecast).
14. New Business: Discussed elections. Kelly Harris will be leaving the board. Lisa Bitran will run for secretary. Eileen DeSimone will run as Treasurer. Min Liu, Mary O'Grady, Dominic Iadicicco, Robert Johnson, Stephen Ingram, and Paul Zukowski all intend to run again as member-at-large. Tom Cohn will likely run again as member-at-large. Chris DeCristofaro of Longwood will be asked to run. We need a Vice-President/President-Elect candidate.

Tom Cohn opened discussion on the statistical survey and the SCLA membership directory. He noted that these were previously benefits of membership – worth considering when we are looking to increase membership. James informed the board that the statistical survey is being compiled and the SCLA board has discussed asking NYLA to create an online membership directory.

15. Next Meeting: September 16, 2014

16. Adjournment: 11:01

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