



Approved Minutes

Date: March 11, 2015

Time: 10:00 am

Location: SCLS Blue 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, Eileen DeSimone

Call To Order: 10:05 am

1. Approval of the minutes: James Matias and Bob Johnson
2. Treasurer's Report:
 - a. Eileen DeSimone reported that the NYLA balance did not reflect some additional fees that she submitted for hospitality reimbursements in February for Mary O'Grady (\$11.56) and James Matias (\$97.21). Eileen's balance as of March 1, 2015 is \$2,703.19.
 - b. Eileen resigned from her position as CATS Treasurer effective today due to personal reasons and time constraints with her schedule. She will pass on her materials to James Matias who Xibe Solis appointed as Treasurer for the remainder of Eileen's term. The Board wishes to thank Eileen for her service and dedication as CATS Treasurer.
3. President's Report: Xibe presented final draft of the CATS Constitution. The Executive Board reviewed the draft and voted unanimously to approve the changes to our bylaws. Division members will be notified by email about the timeline of the online vote.
4. Archives: No report.
5. Technology Information Forum (TIF): March TIF meeting was cancelled due to weather. Bob will follow the same agenda at the April 2 meeting at South Country Library.
6. Hospitality: \$9.56 for Board Meeting to Dom Iadicicco. Approved by Bob Johnson and James Hansen.
7. Membership: Latest membership number we have is 122. However, this may not include anonymous members.
8. Newsletter: No report.
9. Publicity: No report.
10. Program:
 - a. NYLA: Nick, Bob, and Stephen Ingram have been asked to present their program "The Digital Services Conundrum" at this year's NYLA Conference.
 - b. LILC: "The Digital Services Conundrum"
 - c. Looking for Technical Services program ideas
 - d. Annual Tour: Brookhaven National Lab available M-F, 9-3. We will not do an additional venue in order to keep the program to half day.
11. Web Site: Mary needs the approved TIF meeting minutes from January for the site.
12. Old Business: Xibe will purchase the iPad mini for the LILC giveaway.
13. New Business:

- a. Xibe made a motion to set aside \$500 for travel expenses for our CATS members presenting at NYLA because SCLA may not be able to cover the costs. Min pointed out that unlike the Library Conference, NYLA does not give money back to SCLA, and also it may set a precedent for paying for travel expenses. After discussion, the Board voted to approve the motion.
- b. We need to get candidates for next year's Board soon.

14. Next Meeting: April 8, 2015 @ 10 am SCLS

15. Adjournment: 10:47 am, James Matias and Dom Iadicicco.

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