



Approved Minutes

Date: May 13, 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, Paul Zukowski, Eileen Keller (SCLS)

Call To Order: 10:08 am

1. Approval of the minutes: James Hansen and Bob Johnson
2. Treasurer's Report: James Matias submitted the Treasurer's Report electronically. Income was \$6.00 in CATS dues. No expenses. After the pending expenditures, the expected balance is \$2676.57. Xibe submitted the raffle income from the LILC totaling \$175 and the receipt for the purchase of the iPad mini3 totaling \$399.99.
3. President's Report: Bob attended the SCLA meeting and reported that our Division has access to the NYLA credit card. He also reported on membership statistics.
4. Archives: No report.
5. Technology Information Forum (TIF): The May TIF meeting was cancelled due to its proximity to the LILC. Next meeting will be June 4 at Northport with the topic of identifying your change agent.
6. Hospitality: No report.
7. Membership: Latest membership numbers reported by NYLA are 133 CATS members, 66 basic and 67 secondary. The Board discussed ways to increase membership and the complexity of joining through the NYLA website. Bob and Nick presented an idea to develop library memberships with a flat fee and the development of CATS "premium workshops" for CATS members only. Xibe and Bob will bring this idea to the SCLA President for further discussion.
8. Newsletter: This quarter's newsletter needs to be mailed/emailed to the membership.
9. Publicity: Discussion of developing a flyer to promote CATS and increase membership with bullet points highlighting the benefits of membership.
10. Program:
 - a. Annual library tour of Brookhaven National Lab- tentatively set for October 2015
 - b. Technical Services program ideas
 - i. Realia and how to deal with it- tentative date of September 17 at MCPL
 - ii. Technical services workflows- tentatively planned for January 2016
11. Web Site: Mary submitted the website report electronically. The Spring/Summer newsletter has been posted to the CATS web page. Mary is waiting for the updated CATS bylaws to post them to the web page.
12. Old Business: None.
13. New Business: None.
14. Next Meeting: June 10, 2015 @ 10 am SCLS
15. Adjournment: 11:51 am, Bob Johnson and Xibe Solis.

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