



Unapproved Minutes

Date: November 18, 2015

Time: 10:00 am

Location: SCLS Auditorium

Attendees: Xibe Solis, James Hansen, Chris DeCristofaro, Nick Tanzi, Bob Johnson, Lisa Bondy, Mary O'Grady, James Matias, Min Liu, Paul Zukowski, Eric Frank (SCLS)

Non-Attendees: Debbie Antolini, Dominic Iadicicco, Eileen Keller (SCLS)

Call To Order: 10:14 am

1. Approval of the minutes: Chris DeCristofaro and Bob Johnson
2. Treasurer's Report: No report.
3. President's Report: Xibe attended the SCLA board meeting. There was a discussion about creating introduction sheets for each Division for the SCLA Welcome Packet. There was also discussion about a fee schedule for members and non-members for meetings with guest speaker fees.
4. Archives: Please send Min copies of program attendance, program flyers, and membership lists for the CATS Archives.
5. Technology Information Forum (TIF): The November TIF meeting was at Brentwood but membership may have been impacted by problems with posting to the SCLA listserv. Bob expressed concerns regarding NYLA/SCLA not notifying members when they are up for renewal. The annual TIF meeting will be December 3.
6. Hospitality: Min was elected to replace Dom for hospitality. James Matias offered to take on hospitality for 2016.
7. Membership: We have a total of 123 members but only 85 have provided email addresses. The others are anonymous. We have 67 members with CATS as their primary division and 56 members with CATS as a secondary division.
8. Newsletter: Paul needs pictures from the realia program as well as a NYLA blurb.
9. Publicity: The CATS annual meeting flyer will be posted to social media as well as to the listserv. Paper copies will be sent to all Directors, Reference departments, and Children's departments.
10. Program:
 - a. Annual Meeting is for December 9th at SCLS. Motion for \$1200 for guest speaker expenses was approved. Motion for no more than \$150 for food/refreshments was made and approved. Bob will contact the Blue Moon café for pricing.
 - b. Discussion of charging non-members for attendance to our annual meeting. A vote was taken and the majority voted to not charge any fees at this time. Min expressed concern about depleting funds and encouraging people to join.
11. Web Site: Mary is maintaining the CATS Facebook page and Bob will administrate the TIF Facebook page. Mary posted the annual meeting flyer to the website and to Facebook.

12. Old Business: If a public librarian certificate is issued on or after January 1, 2010, 60 hours of continuing education credits are required every 5 years. Eric pointed out that Teri Hatred of SCLS will keep track of your attendance for SCLS meetings if you provide her with your information.
13. New Business: None.
14. Next Meeting: December 9, 2015 @ 9:30 am SCLS, followed by guest speaker @10 am.
15. Adjournment: 11:21 am, Xibe Solis and James Hansen.

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

Submitted by: Lisa Bondy