



Meeting minutes

Date: November 18, 2014

Time: 10:00 am

Location: Blue Room SCLS

Attendees:

James Matias, Xibe Solis, , Kelly Harris, Stephen Ingram, Tom Cohn, Paul Zukowski, , Lisa Bitran, Dominic Iadicicco, Mary O'Grady

Non Attendees:

Eileen DeSimone , Bob Johnson, Eileen Keller (SCLS) Min Liu,

Call To Order: 10:11 am

1. Approval of the minutes: as amended SI, XS
2. Treasurer's Report: No Report for October, JM presented September report. Balance as of 9/30 \$2,253.75. Reimbursements for TC for RDA meeting \$30.60 and for MO for hospitality \$5.99 Motioned KH, SI
3. President's Report: SCLA dinner is Thursday.
4. Archives: No report
5. Technology Information Forum (TIF): Ellen Druda spoke at length about 3D printing at the last mtg. (Policy, procedure, practice etc) Nick Tanzi and el Presidente James will be doing a 3D printing program in early 2015. General discussion of eBooks. 12/4 Annual TIF mtg @ Connetquot with food. \$120 for refreshments Motion SI, XS
6. Hospitality: No Report
7. Membership: No Report
8. Newsletter: PZ aiming for a Dec 1 will cover NYLA, Brief RDA article.
9. Publicity: TC thanked LB for beautiful and clever RDA flyer.
10. Program:

- a. A. RDA interest Group: Roses and Thorns. Low turnout due to bad weather? Robust conversation about promoting cataloging programs and the importance of technical services. Another survey will be done in 2015. XS will make an email list of those who have attended.
- b. Annual Meeting: 12/16 @ SCLS will be panel discussion on "The Cloud" Panel will include SI, DI, JM \$125 for refreshments motioned SI, MO
- c. Long Island Library Conference: Panel discussion on Digital Services. Panel TBD but will mostly likely include the usual suspects.

11. Web Site: Moved to new server. MO updated with newsletter removed misc stuff.

12. Old Business: None

13. New Business: None

14. Next Meeting: Annual Meeting 12/16

15. Adjournment: 11:30am

Submitted: Kelly A. Harris