



Approved Minutes

Date: October 14, 2015

Time: 10:00 am

Location: SCLS Training Room

Attendees:

Xibe Solis, Debbie Antolini, James Hansen, Dominic Iadicicco, Chris DeCristofaro, Nick Tanzi, Bob Johnson, Mary O'Grady, Paul Zukowski, Ellen Keller (SCLS)

1. Call To Order: 10:09 am
2. Approval of the minutes: Chris DeCristofaro and Mary O'Grady
3. Treasurer's Report: emailed by James. Problems with SCLA with reimbursement.
4. President's Report: Xibe did not attend SCLA meeting but the biggest issue is with reimbursement from NYLA. Maybe SCLA should reevaluate their relationship with NYLA. Discussion of membership and how many members we have. Additionally we must explore continuing education credits with NYS Education Department to draw attendance.
5. Archives: No report
6. Technology Information Forum (TIF): Met at Quogue and had Dave from Westhampton discussing LAN party. There were 36 attendees. Also discussed individual issues as a round table. November meeting may be at Brentwood.
7. Hospitality: Dominic is resigning from Hospitality. We are looking for a new person.
8. Membership: SCLA wanted us to update board members emails.
9. Newsletter: due for a new newsletter. Request for articles. Discussion of having an issue come out. Talk about the Realia program, TIF, etc. Maybe each group can write a blurb.
10. Publicity: Lisa was going to work on the Brookhaven tour which did not happen. The person speaking has been approved for December 9th. The approved funds for the speaker will work. Lisa will need info to put together a flier.
11. Program : Brookhaven Lab may still happen but they want security checks on visitors. 20 people is a maximum number. Dominic can keep pursuing for the Spring.
12. Web Site: Mary has updated the CATS Facebook page, there is also a TIF Facebook page. The website has been upgraded to the latest version of Wordpress.
13. Old Business: there is still room on the bus for NYLA
14. New Business: None
15. Next Meeting: November 18th.
16. Adjournment: Bob Johnson and James Hansen at 10:52

NOTE: Please email your report to Lisa Bondy, our secretary@ lbondy@smithlib.org, Xibe Solis @ xsolis@brentwoodnylibrary.org, and Nick Tanzi @ ntanzi@communitylibrary.org