



Minutes

Date: October 21, 2014

Time: 10 am

Location: SCLS Blue Room

Board:

James Matias, Xibe Solis, ~~Eileen DeSimone, Kelly Harris~~, Stephen Ingram, Tom Cohn, Paul Zukowski, Min Liu, ~~Bob Johnson, Dominic Iadicicco, Lisa Bitran~~, Mary O'Grady, ~~Eileen Keller (SCLS)~~ with special guest, Nick Tanzi

1. Call To Order: 10:07
2. Approval of the minutes: Stephen Ingram, Mary O'Grady
3. Treasurer's Report: No report. Tabled until November meeting. The NYLA Reimbursement form has been updated and can be found on the NYLA or SCLA sites.
4. President's Report: SCLA Annual Meeting on November 20th. Habitat for Humanity basket ideas: Things with a cord. Rather than each member purchasing something for the basket, we decided it would be better if everyone who wants to participate chips in \$10 and one person (James) purchases items.
Short introduction from Nick Tanzi of Mastic Moriches Shirley Community Library, who is running for 2015 Vice President.
5. Archives: No Report.
6. Technology Information Forum (TIF): Stephen Ingram reported. Last meeting was on October 2nd at South County Library. Dominick Iadicicco presented on Google Chromebooks and individual cloud based solutions. Stephen Ingram presented on Evernote and Onenote. Chris DeCristofaro presented on 10 electronic challenges facing public libraries. Next meeting is on November 13 at Emma S. Clark Memorial Library.
7. Hospitality: \$7.98 for Board meeting (cake and milk) to Mary O'Grady. Approved by Stephen Ingram and Xibe Solis. For tomorrow's RDA Interest Group, Sachem will be providing coffee and Tom Cohn will purchase snacks and milk, to be reimbursed.
8. Membership: No Report.
9. Newsletter: No Report.
10. Publicity: No Report (other than the RDA Interest Group flyer went out).
11. Program
 - a. RDA Interest Group: Theme- Punctuation. 15 RSVPs so far. Tom Cohn asked that the CATS Board considering making the RDA Interest Group a standing committee, similar to TIF.
 - b. Annual Meeting: Discussed ideas. Net Neutrality, Cloud products and services. "Get on the Cloud" Meeting will be held in the SCLS auditorium.
 - c. Long Island Library Conference 2015: Robust discussion on topics - Digital Services, emerging technology in libraries, but separate from Computers and Networks. Digital services and outreach (to both staff and patrons). Ongoing change. Possible panel discussion. Patron education and training. Awareness gap. Marketing and support.
12. Web Site: Mary is taking over for 2015. Send minutes of each meeting to Mary, or if you have any that are missing from the website. Paul to send new newsletters to be posted.
13. Old Business: None.
14. New Business: None.
15. Next Meeting: November 18, 2014
16. Adjournment: 11:24

NOTE: Please email your report to Kelly Harris, our secretary@ kharris@hamptonlibrary.org, James Matias @ matiasjames@mcpl.lib.ny.us, and Xibe Solis @ xesolis@gmail.com