



Meeting minutes

Date: August 27, 2013

Time: 10 am

Location: SCLS Blue Room

Attendees:

Stephen Ingram, James Matias, Eileen DeSimone, Nicole Turzillo, Tom Cohn, Paul Zukowski, Xibe Solis, Bob Johnson, Kelly Harris.

Non Attendees:

James Clemens, Min Liu, Danielle Zubiller, Dominic Iadicicco.

1. Call To Order: 10:05 AM
2. Approval of the minutes: Approved by BJ & JM
3. Treasurer's Report: Approved by KH & BJ
 - a. Division balance & payment of bills.
 - b. SCLA Budget Passed
 - c. Will contact NYLA for information on unknown expense.
 - i. UPDATE 8/28/13: NYLA Error, New balance sheets received.
4. President's Report:
 - a. SCLA Meeting: Membership discussion. Annual dinner at Lombardi's. Bylaws require change to "SCLA a regional chapter of NYLA". We can contribute to NYLA Newsletter and present at NYLA Conference. Long Island Library Conference made a profit this year.
5. Archives: No report
6. Technology Information Forum (TIF): Off for summer. Next meeting Sept. 5th at Cutchogue. Will discuss Chrome Books (donated by Google - Hurricane Sandy) & library use as required by guidelines.
7. Hospitality: No report
8. Membership: Membership is now rolling. Can join at any time online. Discount for SCLA & NYLA joint memberships. 179 CATS members in 2012. 64 renewed. Online registration only. Considering paper registration. Billing option will be mentioned for check payment options. CATS will work on creative membership drive.
9. Newsletter: October next issue. Articles needed.

10. Publicity: No report

11. Program:

- a. 1 program for LILC. 1 tech program for end of year. Tentative title "IT vs. Librarians". Annual CATS meeting December 10 possibly at Brentwood (Xibe will confirm).
- b. Tom will organize 1 more Round Table/Round Robin discussion with different topics & 3 moderators. Scheduled for November.
- c. Future program ideas... Using Google forms for statistics.

12. Web Site: No change

13. Old Business: no report.

14. New Business

- a. Bylaws: change wording of our constitution. Changes will be made.
- b. Nominations by September 20 to put online. Secretary and VP positions open. Will promote at TIF meeting.
- c. Library Conference May 1st. Sheraton or Marriott?

15. Next Meeting: No meeting in September. Will correspond by email as necessary. Next meeting October 9th 10 am SCLS Blue Room.

16. Adjournment: 11:30 am.

Submitted: Nicole Turzillo