



Meeting minutes

Date: 12/10/13

Time: 9:41 am

Location: Brentwood Library

**Attendees:**

Stephen Ingram, Eileen DeSimone, Nicole Turzillo, Tom Cohn, Xibe Solis, Bob Johnson, Dominic Iadicicco, Kelly Harris.

**Non Attendees:**

James Matias, James Clemens, Paul Zukowski, Min Liu, Danielle Zubiller, Eileen Keller.

1. Call To Order: 9:41 am
2. Approval of the minutes: December 2012 (Annual) XS, DI & November 2013 DI, ED
3. Treasurer's Report: 2 reimbursements \$127.08 total for mailings and program expenses. Receipt from today's program from Bob for food/hospitality, submitted. Approved KH, DI.
4. President's Report: CATs submitted 3 programs for Long Island Library Conference: RDA, IT vs. Librarians, Digital Privacy (with NCLA). CATS board and TIF meeting dates TBD.
5. Archives No report
6. Technology Information Forum (TIF) November meeting cancelled due to venue issues. TIF meeting to follow this meeting.
7. Hospitality: No Report
8. Membership No Report
9. Newsletter: Shipped by Paul. Was well received.
10. Publicity : No Report
11. Program: See Present's Report above. Today's program: IT vs Librarians presented by Bob Johnson, Ellen Druda & Stephen Ingram.
12. Web Site: Updates to include new board members and meeting information

13. Old Business: Great year for CATS. Look forward to doing great things next year.

14. New Business

15. Next Meeting: TBA - James will contact Board.

16. Adjournment: 9:52 am.

Submitted: Nicole Turzillo