



Meeting minutes

Date: January 21, 2014

Time: 10:00 am

Location: Blue Room SCLS

Attendees:

James Matias, Xibe Solis, Eileen DeSimone, Kelly Harris, Stephen Ingram, Tom Cohn, Paul Zukowski, Bob Johnson, Dominic Iadicicco, Lisa Bitran,

Non Attendees:

Min Liu, Mary O'Grady, James Clemens

Call To Order: 10:05 am

Introductions

1. Approval of the minutes: None
2. Treasurer's Report: Reimbursements Stephen Ingram for mailing \$9.66 and Hospitality \$99.56 for a total of \$109.22; James Matias for mailing \$12.42; Eileen DeSimone for mailing \$4.62, Paul Zukowski for mailing \$46.00 submitted & approved RJ, DI
3. President's Report: SCLA dinner November 20 @ Villa Lombardi, Advocacy date change to Wednesday, 2/26, Listservs will be moving to NYLA eventually. 2 of 3 programs submitted likely to be accepted for Long Island Library Conference. Mailing label and list requests should go to Sheila Doherty at Smithtown. Give her a couple of days' notice.
4. Archives: No Report
5. Technology Information Forum (TIF): Bob and Dom will continue on this committee The meeting was held at the Bayshore Brightwaters Library. Meeting went very well with approximately 35-40 attendees. Our focus was on staff and patron education. We discussed how we handle patrons with mobile devices, initial training, successive classes, etc.. Next meeting is at the Quogue Library on 2/6/14. Thanks to Adele Fitzgerald for hosting at the Bayshore Library.
6. Hospitality: Assigned to Mary O'Grady
7. Membership: Stephen Ingram will work on this.
8. Newsletter: Paul Zukowski will continue to do the newsletter.
9. Publicity: Lisa Bitran will work on flyers and publicity

10. Program: Tom will work on RDA and other cataloging programs one in Spring at Middle Country one in the Fall in Riverhead. Lisa Bitran will work on facilitating a tour of Smithtown Branches in April.
 - a. Library Conference Plans: Will invite Ted Gutmann of Emma S. Clark to participate.
11. Web Site: Stephen Ingram will work on this.
12. Old Business
13. New Business: Discussion of NYLA/SCLA Membership statistics. Promoting membership at TIF meetings. Incentives? Discussed inviting NCLA computer group to future TIF meeting.
14. Next Meeting: February 18, 2014 @ 10 am SCLS Blue Room
15. Adjournment: 11:00 am JM, PZ

Submitted: Kelly A. Harris