



Meeting minutes

Date: 01/10/2013

Time: 10 am

Location: SCLS Blue Room

Attendees:

Stephen Ingram, James Matias, Eileen DeSimone, Nicole Turzillo, Tom Cohn,
Paul Zukowski, Danielle Zubiller, Bob Johnson, Dominic Iadicicco, Kelly Harris, Eileen Keller (SCLS).

Non Attendees:

James Clemens, Min Liu, Xibe Solis

Call To Order: 10:03 am

1. Approval of the minutes: Annual Minutes approved at Annual Meeting in December 2012. November minutes not approved.
2. Treasurer's Report: December, Checking: \$1,483.82 + Savings: \$80.00 = Total: \$1,563.82. Report approved by Bob 2nd by Dominic. Approval of Bills: Dominic 2nd by Kelly
3. President's Report: Board introductions, discussion of the plans for the year, reviewed and revised the CATS Timeline. Discussed the Library Conference: programs and giveaways. Assignment of responsibilities:
Archives: Min
Technology Information Forum (TIF): Bob and Dominic
Hospitality: Xibe
Membership: NYLA information requested
Newsletter: Paul
Publicity: Kelly
Programs: Danielle & Tom
Web site: Stephen
4. Archives: No discussion
5. Technology Information Forum (TIF): Meeting at Sachem January 9th. Discussion of 3D scanning, wireless printing, Google analytics, etc.
6. Hospitality : No discussion
7. Membership: No discussion
8. Newsletter: Semi-annual
9. Publicity: Idea to send flyers to Directors and Deans to increase attendance.
10. Program: Cataloging and Technical Services programs. Spring and end of year. Round table and Tech Services program. Will send out survey for topics and discuss further ideas.

11. Web Site: No discussion
12. Old Business: No discussion
13. New Business: Stephen will investigate an email address for CATS to be monitored by Nicole.
14. Next Meeting: February 12, 2013 10 am SCLS Blue Room
15. Adjournment: Motion at 11:23 am by James M. and Eileen D.

Submitted:

Nicole Turzillo