



Meeting minutes

Date: June 17, 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, Lisa Bitran, Mary O'Grady, Dominic Iadicicco Tim Sicurella (SCLS)

**Non Attendees:**

Min Liu, Mary O'Grady

Call To Order: 10:22 am

1. Approval of the minutes: as amended TC, ED
2. Treasurer's Report: \$ 183.60, 299.9 for giveaways & iPad previously approved, Receipts Submitted today by JM. Approved Reimbursements of TIF mtg \$161.10 to SI, Touro Tour to BJ, \$35.80 LILC to JM. NYLA will be getting a new Treasurer.
3. President's Report: LILC a success. NCLA bummed they did not get SCLA rate for raffle tickets. No real news to report from SCLA. Elections will be held online. JM asked if everyone would be returning to the CATS Board, Both KH and TC must step down due to other commitments. LB will run for secretary.
4. Archives: No report
5. Technology Information Forum (TIF): Large Meeting about 65 attended. Lou (SCLS) presented a cheap OPAC option using Raspberry Pi. Desire/Need for a super techie TIF meeting.
6. Hospitality: No Report
7. Membership: Big Push for September. SI will write something for aforementioned push to be reviewed by JM
8. Newsletter: PZ says it is almost ready. Needs member list/ mailing labels. JM will ask Sheila (SCLA) for list/labels
9. Publicity:
10. Program:

Library Conference was successful. RDA program attendance was a little low but one should never plan a cataloging program in the afternoon. IT vs. Librarian was well attended.

11. Web Site:

12. Old Business

13. New Business: New program ideas were discussed: Another Cataloging roundtable in October, The Cloud (Google & Microsoft) at Sachem or Brentwood. Annual Meeting topic: Social Media Privacy? Tech train staff content integration with catalog.

14. Next Meeting: July15, 2014 @ 10 am SCLS Blue Room

15. Adjournment: 11:32am

Submitted: Kelly A. Harris