



Approved Minutes

Date: November 9, 2016

Time: 10:00 am

Location: SCLS Blue Room

**Attendees:** Nick Tanzi, James Hansen, Stephen Burg, Lisa Bondy, Xibe Solis, Dominic Iadicicco, Bob Johnson, Paul Zukowski, Debbie Antolini, Eileen Keller (SCLS)

**Non-Attendees:** James Matias, Chris DeCristofaro, Mary O'Grady

Call To Order: 10:10 am

1. Approval of the minutes: James Hansen and Stephen Burg
2. Treasurer's Report: No formal report received yet for this month. We are waiting on hospitality reimbursement for \$6.39 from the last meeting. Our balance as of Sept. 30 is \$3373.71.
3. President's Report: Discussion of the LILC financial problems. SCLA only has \$800 left in their account and is holding a meeting on Nov. 18 with the Divisions. Divisions may be asked to give or lend money to SCLA, approximately \$500. There are also issues with NYLA rejecting our submission for institutional memberships based on an "agreement" that they cannot produce.
4. Archives: Dom has created a gmail account for maintaining the archives: sclacats@gmail.com
5. Technology Information Forum (TIF): The November TIF meeting was held at Smithtown Library-Nesconset Branch and had about 25 attendees. Topics included a demo of Google Pixel and iPhone7.
6. Hospitality: James H. submitted a receipt for hospitality expenses for \$7.57.
7. Membership: 93 total memberships due to many memberships expiring. Go to scla.net to renew your membership. You will be redirected to the NYLA site to join SCLA.
8. Newsletter: We need to put an issue together for the Fall. Send materials to Paul.
9. Publicity: No report.
10. Programs:
  - a. Stony Brook University Innovation Lab tour was held on November 7th and had a good turnout. It included makerspaces, a conference lab, and virtual reality equipment.
  - b. The joint CATS/TIF Annual Meeting will be held on December 7<sup>th</sup> at SCLS. Cyber-security specialist Eric Cole will discuss Internet security topics. Flyer coming soon.
  - c. The Electronic Resources Committee is having a program at Emma Clark on December 8<sup>th</sup> about virtual reality.
11. Web Site: Website is up-to-date.
12. Old Business: None.
13. New Business:
  - a. Bob would like to start a new sub-committee of CATS focusing on topics for Systems Administrators and Network Administrators. A more formal proposal is coming soon.
  - b. Nick made a motion not to exceed \$250 for hospitality expenses for the Annual Meeting on December 7<sup>th</sup>. Motion was unanimously approved.

14. Next Meeting: December 7, 2016 @ 9:30 am at SCLS immediately followed by the Annual Meeting @ 10:00 am

15. Adjournment: 10:52 Nick Tanzi and Stephen Burg

NOTE: Please email your report to Nick Tanzi at [nicktanzi@gmail.com](mailto:nicktanzi@gmail.com), Chris DeCristofaro at [cdecris2@gmail.com](mailto:cdecris2@gmail.com), and Lisa Bondy at [lbondy@smithlib.org](mailto:lbondy@smithlib.org)

Submitted by: Lisa Bondy, Secretary