



Approved Minutes

Date: October 12, 2016

Time: 10:00 am

Location: SCLS Blue Room

Attendees: Chris DeCristofaro, Nick Tanzi, James Hansen, Mary O'Grady, Stephen Burg, James Matias

Non-Attendees: Lisa Bondy, Xibe Solis, Dominic Iadicicco, Bob Johnson, Paul Zukowski, Debbie Antolini, Eileen Keller

Call To Order: 10:11 am

1. Approval of the minutes: James Matias and Mary O'Grady
2. Treasurer's Report: August \$6.00 earned membership no expenses. Expecting \$6.59 for hospitality. September \$405.20 from CATS dues balance 3,373.71. No expenses and waiting on hospitality \$6.59
3. President's Report: Nick discussed how the LILC lost money. Explanation - cost of registering was at or just under actual cost. They expected the vendors to cover the costs. There were 90 more early bird registrations so lost more money there. They paid for food for every person who registered. Also hit with \$2000 AV fee which they did not contest and got charged for extra chairs and moving podium moves. They are going to increase the fees and cut on the food. There are open positions for the LILC committee if anyone is interested. May 4th is the next conference. Theme is "Reach for the Stars". Costs are being passed to the vendors as well. Organizational membership fee with SCLA and they are taking it to PLDA and NYLA. Nick handed out a fee structure proposed by SCLA that is based on the library budgets. It appears that the membership would be joint SCLA and NYLA. SCLA is meeting next week. If you want to communicate anything to them let Nick know.
4. Archives: Send to Dom.
5. Technology Information Forum (TIF): Half Hollow Hills 20 participants Updating devices and donation equipment to NCLS.
6. Hospitality: James submitted a receipt for hospitality expenses for \$6.58
7. Membership: 109 total memberships
8. Newsletter: We need to put an issue together using LibraryAware template.
9. Publicity: No report.
10. Programs: David Ecker at Stony Brook University Innovation Lab tour. November 7th at 10am and accommodate 60 people. Waiting to hear on parking issues. We are considering merging the TIF and CATS annual meeting
11. Web Site: CATS program receipt is on the site if we collect money. SCLA dinner in on the site and Facebook page.
12. Old Business: None.
13. New Business: None.
14. Next Meeting: November 9, 2016 @ 10 am at SCLS
15. Adjournment: 10:47 Chris DeCristofaro and Stephen Burg

NOTE: Please email your report to Nick Tanzi at nicktanzi@gmail.com, Chris DeCristofaro at

cdecris2@gmail.com, and Lisa Bondy at lbondy@smithlib.org

Submitted by: Chris DeCristofaro, VP