



Approved Minutes

Date: September 14, 2016

Time: 10:00 am

Location: SCLS Blue Room

Attendees: Chris DeCristofaro, Nick Tanzi, Lisa Bondy, Xibe Solis, James Hansen, Dominic Iadicicco, Mary O'Grady, Stephen Burg, Paul Zukowski, Debbie Antolini, Eileen Keller (SCLS)

Non-Attendees: Bob Johnson, James Matias

Call To Order: 10:15 am

1. Approval of the minutes: Stephen Burg and Paul Zukowski
2. Treasurer's Report: Stephen reported that our May income was \$263.87 and expenditures were \$25.13. Our June income was \$459.31 and expenditures were \$8.99. Our opening balance on July 1st was \$2960.15, with a net gain of \$2.00, making our July 31st closing balance \$2962.51.
3. President's Report: Nick reported that the Long Island Library Conference had a \$4000.00 discrepancy which had to be covered by SCLA and NCLA each contributing \$2000.00. SCLA needs to further investigate with NYLA why this happened.
4. Archives: Dom is organizing the archives into a Google Drive account.
5. Technology Information Forum (TIF): The June TIF meeting at Connetquot Library with the topic of audiorecording and podcasting had 25 attendees. The September TIF meeting at Islip Library was a Form Labs Skype presentation, a demo of Sachem's 3D printer, and a cloud storage discussion. There were 45 attendees.
6. Hospitality: James submitted a receipt for hospitality expenses totaling \$6.59.
7. Membership: As of September 2nd we have 90 members. Some members may have let their renewal lapse as this number has gone down since the summer.
8. Newsletter: We need to put an issue together using LibraryAware template.
9. Publicity: No report.
10. Programs:
 - a. Gaming in Libraries- cancelling because we cannot find interested speakers in time
 - b. Stony Brook Innovation Lab Tour- tentative plan to book for early November
 - c. Annual meeting- tentative date change to December 7th at SCLS. We will also hold our Executive Board Meeting and swear in the 2017 Officers the same day as the Annual meeting.
11. Web Site: Mary will post TIF minutes and June approved CATS minutes on the website.
12. Old Business: None.
13. New Business: None.
14. Next Meeting: October 12, 2016 @ 10 am at SCLS
15. Adjournment: 10:47 James Hansen and Xibe Solis

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: Lisa Bondy, Secretary