



Approved Meeting minutes

Date: September 13, 2017.

Time: 10:00am

Location: Blue Room

Attendees: Chris DeCristofaro, Stephen Burg, Stacey Paynter, Nick Tanzi, Mary O'Grady, Janet Kowal, Paul Zukowski

Non-Attendees: James Matias, James Hansen, Debbie Antolini, Eileen Keller (SCLS)

Call To Order: 10:09am, Chris.

Approval of the minutes: Janet and Mary.

Treasurer's Report: No report.

President's Report:

- SCLA cancelled September meeting, it was scheduled the same day as the Legislative Breakfast. The meeting will be in October instead.
- Election for SCLA board is over, awaiting results.
- The Google group for CATS/TIF is on website, contact Chris for invitation. Work emails have been being blocked.

Archives: Send documents for archives to sclacatsarchive@gmail.com.

Technology Information Forum (TIF):

- Met at Sagem Library, the meeting discussed internet security with ILS and improvements. Discussions also included how to reset passwords and using email reset.
- Program had 25 attendees, and the meeting was live streamed.
- Video is available on TIF Facebook page.
- Next meeting is October 5, at John Jermain Memorial Library. Jesse Reinard from Connetquot Library will be discussing the Raspberry Pi's RetroPie system.

Hospitality: No report.

Membership: No report

Newsletter: Looking for content for the Fall newsletters, contact Chris or Paul.

Publicity: No report.

Programs:

- Upcoming Fall Tech services round table program.
- Requesting November 7 date at SCLS at 9:30am coffee/10am for meeting.
- Chris is checking with iCreate at Stony Brook, waiting for dates.

Web Site: Google Group information is posted on website, and LILC information can be found under programs.

Old Business:

- Looking for Annual Meeting Speaker, will be joint with TIF.
- Aiming for December 7 date.
- Considerations:
 - SLIME/MakerExpo speaker.
 - Rebecca with DoSpace, maybe virtual tour.
 - Director at iCreate.
- Motion made for \$500 to be set aside for speaker expense, approved by Stephen and Mary.
- Motion made for food costs not to exceed \$250, approved by Mary and Paul.

New Business: No report.

Next Meeting: October 11, 9:30am coffee.

Adjournment: 10:37am, Chris DeCristofaro and Stephen Burg.

Submitted by Stacey Paynter, Secretary.