



## Approved Meeting minutes

Date: January 10, 2018

Time: 10:10 AM

Location: Blue Room

**Attendees:** Chris DeCristofaro, Stephen Burg, Nick Tanzi, Mary O'Grady, James Matias, Nicole Parisi, Anthony Bliss and Alison Mirabella

**Non-Attendees:** Debbie Antolini, James Hansen, Janet Kowal, Paul Zukowski

Call to Order: 10:10 AM, Stephen Burg

**Approval of the minutes:** October 2017 minutes, correction was made on Nicole Parisi's name. (Nicole Parisis to Nicole Parisi). Approved by Alison Mirabella and Chris DeCristofaro.

### Treasurer's Report:

- November fiscal end balance as of 11/1/17 was \$3,590.81 and as of 1/30/17 was \$3,596.81. Net income was \$6.00. Expenses \$0.00.
- Pending expenses: Tech Roundtable Hospitality, Annual Meeting Hospitality, Annual Meeting Honorarium
- Waiting for confirmation from NYLA on pending expenses.

### President's Report:

- Introductions.
- December 7<sup>th</sup> annual meeting: Special guest was Rebecca Stavick from Do Space in Omaha, Nebraska. She answered questions via Google Hangouts and gave us a tour using the Double Robot. Attendance was 54.
- December 15<sup>th</sup>: Stephen attended SCLA dinner at The Brentwood Country Club. The attendance was 87. Library Advocacy Day will be February 28<sup>th</sup>.
- Early bird deadline for Long Island Library Conference (LILC) is March 2<sup>nd</sup>.
- February 1<sup>st</sup>: Upper level Librarian test workshop.
- CATS nominations are up again in March. Encourage new people to join!

**Archives:** Send documents for archives to [sclacatsarchive@gmail.com](mailto:sclacatsarchive@gmail.com).

### Technology Information Forum (TIF):

- January TIF meeting was snowed out.
- February meeting is at The Patchogue Medford Library on February 1<sup>st</sup>. 9:30 AM coffee, 10:00 AM meeting.

### Hospitality:

- No hospitality (but there was coffee!)

**Membership:**

- Encourage people to join!

**Newsletter:**

- SCLA is requesting information for the newsletter. We will be submitting the names of the new board members and pictures.

**Publicity:**

- None.

**Programs:**

- LILC: Chris and Nick and James Hudder (Port Washington Library) will be presenting a program on whether or not makerspaces should be used for small businesses. Both sides of the issue will be addressed and Nick will discuss policy.
- Another trip to Stony Brook is being planned. The date is TBD.
- Samantha Alberts from SCLS is looking to plan another patron privacy workshop which we will be supporting.
- There are also plans to have several more Tech Services roundtables.

**Web Site:**

- The website will be regularly updated with approved meeting minutes, pictures of the new members and photos/videos from the annual meeting.
- An email list is being constructed.

**Old Business:**

- The possible revision of the rule about December minutes having to be approved the following December is being investigated.

**New Business:**

- Motion to approve CATS meetings through June. Approved by Mary O'Grady and James Matias. The dates will be: 2/14, 3/14, 4/11, 5/9 and 6/13.

**Next Meeting:**

- The next meeting will be 2/14.

**Adjournment:**

- Adjournment: 10:35 PM. Approved by Chris DeCristofaro and James Matias.