



Approved Meeting minutes

Date: 2/14/18

Time: 9:30 AM coffee, 10:00 AM meeting

Location: Conference Room

Attendees: Chris DeCristofaro, Stephen Burg, Nick Tanzi, Mary O'Grady, Janet Kowal, Paul Zukowski, James Hansen, Anthony Bliss, Alison Mirabella, Nicole Parisi

Non-Attendees: James Matias, Debbie Antolini

Call To Order: 10:00 AM, Approved by Stephen Burg

Approval of the minutes:

Corrections:

- Rebecca Stavick's last name was added
- 'Upper Level Librarian test' was changed to 'Upper Level Librarian test workshop'.
- 'Roundtable' was changed to 'roundtables'.
- 'Meeting' was changed to 'meetings' and 'minutes' was struck.

Approved by Mary O'Grady and Chris DeCristofaro.

Treasurer's Report:

December Statement:

- Balance as of 12/1/17: \$3,596.81
- Balance as of 12/31/17: \$3,198.62
- Net: -\$398.19
- Income Received – December 2017
 - CATS Dues: \$408.30
- Expenses Paid – December 2017
 - Hospitality-Tech Round Table 11/7 \$56.49
 - Annual Meeting Breakfast \$250.00
 - Annual Meeting Speaker \$500.00

January Statement:

- Balance as of 1/1/18: \$3,198.62
- Balance as of 1/31/18: \$3,204.62
- Net: \$6.00
- Income Received – January 2018
 - CATS Dues: \$6.00

President's Report:

- Attended the SCLA Board meeting on 1/19/18.
- LILC early bird enrollment is currently open until March 2nd. The guest speaker will be Emily Esfahani Smith.

- SCLA is talking about the possibility of raising personal division dues from \$1.00 to \$3.00. Nothing is currently approved and will be discussed in June/July.

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

Technology Information Forum (TIF):

- Last meeting was February 1st. 26 people attended. Anthony Bliss did a presentation about drones.
- The March 1st meeting will be at The Longwood Public Library and Aurora will be demonstrating Google Expedition.
- Chris is looking into getting a new iPad microphone for the livestreams.
- Livestreams may possibly count for CEUs in the future. Also looking into moderating the livestreams. In addition, future livestreams will share the link for the CATS website at the end.

Hospitality:

- James Hansen brought Nutragrain bars for \$6.04.

Membership:

- As of December, we have 105 members. The previous membership total was 112.
- Encourage new members to join!

Newsletter:

- We have pics but require more content.
- We will be adding a blurb about the annual meeting, the upcoming Stony Brook Tour, Anthony's drone program, a link to the livestream.

Programs:

- The date for Stony Brook iCreate lab tour is March 21st. Time is still being decided but it will most likely be around 10:00 AM. Parking in the parking garage costs about \$7.00. Nicole will create the flyers and will be the contact. The flyers will also include a map of the campus. In addition, the February newsletter will promote the lab tour.
- Sam Alberts is working on a privacy workshop and has asked to be co-sponsored by CATS. They are requesting \$300.
 - Motion to co-sponsored approved by Paul Zukowski and James Hansen.
 - Stephen will check with Sam about a possible September 12th date, with a 9:00 AM CATS meeting and a 10:00 AM program.
- 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. They will be submitting a sponsorship request form for 50% sponsorship.

Web Site:

- Mary sent Paul images for the newsletter and posted the group picture on the website.

Old Business:

- As previously discussed, the Stony Brook iCreate lab tour is set for March 21st.

New Business:

- Digital privacy workshop co-sponsor with SCLS and RASD. More details to come in future meetings.
- Anthony will price some giveaway items.
- There will also be a CATS table at LILC in May with a raffle. The location of our table will also be changing.

Next Meeting:

- 3/14/18 at SCLS blue room. 9:30 AM coffee and 10:00 meeting.

Adjournment:

- Meeting adjourned at 10:47 AM. Approved by Alison Mirabella and James Hansen.