



## Approved Meeting minutes

Date: 3/14/18

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

Location: Conference Room

**Attendees:** Chris DeCristofaro, Stephen Burg, Nick Tanzi, Janet Kowal, Paul Zukowski, James Hansen, Anthony Bliss, Alison Mirabella, Nicole Parisi, Debbie Antolini

**Non-Attendees:** James Matias, Mary O'Grady

Call To Order: 10:20 AM, Approved by Stephen Burg

### Approval of the minutes:

Corrections:

- Add Nicole to the attendees.

Approved: Nicole Parisi and Janet Kowal

### Treasurer's Report:

- No report this month.

### President's Report:

- Presented by Vice President Nicole Parisi:
  - CLASC started the meeting to present their initiative regarding credit points for Suffolk County Civil Service Librarian I tests. The purpose of this initiative is so that librarians who serve on committees can be recognized by Civil Service and possibly be awarded additional points on their exams.
  - Nicole presented Stephen Burg's CATS president's report. Some questions included were, "will CATS be holding another library tour?" and "will all of CATS and TIF meetings be streamed on Facebook live?"
  - The Support Staff Division spoke about their upcoming programs, Social Media Managers which will be held on March 16th and SSD's Annual Roundtable Meeting on March 21st at the West Islip Public Library.
  - Paula Bornstein passed out the brochures for the 2018 LDA Library Award.
  - The Long Island Library Conference early-bird registration deadline is March 2. The annual golf outing will be held on September 27, 2018.
- Additional comments by Stephen:
  - CATS is considered facilitating library tours.
  - Stony Brook livestream may not be possible.

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

**Technology Information Forum (TIF):**

- The last meeting was on March 1<sup>st</sup> at The Longwood Public Library. Aurora did a presentation on Google Expeditions. They have ten headsets available for circulation. The meeting ended with a roundtable discussion. The meeting had 26 attendees and was livestreamed.
- Next meeting: April 5<sup>th</sup>.
  - Unfortunately, Plainview library had to withdraw from hosting and TIF is now looking for a Nassau County library to replace them.

#### **Hospitality:**

- James Hansen brought Nutri-Grain bars for \$6.34.

#### **Membership:**

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

#### **Newsletter:**

- No report.

#### **Programs:**

- Stonybrook iCreate tour will be from 12:00 PM - 2:00 PM. All guests must pay for parking \$6.00 - \$9.00. This tour will be more hands on than the last one!
- 8 people are registered so far.
- Flyers will be distributed and a notice was distributed through the list serve.
  - Sidenote: Listserve emails larger than 1 MB won't always go through.

#### **Web Site:**

- No report.
- Mary will be sent the materials from the meeting.
- It was confirmed that Facebook livestreams can be embedded on another website.
- The Stony Brook iCreate Tour flyer is also on the website.

#### **Old Business:**

- CATS will be co-sponsoring a privacy workshop on 9/12 @ 9:00 AM. Our contribution is \$300. Samantha Alberts is working on a description and a contract with the presenter.
- Nick and Chris are prepping for the Long Island Library Conference. Will be setting out a sign up sheet to have the table manned.

#### **New Business:**

- Stephen will be researching prices for a Chromebook or an Amazon Fire Tablet to raffle off.
  - Motion to purchase up to \$200? Approved by Anthony Bliss and Alison Mirabella.
- Anthony presented several options for giveaway prizes and a vote was conducted. The prize chosen was a stylus pen/stand/screen cleaner combo. They are .79¢ per piece and \$316 for 250.
  - Motion to purchase up to \$400? Approved by Nicole Parisi and Janet Kowal.

- It was suggested that we think about doing LinkedIn portraits.

**Next Meeting:**

- 4/11/18 at SCLS blue room. 9:30 AM coffee and 10:00 meeting.

**Adjournment:**

- Meeting adjourned at 10:50 AM. Approved by Nicole Parisi and James Hansen.