



Approved Meeting minutes

Date: 6/13/2018

Time: 9:30 a.m. coffee, 10:00 a.m. meeting

Location: SCLS Conference Room

Attendees: Stephen Burg, Chris DeCristofaro, Nick Tanzi, Alison Mirabella, Nicole Parisi, Janet Kowal, Jesse Reinard, James Hansen, Debbie Antolini, James Matias, Mary O’Grady and Paul Zukowski

Non-Attendees: Anthony Bliss

Call To Order: 10:09 a.m.

Approval of the minutes:

- Corrections:
 - Change wording to make it sound like CATS didn’t sponsor the entire conference.
 - Clarify that \$244.00 was what we earned from the raffle, without subtracting the cost of the event.
 - Add the word “meeting” after TIF.
- Approved by Mary O’Grady and Nicole Parisi

Treasurer’s Report:

- As of April 30th:
 - Balance as of 4/1/18: \$3,608.48
 - Balance as of 4/30/18: \$3,542.51
 - Net: (\$65.97)
 - Income Received – April 2018
 - CATS Dues: \$1.00
 - Expenses Paid – April 2018
 - Hospitality \$12.67
 - LILC – Raffle Prize \$54.30
 - Pending income:
 - LILC – Raffles \$244
 - Pending expenses:
 - LILC – Candy \$6.52
 - Hospitality \$4.98
 - CATS Promo Keyrings \$397.77

President’s Report:

- No SCLA Board Meeting to report.
- CATS will be taking a break in July and August.
- Meeting dates to be approved: September 12th, October 10th and November 14th. December is blank for the annual CATS/TIF meeting.
 - Approved: Janet Kowal and Nicole Parisi

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

Technology Information Forum (TIF):

- The TIF meeting took place on 5/10 at the Quogue library and twenty-two people attended.
- Return meeting is scheduled for September 6th.

Hospitality:

- James Hansen has a receipt for \$4.98.

Membership:

- None.

Newsletter:

- No report.

Publicity:

- Teaming up with SCLS to promote joint Privacy and Security Workshop on September 12th at 10:00 AM. CATS meeting at 9:00 AM.
 - Trying to get non-member fee waived for the workshop.
 - There is a twenty-five person limit for the workshop.

Programs:

- Annual joint CATS/TIF meeting will be in December.
 - Potential Speakers: Matt Finch, Christina Howsweiss, Monica Dombrowski.
 - Potential dates: December 10th, 12th and 13th.

Web Site:

- Posted Long Island Library Conference 2018 slide share presentation.
- Also posted June TIF meeting minutes and April CATS meeting minutes.

Old Business:

- None

New Business:

- None.

Next Meeting:

- The next CATS meeting will be on Wednesday, September 12th at 9:00 AM, prior to the Privacy and Security Workshop.

Adjournment:

- Meeting adjourned at 10:46 a.m. Approved by Janet and Jesse.