



Approved Meeting Minutes

Date: 2/13/19

Time: 10:11 AM

Location: SCLS Conference Room

Attendees: Chris DeCristofaro, Nicole Parisi, Stephen Burg, Alison Mirabella, Sylvia Maurer, Nick Tanzi, James Hansen, Michael Bartolomeo, Anthony Bliss

Non-Attendees: Janet Kowal, Paul Zukowski, Debbie Antolini, Jesse Reinard

Call To Order: 10:11 AM

Approval of the minutes:

- Approved by Stephen Burg
- Seconded by James Hansen

Treasurer's Report:

Michael Bartolomeo reported:

- **November Statement:** (As of November 30, 2018)
 - Balance as of 11/1/18:\$3,892.39
 - Balance as of 11/30/18:\$3,884.71
 - Net:\$-7.68
- Income Received – November 2018
 - CATS Dues:\$4.00
- Expenses Paid – November 2018
 - Hospitality Oct/Nov Board\$11.68
 - Pending expense: \$1,200.00 Annual Speaker
 - Pending expense: Annual Meeting Hospitality (needs price adjustment approval)
- **December Statement:** (As of December 31, 2018)
 - Balance as of 11/30/18: \$3,884.71
 - Balance as of 12/31/18: \$3,096.51
 - Net: \$-788.20
- Income Received – December 2018
 - CATS Dues: \$411.80
- Expenses Paid – December 2018
 - CATS/TIF Annual Mtg Speaker's Fee \$1,200.00
 - Pending expense: Annual Mtg Hospitality \$313.24
 - Pending expense: Dinner for Guest Speaker \$67.57
 - Pending expense: Hospitality Jan Board Mtg \$5.62

President's Report:

Nicole Parisi reported:

- On January 18th, I attended the SCLA Board Meeting. The current SCLA President, Brian Schwartz spoke about future programming for the year. He intends to have more programs that are free for

SCLA members, and charge non-members a slighter higher fee than previous years. This is to encourage more people to become SCLA members.

- The board was talking about possibly doing a “Director Panel Q&A” program in the upcoming year. It would be free for members/ paid for non-members.
- They also spoke about the 2019 Annual Meeting. It will be in October this year, instead of November due to weather concerns. It will be at the Riverhead Aquarium again this year and it may possibly be Halloween themed.
- Another point that was stressed during this meeting, was the importance of Library Advocacy Day. As of last week, there are still seats available on the 2 Day Bus. Please email or call Samantha Alberts to inquire about the 1 day bus.

Archives:

- Send documents for archives to sclacatsarchive@gmail.com.

Technology Information Forum (TIF):

Chris DeCristofaro reported:

- February 7th meeting was at The South Country Library and had 22 attendees
 - Discussed how to attract adults to library maker spaces.
 - Live feed is working better with new microphone.
- March 7th meeting will be at The Connetquot Public Library.
- May 2nd meeting will be at The Islip Public Library.

Hospitality:

James Hansen reported:

- \$4.03

Membership:

- As of December 31, 2018 we have 118 members.

Newsletter:

- Nicole Parisi has reached out to Paul Zukowski regarding the Spring CATS Newsletter.
 - To be included in Spring Newsletter
 - Updated Board Member’s Names
 - A brief wrap up of the December Annual Meeting
 - Upcoming TIF meeting dates
 - Upcoming CATS programs
 - A photo of the Board Members (hopefully can get this at an upcoming meeting)
 - Hoping newsletter could come out mid-March or Early April
 - Alison Mirabella volunteered to assist with upcoming newsletter.
- Would like to see one more edition come out in the Fall
- If you have anything of interest that could be included in the newsletter please send it to Nicole Parisi or Alison Mirabella.

Publicity:

- Nicole Parisi emailed all of the TIF programs to Stephen Ingram to put on the SCLA website and calendar.

Programs:

- Chris DeCristofaro reached out to David Ecker of Stony Brook University regarding another iCreate program. The date we came up with is Wednesday, April 17th from 10:00 a.m. to 12:00 p.m. It would be to tour the facilities, speak with Stony Brook staff and try out some interactive activities. The program is free. Attendees would have to pay for their own parking in the general lot, which is \$3 per hour.
 - We will go forward with this date and add it to the listservs and our Facebook page.
- New program idea from Anthony Bliss (technology petting zoo). This would be an opportunity for libraries to bring in some technology that they want to show off and share information about how they use it. Aiming for early September program and hoping for the SCLS Auditorium. Anthony will reach out to Aurora at system to ask about the lending library.

Web Site:

Stephen Burg reported:

- Updated our Board Members, Board meeting dates and TIF meeting dates.

Old Business:

- Library Advocacy Day is coming up on Wednesday, February 27th, as per Sam the one-day bus is full but you could always put your name on the waiting list. The two-day bus still has seats. Reach out to Samantha Alberts if interested.

New Business:

- Long Island Library Conference is Thursday, May 9th at the Melville Marriot. It is \$55 for members with early bird registration and \$65 for members after March 1st.
 - Chris DeCristofaro is presenting on behalf of SCLA CATS in conjunction with NCLA Tech Group - **Podcasting Basics: From Concept to Reality**
 - We are looking for raffle ideas for our table (something under \$100)
 - Decision to be made by next meeting
 - Suggestions – Google home, Roku, Amazon Dot, Fire Stick (or combination of two)
 - Looking for ideas of something that we can do at the conference to boost membership
 - Suggestion – Offer CEUs for meeting/program attendance

Next Meeting:

- March 13th at SCLS in Conference Room.

Adjournment:

- 10:31 AM
 - Approved by Chris DeCristofaro
 - Seconded by Stephen Burg.