



## Approved Meeting minutes

Date: 1/9/19

Time: 10:26 AM

Location: SCLS Blue Room

**Attendees:** James Hansen, Stephen Burg, Alison Mirabella, Nicole Parisi, Sylvia Maurer, Chris DeCristofaro, Michael Bartolomeo

**Non-Attendees:** Anthony Bliss, Nick Tanzi, Mary O'Grady, Paul Zukowski, Janet Kowal and Jesse Reinard, Debbie Antolini

**Call To Order:** 10:26 AM

### Approval of the minutes:

- December 2018 minutes will be approved in December 2019.

### Treasurer's Report:

- No report.

### President's Report:

Nicole Parisi reported:

- Annual meeting was in December
  - Matt Finch was the speaker and the topic was a role-playing game called Library Island.
  - 64 people attended.
- SCLA board meeting was Dec 21<sup>st</sup>.
- Library advocacy day is coming up in February.
- Long Island Library Conference
  - May 9<sup>th</sup>
  - Registration for SCLA members is \$55.00

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

### Technology Information Forum (TIF):

Chris DeCristofaro reported:

- December 12<sup>th</sup> was joint TIF/CATS meeting.
- January 3<sup>rd</sup> meeting was a round table discussion at The Longwood Public Library.
  - 10 people attended.
- February 7<sup>th</sup> meeting is at The South Country Public Library.

### Hospitality:

James Hansen reported:

- \$5.62

**Membership:**

- We currently have 115 members.

**Newsletter:**

- No report.

**Publicity:**

- No report.

**Programs:**

- iCreate lab visit is being planned for the Spring.
- Brainstorming
  - Brookhaven National Lab speaker?
  - Possible Roundtable for Spring & Fall
  - TIF Joint Nassau-Suffolk meetings will continue
    - CATS will be more integrated with TIF

**Web Site:**

- Stephen will be taking over.
- Nicole posted meeting dates and programs.

**Old Business:**

- \$250 had been approved for the annual meeting food, but it came out to \$314.22, rounded to \$315.00.
  - Motion to approve \$315.00 expenditure.
    - Approved by James Hansen
    - Seconded by Stephen Burg
- Matt Finch was taken out for dinner
  - Cost was \$68.00
  - Motion to approve \$68.00 expenditure.
    - Approved by James Hansen
    - Seconded by Chris DeCristofaro

**New Business:**

- New dates:
  - Always 2<sup>nd</sup> Wednesday, 9:30 a.m. coffee, 10:00 a.m. Start
    - January 9 – *Blue Room*
    - February 13 – *Conference Room*
    - March 13 – *Conference Room*
    - April 10 – *Blue Room*
    - May 8
    - June 12
    - July – no meeting
    - August – no meeting
    - September 11
    - October 9

- November 13
  - December 11
- Approved by Stephen Burg
- Seconded by Michael Bartolomeo
- Alison will be moving to Vice President, Sylvia will be Secretary for interim until next election cycle in April.
  - Vote majority: yes.
- Bob and Chris will be doing a podcast program at LILRC and are requesting sponsorship.
  - Approved by Alison Mirabella
  - Seconded by Michael Bartolomeo.

**Next Meeting:**

- February 13<sup>th</sup> at SCLS.

**Adjournment:**

- 11:00 AM
  - Approved by Chris DeCristofaro
  - Seconded by Stephen Burg