



Approved Meeting Minutes

Date: 4/10/19

Time: 10:03 AM

Location: SCLS Blue Room

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

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

Call To Order: 10:03 AM

Approval of the minutes:

- Approved by Stephen Burg
- Seconded by Alison Mirabella

Treasurer's Report:

Michael Bartolomeo reported:

- **February Statement:** (February 28, 2019)
 - Balance as of 01/31/19: \$2,714.07
 - Balance as of 02/28/19: \$2,717.04
 - Net: \$2.97
- Income Received – February 2019
 - CATS Dues: \$7.00
- Expenses Paid – February 2019
 - Hospitality Feb Board Mtg \$4.03
- Pending expense: Hospitality Mar Board Mtg \$6.23
- Pending expense: Raffle Prize for LILC 2019 \$86.88

President's Report:

Nicole Parisi reported:

- On Friday, March 15th I attended the SCLA executive board meeting at SCLS. The committee spoke at great length about membership. There are some issues in determining which NYLA and SCLA members are active or expired. All SCLA, CATS and other committee members are urged to log onto the NYLA website and verify that you in fact an active member and that your membership has not lapsed.
- Jennifer Rocco is working on the next SCLA newsletter. Submissions are due by the end of April. I will send her a brief wrap up of our iCREATE tour and some pictures to include.
- It's time for nominations for the CATS 2020 Executive Board. I emailed the Nominations request out to the listserv if anyone is interested in running for a position on the board. This includes current CATS members. If interested on staying on the board for 2020, please email me a short bio, the position you're interested in and a photo. Submissions are due by April 15.

Archives:

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

Technology Information Forum (TIF):

Chris DeCristofaro reported:

- April 4th meeting was at The South Huntington Library and had 30 attendees.
 - It was a joint meeting with NCLA's Technology Group.
 - Discussed Maker Spaces and how to attract adults to the space.
 - Merrick Library is using a new service for printing. They have only been using it a week so we will check in on how they like it later.
- The next meeting will be on May 2nd at The Islip Public Library.

Hospitality:

James Hansen reported:

- \$6.72

Membership:

- 121 members as of February 20, 2019.

Newsletter:

Alison Mirabella reported:

- The draft is finished but we are holding off till after the iCreate tour to include pictures.
- We will email it to the listserv.
- Debbie Antolini requested that print copies be made available for the CATS table at the Long Island Library Conference.
- Stephen Burg suggested that we promote the petting zoo in the SCLA newsletter.

Publicity:

- Nicole Parisi emailed our iCREATE flier to Stephen Ingram at SCLA. He posted our flier to the SCLA website and to their calendar. She also posted the flyer to our Facebook page and the listserv. She will continue to do this for any upcoming programs and events we have.
 - Chris DeCristofaro will add the flier to the Google group.

Programs:

- First up is the Stony Brook iCREATE tour. The tour is scheduled for next Wednesday, April 17th from 10 a.m. to 12 p.m. As of today we have 29 people registered! The plan is to meet in the administration building at 10:00 a.m. Kimberly from Stony Brook will meet us there and walk us to the iCREATE lab. We will be also be doing an interactive activity. There's still time to sign up- please let me know if you'd like to register.
- As for our 2nd CATS program of 2019- we have the Technology Petting Zoo expo locked in for Thursday, October 3rd in the auditorium of SCLS.
 - Anthony Bliss has the flyer ready to go out for vendors.
 - Nicole Parisi set up a Google form.
 - Nicole Parisi passed around the flyer and the form to be looked over so it could go out.

- Nick Tanzi suggested to give a short overview of the event and to have the rest of the information on an intake form to cut down on the wordage.
 - A promo flyer will be worked on shortly.
 - CEUs will be given to attendees.
 - Nicole Parisi asked if there should be a maximum number of vendors.
 - We should find out how many tables are available to us and go from there.
- Chris DeCristofaro recommended Chad Mairn from St. Petersburg College in Florida for our annual meeting.
 - We will have to pay for his flight and hotel.
 - We have to make sure to get a specific price for breakfast.
 - Nick Tanzi suggested that if we find someone else that wants him as a speaker also, that we can split the cost.

Web Site:

Stephen Burg reported:

- He added iCreate information and updated the minutes.

Old Business:

- Long Island Library Conference is coming up next month. Nicole Parisi purchased an Amazon 4k Fire Stick and Echo Dot Bundle from Amazon.com for \$86.88 for the raffle. She submitted the reimbursement form to Michael to send in to NYLA.
 - Nicole Parisi asked who would be available to help out and passed out a sign-up sheet.
 - Alison Mirabella will get candy for the table.
- Nicole Parisi asked if anyone had any ideas for getting new members.
 - Michael Bartolomeo suggested promoting to students since it is not very expensive.
 - We will have a CATS sign-up sheet at the Petting Zoo as well as following up with a thank you email with a link to the sign-up page.

New Business:

- There is a Networking Night Thursday, May 16th in Ronkonkoma.
 - Does anyone want to go to recruit new members?
 - Nick Tanzi and Michael Bartolomeo may go.

Next Meeting:

- May 8th at SCLS in the Blue Room.

Adjournment:

- 10:30 AM
 - Approved by Chris DeCristofaro
 - Seconded by Stephen Burg