



Approved Meeting Minutes

Date: 5/8/19

Time: 10:00 AM

Location: SCLS Blue Room

Attendees: Nicole Parisi, Alison Mirabella, Sylvia Maurer, Michael Bartolomeo, Anthony Bliss, Chris DeCristofaro, James Hansen, Janet Kowal, Jesse Reinard

Non-Attendees: Stephen Burg, Debbie Antolini, Nick Tanzi, Paul Zukowski,

Call To Order: 10:00 AM

Approval of the minutes:

- Approved by Chris DeCristofaro
- Seconded by Michael Bartolomeo

Treasurer's Report:

Michael Bartolomeo reported:

- **March Statement:** (March 31, 2019)
 - Balance as of 02/28/19: \$2,717.04
 - Balance as of 03/31/19: \$3,116.31
 - Net: \$399.27
- Income Received – March 2019
 - CATS Dues: \$405.50
- Expenses Paid – March 2019
 - Hospitality March Board Mtg \$6.23
- Pending expense: Hospitality April Board Mtg \$6.72
- Pending expense: Raffle Prize for LILC 2019 \$86.88

President's Report:

Nicole Parisi reported:

- On April 19th, I attended the SCLA Executive Board Meeting. The SCLA committee is urging all division members to check their membership status. As of right now, there are over 30 officers that have an expired membership. If you're unsure of your membership status, please ask me.
- The annual dinner will be on Thursday, October 24th from 5:30 -10:30 p.m. at the Riverhead Aquarium. Networking Night is Thursday, May 16th at the Old City Public House in Ronkonkoma. Tickets are \$10 for SCLA members, \$15 for non-members. I'd like to have a CATS member representing the group, if possible. This may be a good time to recruit new members to our group.
- On April 17th, we had our iCREATE tour at Stony Brook University. Thank you to everyone that attended. We had 26 people in attendance. I submitted the roster to Teri at SCLS so that attendees can claim CEU credits. During the tour, the iCREATE staff showed us their Innovation Lab with 3D printers, a laser engraver, their CNC machine, Spheros, and Oculus Go Virtual Reality headsets. In their collaborative ideas space, the Innovation Greenhouse, they discussed programming and different training methods for teaching students. I handed out surveys at the end of the program, and also did an online survey and received some really good feedback.

- As for our 2020 CATS nominations, we have:
 - Alison Mirabella running for President
 - Michael Bartolomeo running for Vice President
 - Mary O’Grady running for Secretary
 - James Hansen running for Treasurer
 - Nicole Parisi as Past President
 - Members-at-Large
 1. Stephen Burg
 2. Chris DeCristofaro
 3. Anthony Bliss
 4. Nick Tanzi
 5. Sylvia Maurer
 6. Roseann Mammina
 7. Debbie Antolini
 - We still are in need of one more Member-at-Large position. If you know of anyone who would like to join our group, please have them email me at nparisi@communitylibrary.org.

Archives:

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

Technology Information Forum (TIF):

Chris DeCristofaro reported:

- May 2nd meeting was at The Islip Public Library and had 10 attendees.
 - Discussed cheaper methods for 3D scanning for printing.
 - Considering eliminating the May meeting because of LILC conflict each year causing difficulty for staff being able attend multiple events.
 - Round table is useful – people get good ideas from each other.
- The next meeting will be on June 6th at The John Jermain Memorial Library.
 - No TIF meetings for July and August.
 - Back in September for a joint meeting with Nassau at The Bethpage Public Library.
 - Will be asking in September for libraries that are willing to host a meeting.

Hospitality:

James Hansen reported:

- \$7.03

Membership:

- 120 members as of March 20, 2019.

Newsletter:

Alison Mirabella reported:

- The newsletter is finished.
- We have 50 print copies to bring to LILC.
- The next edition will be Fall/Winter.

Publicity:

- Nicole Parisi emailed the list serv our newsletter last week and Steve added it to the website. Nicole also added it to the Facebook Page.
- Nicole sent Jennifer Rocco from SCLA pictures from the iCreate Tour to be included in the May newsletter.
 - Also added a blurb about the Technology Petting Zoo but she cut it, not sure if it was due to space or what.
 - Their newsletter goes out 4 times a year so we will get a spot in one of the newsletters for the Technology Petting Zoo.

Programs:

- Upcoming programs:
 - Thursday, October 3, 2019 at 10:00 a.m. in the SCLS Auditorium we have the Technology Petting Zoo.
 - Anthony Bliss made fliers and updated the Google Form.
 - Anthony said we are good to go with the fliers so we can start sharing them. He has not heard back about the number of tables we could have and will ask again.
 - Nicole Parisi asked if it should go out today or wait until after the conference.
 - Response from the group was that it should wait until after the conference.
 - Chris DeCristofaro will give the flier to NCLA.
 - Anthony showed the flier on the large screen.

Web Site:

Nicole Parisi reported for Stephen Burg:

- Approved minutes went up.
- He will put up the flier for the Technology Petting Zoo once Nicole gives him the go ahead.

Old Business:

- The Long Island Library Conference is tomorrow.
 - We are co-sponsoring Chris DeCristoraro's program which is Podcasting Basics from Concept to Reality at 10:30 am.
 - The CATS table will be raffling offer the Amazon Echo Dot and the 4K Fire TV Stick. Raffle tickets will be \$1.00 per ticket or \$5 for 6 tickets. We will be giving away the remaining CATS keychains. We will need to get new swag for the next conference.
 - Do we want to get the same thing or try something new?
 - Michael Bartolomeo suggested bags.
 - Chris suggested the logo on one side and maybe The Technology Petting Zoo on the other side or if we could sell the space to someone else to promote them as well.
 - Does anyone want to look into the bags?
 - Alison offered.
 - Michael said that at NYLA anything with a cat on it flew off the tables.
 - Nicole made a flier for CATS with cats with laser beams. Everyone thought it was great.

- Nicole asked if anyone wanted to sign-up to work the table and passed around the sheet. Nicole and Alison are planning to work the table most of the day.
- Alison got candy and submitted the receipt for 4 bags (800 pieces).
- Nicole has all of the rest of the things for the table.
- Nicole got an email that we could set-up at 7:30 am. Nicole, Alison and Michael agreed to get there at 8:00 am.

New Business:

- Nicole wanted to discuss the annual meeting. Need to pick a date and how much we are willing to spend.
 - Chris DeCristofaro said that TIF is December 5th but we could take that date if it is available. He is not sure if we have to use December 11th because of our bylaws.
 - Nicole will check the calendar for auditorium availability.
 - We are still looking at Chad Mairn.
 - Maybe we could split with MSRT committee from NYLA.
 - Last year we didn't have to pay travel/hotel and spent \$1200 for the speaker.
 - We can see how much it is to fly him to Islip through Southwest.
 - Michael will look into prices.
 - Chris said he would do pick up from airport.
 - Chris suggested to offer \$500 plus travel and dinner.
 - Chris will text Chad and feel out if he would be interested.
 - For breakfast Chris wants to try a new deli so we have control over what we are getting.
 - Nicole suggested looking into Panera as a possibility.
 - We need service for 50.
 - Nicole asked if we want to charge for the program.
 - Chris felt that people would not come if we charged for it.
 - We should offer CEUs and open it to Nassau.
- Michael asked if we could offer webinars.
 - Chris said that it is pretty easy to do and he could help.

Next Meeting:

- June 12th at 10:00 am at SCLS in the Blue Room.

Adjournment:

- 10:35 AM
 - Approved by James Hansen
 - Seconded by Michael Bartolomeo