



Unapproved Meeting Minutes

Date: 9/11/19

Time: 10:01 AM

Location: SCLS Blue Room

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

Non-Attendees: Jesse Reinard, Paul Zukowski

Call To Order: 10:01 AM

Approval of the minutes:

- Approved by Stephen Burg
- Seconded by Chris DeCristofaro

Treasurer's Report:

Michael Bartolomeo reported:

- **June Statement:** (As of June 30, 2019)
 - Balance as of 04/30/19: \$3,030.71
 - Balance as of 06/30/19: \$3,429.65
 - Net: \$398.94
- Income Received – June 2019
 - CATS Dues: \$406.80
- Expenses Paid – June 2019
 - Hospitality June Board Mtg \$5.83
- Pending income: LILC 2019 Raffle \$138.00

- **July Statement:** (As of July 31, 2019)
 - Balance as of 07/01/19: \$3,429.65
 - Balance as of 07/31/19: \$3,432.65
 - Net: \$3.00
- Income Received – July 2019
 - CATS Dues: \$3.00
- Pending income: LILC 2019 Raffle \$138.00

President's Report:

Nicole Parisi reported:

- I attended the SCLA Board Meeting on August 23rd.
 - SCLA was talking about possibly increasing the membership rates for committees from \$1 to \$2 or even \$5 for each additional committee. The lib.ny listserv is gone and has been replaced by a new listserv. You may see an invitation to join the "Long Island Librarians" group from LILRC.
 - New dates for the SCLA newsletter- January, April, July and October.

- Some dates to remember: the Annual Dinner this year will be on October 24th at the Riverhead Aquarium. The Long Island Library Conference is scheduled for May 14th at the Melville Marriott.
- The CATS 2020 Board was approved
 - **President-** Alison Mirabella
 - **Vice President/ President Elect-** Michael Bartolomeo
 - **Past President-** Nicole Parisi
 - **Secretary-** Mary O'Grady
 - **Treasurer-** James Hansen
 - **Members-at-large**
 1. Chris DeCristofaro
 2. Stephen Burg
 3. Nick Tanzi
 4. Anthony Bliss
 5. Debbie Antonoli
 6. Roseann Mammina
 7. Sylvia Maurer
 8. Anthony Giansante

Archives:

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

Technology Information Forum (TIF):

Chris DeCristofaro reported:

- September 5th meeting was a joint Nassau/Suffolk meeting at Farmingdale Public Library and had 52 attendees.
 - Discussed copying services, 3D printing and Maker Spaces
 - Looking for libraries to host future meetings in 2020, please let Chris know if your Library would be interested
- The next meeting will be the Technology Petting Zoo on October 3, 2019 at SCLS.

Hospitality:

James Hansen reported:

- \$6.05

Membership:

- 113 members as of the end of June 2019.

Newsletter:

Alison Mirabella reported:

- Working on a winter issue
- Will get pictures at the Technology Petting Zoo to add

Publicity:

- In July, Nicole emailed Jennifer Rocco of SCLA a blurb about the exhibitor sign-up for the Technology Petting Zoo. She featured that in the August SCLA newsletter that was sent out to everyone.
- Chris and Nicole posted the Technology Petting Zoo information to the listservs and Chris posted to the CATS /TIF Google group. In early September, Nicole emailed Jennifer Rocco the new flyer that Anthony created for the actual event. She will feature that in the October SCLA newsletter.
- Nicole also featured it on the Facebook page.
- Nicole plans to print out about 50 copies and send them out in the system bag to the member libraries.

Programs:

- Upcoming programs:
 - Thursday, October 3, 2019 at 10:00 a.m. in the SCLS Auditorium we have the Technology Petting Zoo.
 - Vendors – 11 tables (12 vendors but 2 are from the same library)
 1. SCLS - AR and lending library items
 2. MMSCL - Ozobots and Bristle Bots, GoPro Lending
 3. Sachem - Laser Engraver
 4. Longwood - Squishy Circuits
 5. Longwood - Lending/cataloging table
 6. Freeport - Arduino
 7. Great Neck - Oculus Go, Rift & Quest systems
 8. Merrick - Princh printing & podcasting
 9. LILRC - Oculus Quest VR, Samsung 360 Camera, Mevo Camera
 10. Connetquot - Lending Apple TV
 11. East Meadow - The LISA - Library Information Standalone Apparatus- medical cart with Windows 10, RFID reader, barcode scanner and receipt printer
 12. East Meadow - LG Chromebase OPAC
 - Nicole asked Anthony Bliss to reach out to vendors to confirm
 1. Anthony said he will make up a basic layout and then confirm when to get here and when to set-up
 - Nicole asked Anthony to make signage for the tables so they are consistent
 - Michael Bartolomeo asked if we were providing refreshments
 1. Chris DeCristofaro recommended no refreshments because we are using electronics
 2. Stephen Burg said that SCLS provides coffee and tea in the room and that should be sufficient

Web Site:

Stephen Burg reported:

- Updated last approved meeting minutes.

Old Business:

Nicole Parisi reported:

- As previously discussed, the CATS Annual Meeting will be held on Thursday, December 5th.
 - We approved a budget of \$1200.
 - We have officially booked Chad Mairn as our speaker.
 - Chad is an Information Services Librarian and manages the Innovation Lab at St. Petersburg College.
 - His topic for our meeting is “Libraries: Discovering what is Possible in the Modern World”. Pass out handout!
 - We are paying Chad a speaker fee of \$300 (I need his W9 form)
 - Chris DeCristofaro has booked his flight and hotel stay
 - We should have about \$300 for breakfast
 - Options discussed:
 - Blue Moon but we have to tell them it is for less people than is registered
 - Panera
- Tote Bags
 - At the last meeting we approved \$400 for CATS tote bags.
 - Nicole and Alison found a site that offers 100 bags for under \$400
 - They will be natural colored with blue text (logo)
 - Nicole will order today or tomorrow
- Nicole requested for everyone to sign-up for the Technology Petting Zoo so we have correct numbers for attendance

New Business:

- The November 13th meeting takes place during the NYLA Conference, Nicole Parisi asked if we should cancel or move it.
 - Consensus was to move the meeting to November 6, 2019.
 - Nicole Parisi motioned to move the meeting to November 6, 2019.
 - Approved by Janet Kowal
 - Seconded by James Hansen
- Michael Bartolomeo suggested offering a webinar possibly in November.
 - Nicole recommended Michael flesh it out to see if it will work out
- Nicole Parisi got married in June, congratulations to her.
- Nicole asked if we wanted to charge for the Annual Meeting
 - Nick Tanzi said that because it is the main source of recruitment for CATS that it is not a good idea to charge
 - He suggest that if you offer a workshop during the year like Minecraft training or similar where participants take away a skill, it is an easier event to charge for those.

Next Meeting:

- October 9, 2019 at 10:00 am at SCLS in the Blue Room.

Adjournment:

- 10:28 AM
 - Approved by Stephen Burg
 - Seconded by James Hansen