



Unapproved Meeting Minutes

Date: 10/9/19

Time: 10:20 AM

Location: SCLS Blue Room

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

Non-Attendees: Debbie Antolini, Anthony Bliss, Stephen Burg, Janet Kowal, Jesse Reinard, Paul Zukowski

Call To Order: 10:20 AM

Approval of the minutes:

- Approved by Michael Bartolomeo
- Seconded by Alison Mirabella

Treasurer's Report:

Michael Bartolomeo reported:

- August Statement: (As of August 31, 2019)
 - Balance as of 07/31/19: \$3,432.65
 - Balance as of 08/31/19: \$3,434.65
 - Net: \$2.00
- Income Received – August 2019
 - CATS Dues: \$2.00
- Pending income:
 - LILC 2019 Raffle \$138.00

President's Report:

Nicole Parisi reported:

- Alison filled in for me at the SCLA board meeting on September 20th, while I was away. She has a report to read.
 1. SCLA is looking to host a mixer/open house for each section of SCLA to present a table explaining what they do - possibly in March
 2. SCLA is looking for basket donations for the upcoming SCLA Dinner
 - Michael Bartolomeo volunteered to make the basket.
 - Nicole Parisi motioned to approve \$30 for a basket donation of wine and CATS items
 - Approved by Alison Mirabella
 - Seconded by Chris DeCristofaro
- Also, I'd just like to remind everyone that the SCLA Annual Dinner is coming up on Thursday, October 24th. The dinner is \$55 for SCLA members and you can register on the SCLA website. I encourage all to attend, if you can. I will be reading off the names of the upcoming 2020 CATS board.

Archives:

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

Technology Information Forum (TIF):

Chris DeCristofaro reported:

- The last meeting was the Technology Petting Zoo.
 - 42 people attended
 - It was a great success
- The next meeting will be at Smithtown Main on November 7, 2019. No topic chosen yet.

Hospitality:

James Hansen reported:

- \$4.03

Membership:

- 111 members

Newsletter:

- Alison Mirabella asked if we should wait to release the next newsletter after the annual meeting or if we should have it ready before the meeting.
 - The board decided to have it ready before NYLA.

Publicity:

- Nicole emailed the SCLA listserv a few times before the Petting Zoo. The SCLA newsletter was emailed out on October 1st and it included a small blurb about the Petting Zoo but some of the information Nicole sent in was cut off so she is going to contact Jennifer Rocco about that so next time our information does not get cut.
- James Hansen said that Nicole Parisi's emails go to spam.
 - Nick Tanzi suggested having people add the email to their addresses
 - Chris DeCristofaro suggested that we post to the LILRC listserv for librarians.
- For the Technology Petting Zoo, Nicole printed 55 flyers and sent them out in the system bag. She will do the same for the annual meeting once we have a flyer and more information on that.

Programs:

- Nicole reported that the Technology Petting Zoo last Thursday. It was a huge success. Nicole thanked everyone who attended, ran a table or helped out in any way. There were at least 42 attendees. She also thanked Anthony Bliss for creating the program and working with the exhibitors to make it happen. Hopefully, we can do it again next year and have even more people involved.
- At the program we gave away the CATS tote bags that Alison ordered. We have some left over. Nicole was thinking we can give away the left overs at the annual meeting. It was discussed if we should order more and use them for the Long Island Library Conference. It was decided that we use

the rest for the annual meeting and then decide at a later date when we should order more since the turnover is quick.

- The annual meeting will be held on Thursday, December 5th. We approved a budget of \$1200.00. Chad Mairn is the speaker and he is the Information Services Librarian and Manager of the Innovation Lab at St. Petersburg College. His topic is going to be Libraries: Discovering What is Possible in a Modern World. We agree to pay him \$300.00. Chris booked Chad's flight and hotel stay and submitted receipts. We have between \$300 and \$320 for breakfast. We had discussed using the deli or Panera. The Board decided that Panera was the best option.
 - We also need a promotional flyer. Alison Mirabella volunteered to create the flyer.
 - Once we have the flyer we can put it on the website and Facebook.

Web Site:

- No report.

Old Business:

- Michael Bartolomeo was hoping to do a webinar. He is going to look into the logistics.

New Business:

- For 2020 CATS Board
 - James Hansen is going to take over as Treasurer.
 - Does anyone want to take over purchasing the hospitality items for the meetings going forward?
 - The Board decided to wait on this since there were not a lot of people at the meeting.

Next Meeting:

- November 6, 2019 at 10:00 am at SCLS in the Conference Room.

Adjournment:

- 10:48 AM
 - Approved by James Hansen
 - Seconded by Chris DeCristofaro