



Unapproved Meeting Minutes

Date: 11/6/19

Time: 10:12 AM

Location: SCLS Blue Room

Attendees: Nicole Parisi, Sylvia Maurer, Michael Bartolomeo, Debbie Antolini, Stephen Burg, Chris DeCristofaro, James Hansen

Non-Attendees: Anthony Bliss, Janet Kowal, Alison Mirabella, Jesse Reinard, Nick Tanzi, Paul Zukowski

Call To Order: 10:12 AM

Approval of the minutes:

- Approved by James Hansen
- Seconded by Michael Bartolomeo

Treasurer's Report:

Michael Bartolomeo reported:

- September Statement: (As of September 30, 2019)
 - Balance as of 08/31/19: \$3,434.65
 - Balance as of 09/30/19: \$3,976.45
 - Net: \$541.80
- Income Received – September 2019
 - CATS Dues: \$403.80
 - LILC 2019 Raffle: \$138.00
- Pending expenses:
 - CATS Board Hospitality Sep.: \$6.05
 - CATS Board Hospitality Oct.: \$4.03
 - CATS/TIF & NCLA Mtg Hospitality: \$30.42
 - CATS Branded Tote Bags: \$333.34
 - Annual Mtg Spkr Lodging & Airfare: \$507.83

President's Report:

Nicole Parisi reported:

- I attended the SCLA Annual Dinner and Meeting on Thursday, October 24th.
 - I read off the names of the incoming 2020 CATS committee.
 - Also, for the annual dinner, Michael Bartolomeo and I put together a raffle gift basket that was donated to SCLA. Stephen Burg donated a bottle of wine for the raffle basket winner.
- NYLA's conference is coming up next week, November 13 – 16 in Saratoga Springs, NY.
 - You can still register to attend on the NYLA site.

Archives:

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

Technology Information Forum (TIF):

Chris DeCristofaro reported:

- The next TIF meeting is tomorrow, Thursday, November 7, 2019 at the Commack Branch of the Smithtown Library.
- Discussion topics
 - Coding – what kind of coding programs for kids and adults libraries are offering
 - Should libraries be teaching smart home technology instruction? (Echo, Google Home)
 1. Sachem is going to start a series about smart technology so we want to see what other libraries are doing as well

Hospitality:

James Hansen reported:

- \$5.88

Membership:

- 111 members as of September. We have not received an updated number.

Newsletter:

Nicole Parisi reported:

- Alison Mirabella has been working on the first draft of the Fall/Winter edition
 - Nicole passed around the draft
 - Nicole wants to switch the order of the pages
- Nicole will send copies to libraries through the system bag and she will also email blast it
- Chris DeCristofaro suggested sending newsletters to Nassau Libraries in the system bag

Publicity:

- Alison Mirabella made a flyer for the upcoming annual meeting.
 - Nicole passed out the flyer looking for any suggestions or corrections
 - Nicole put the flyer on the CATS website that includes a link to register.
 - Nicole will email it to the SCLA listserv and the Google group and the LILRC group and the CATS/TIF group and Chris will send to the SUNYLA listserv.
- We have agreed to pay our speaker Chad Mairn \$300.00 to come and speak
 - NYLA had asked for a program agreement saying how much he is agreeing to and with signatures

Programs:

- The CATS annual meeting is coming up. It is Thursday, December 5, 2019. Its from 9:30am-12:00pm
 - Panera breakfast is all set-up for \$300.00. We need someone to pick it up to avoid a delivery fee.
 - Stephen Burg will pick it up at 8:30am.
 - We will be giving out the remaining CATS tote bags.

Web Site:

- Stephen Burg updated the new minutes on the website.
- Nicole updated the sign-up link for the meeting.

Old Business:

- Michael Bartolomeo will work on arranging a webinar next year.
- Nicole got the official numbers from the Technology Petting Zoo.
 - We had 45 people that attended
- At the SCLA Dinner, we made a CATS themed basket to donate to be raffled off. We approved \$30.00 at a previous meeting. It ended up costing \$38.28 over the approved \$30.00.
 - Nicole requested a motion to amend the amount from \$30.00 to \$70.00.
 - Approved by Stephen Burg
 - Seconded by James Hansen

New Business:

- Nicole motioned to change the December CATS board meeting from Wednesday, December 11, 2019 at 10:00 am to Thursday, December 5, 2019 at 9:00 am.
 - Approved by Chris DeCristofaro
 - Seconded by Stephen Burg
- Debbie Antolini volunteered to do hospitality starting January 2020.
- In January we will talk about what kinds of programs we want to offer and layout the year.

Next Meeting:

- December 5, 2019 at 9:00 am at SCLS in the Auditorium before the annual meeting.

Adjournment:

- 10:42 AM
 - Approved by James Hansen
 - Seconded by Chris DeCristofaro