



## Approved Meeting minutes

Date: 3/11/20

Time: 10:00 AM

Location: Conference Room

**Attendees:** Alison Mirabella, Chris DeCristofaro, Debbie Antolini, Roseann Mammina, Anthony Giansante, Mary O'Grady, Nicole Parisi, James Hansen

**Non-Attendees:** Michael Bartolomeo, Anthony Bliss, Stephen Burg, Sylvia Maurer, Nick Tanzi

Call To Order: 10:05 a.m.

### Approval of the minutes:

- Corrections: none
- Approved by: Roseann Mammina  
Seconded by: Anthony Giansante

### Treasurer's Report:

- James Hansen reported
- See attached  
closing balance as of 1/31/2020 was \$2,838.43

### President's Report:

- Attended SCLA board meeting on February 14<sup>th</sup> at 9:30 AM. Most of the discussion was centered around the Meet the Divisions night.
- The SCLA Board will be hosting an event on March 20<sup>th</sup> at 9:30 AM for new members to talk to the different divisions. Originally, each division was going to do a short presentation but now each division will have a table where potential members can speak to them. Head shot photos will be taken by SCLA. CATS and TIF will both have tables.
- The date and location for the Annual Dinner is October 22<sup>nd</sup> at The Mansion in West Sayville.
- The SCLA/NYLA merger was briefly discussed but the board has requested that discussion of it be held off until after the Long Island Library Conference.
- The next board meeting will be after the Meet the Divisions night.

### Archives:

- The password has been found!
- Nicole will monitor the archives account. Discussed that going forward, this should be a task for the Past President.

- Chris has a binder of past CATS papers, he will bring binder to the next meeting. Any essential items will be scanned and sent to CATS gmail archive.
- Send documents for archives to [sclacatsarchive@gmail.com](mailto:sclacatsarchive@gmail.com).

### **Technology Information Forum (TIF):**

- Chris reported. The March 5<sup>th</sup> TIF meeting at Islip Public Library had 20 attendees. Discussed census and libraries: hardware, software, networks.
- There is a pending New York State bill regarding library computer logins and the request for personal information. Chris will keep us updated.
- Next meeting is April 9<sup>th</sup>, location to be determined.
- There will be no TIF meeting in May due to the library conference
- These meetings will be weekly while we are all in shutdown. Look to the CATS or TIF Facebook, the CATS/TIF Google Group or the SCLA or SUNYA lists for updates.

### **Hospitality:**

- \$2.94 for meeting refreshments submitted by Debbie Antolini.

### **Membership:**

- As of December 19<sup>th</sup>, we have 115 members.

### **Newsletter:**

- Nicole will create a short newsletter containing a President's Message and upcoming programs.

### **Publicity:**

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### **Programs:**

- April 24<sup>th</sup> CATS program is cancelled, there is already a Tech Services Roundtable being run in April by LILRC. We will revisit scheduling our program later in the year.
- Michael is considering September 15<sup>th</sup> or 22<sup>nd</sup> for the Buying Technology Webinar. Chris will look into "GoToWebinar" software and fee structure.
- Technology Petting Zoo: September 10, Thursday. Move September 9<sup>th</sup> CATS meeting to September 10<sup>th</sup> before Petting Zoo.
  - Motion to approve moving September 9<sup>th</sup> CATS meeting to September 10<sup>th</sup>
    - Approved by: James Hansen
    - Seconded by: Debbie Antolini
- Discussion initiated by Chris regarding Brookhaven Town Hall's Makerspace Fair which includes drones, 3D printers and digital story time. The fair is open to the general public. Possibly CATS could have a table. Nicole, Anthony and Roseann will look into this, report back and coordinate.

**Web Site:**

- January approved minutes have been posted to the CATS website.

**Old Business:**

- Pens were ordered for the Library Conference giveaway from Myron but the price kept fluctuating. We secured 200 pens for \$450 which includes the tax, the engraving fee was waived.
  - Motion to approval an extra \$50 dollars for the cost of the pens.
    - Approved by: Mary O'Grady
    - Seconded by: Nicole Parisi
- Long Island Library Conference: Amazon Firestick ordered for \$39.99. Will order Amazon gift card. Roseanne will donate the basket to be used for the raffle.
- Reminder: The Long Island Library Conference is May 14<sup>th</sup>.

**New Business:**

- SCLA has requested every division provide a raffle basket for the Meet the Division event.
  - Suggestion for basket: Cat wine bottle holder \$30.89, wine, candy. Roseanne will donate the basket for these items.
  - Motion to spend \$75 maximum on raffle basket.
    - Approved by: Roseanne Mammina
    - Seconded by: Anthony Giansante

**Next Meeting:**

- April 8th, 9:30 a.m. breakfast, 10:00 a.m. meeting

**Adjournment:**

- 11:18 a.m.
- Approved by: Debbie Antolini  
Seconded by: Mary O'Grady

Respectfully submitted,  
Mary O'Grady, Recording Secretary