



Approved Meeting minutes

Date: April 8, 2020

Time:

Location:

Attendees: Chris DeCristofaro, Nicole Parisi, Stephen Burg, Alison Mirabella, Sylvia Maurer, Nick Tanzi, Anthony Bliss, James Hansen, Debbie Antolini, Michael Bartolomeo, Roseann Mammina, Anthony Giansante, Mary O’Grady

Non-Attendees:

Call To Order: No physical meeting, digital minutes utilized

Approval of the minutes:

- Corrections:
 - For the TIF section please add “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.”
- Digitally approved by:
 - AM, DA, RM, CSD, JH, NP, MB, AB, MOG

Treasurer’s Report:

New York Library Association
CATS INCOME STATEMENT
 For the Seven Months Ending January 31, 2020

	Current Month This Year	Year to Date This Year
Revenues		
CATS Dues	\$ 10.00	\$ 825.40
CATS Misc Inc	0.00	138.00
Total Revenues	10.00	963.40
Expenses		
CATS Hospitality	0.00	41.35
CATS Newsletter	0.00	0.00
CATS Postage exp	0.00	0.00
CATS LILC	0.00	0.00
CATS Programs	0.00	1,179.93
CATS Misc.exp	0.00	333.34
Total Expenses	0.00	1,554.62
Net Income	\$ 10.00	(\$ 591.22)
<hr/>		
Beginning Balance as of 07/01/2019		3,429.65
Closing Balance as of 1/31/2020		\$2,838.43

President's Report:

- The in-person SCLA Board Meeting was cancelled and replaced with digital minutes. There will be an online Zoom meeting this month where we will discuss how to proceed during this time period.
- Unfortunately, The Meet the Divisions night was cancelled. Hopefully, it will be rescheduled. I had not purchased the basket, so we did not lose any funds.
- The 2020 Long Island Library Conference has been cancelled and rescheduled for May 13, 2021. In addition, most divisions have cancelled their spring events and are rescheduling for late summer/early fall.
- We received the pens! They include a stylus, two rulers, a level, two screwdriver heads and, of course, a pen. We had it engraved with both our logo and our name. Here's a picture:



Archives: Send documents for archives to sclacatsarchive@gmail.com.

Technology Information Forum (TIF):

- Since the April joint Nassau/Suffolk TIF meeting was cancelled, Nassau invited us to the meeting of their Computers and Technology subcommittee. They did a presentation about Zoom and discussed best social media/remote reference practices. Thank you to James Hutter for the invitation and Chris for coordinating our invitation!

Hospitality:

- None

Membership:

- No updates.

Newsletter:

- No updates.

Publicity:

- No updates.

Programs:

- Michael is considering September 15th or 22nd for the Buying Technology Webinar. We will decide on a definite date when the libraries reopen.
- The Technology Petting Zoo will be Thursday, September 10th with a brief CATS meeting beforehand.

Web Site:

- Approved March meeting minutes will be posted.

Old Business:

- See programs.

New Business:

- No updates.

Next Meeting:

- The next meeting will be May 13th. I will be in contact with SCLS and SCLA to determine whether this meeting will be in-person or held online.

Adjournment:

- AM, DA, RM, JH, NP, MB, AB, MOG

Respectfully submitted,
Mary O'Grady, Recording Secretary