



**Approved Meeting minutes**

Date: May 13, 2020

Time: 10:00 a.m.

Location: Zoom Meeting

**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: 10:05 a.m., Zoom Meeting

**Approval of the minutes:**

- Corrections:
  - None
- Approved by:
  - Chris DeCristofaro
  - Anthony Giansante

**Treasurer’s Report:**

New York Library Association  
 CATS INCOME STATEMENT  
 For the Eight Months Ending February 29, 2020

	Current Month This Year	Year to Date This Year
<b>Revenues</b>		
CATS Dues	\$ 4.00	\$ 829.40
CATS Misc Inc	0.00	138.00
	4.00	967.40
<b>Expenses</b>		
CATS Hospitality	10.68	52.03
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
	10.68	1,565.30
<b>Net Income</b>	<b>\$ (6.68)</b>	<b>\$ (597.90)</b>

Closing Balance as of February 29, 2020

**\$ 2,831.75**

## President's Report:

- We had an SCLA Board Meeting via Zoom on April 24th. We discussed various types of support SCLA could offer libraries during this time as well as the future of in-person fall programming, such as the SCLA dinner. At this time, fall programs will not be cancelled but are being evaluated.
- Next SCLA Board Meeting via Zoom to be held on Friday, May 15<sup>th</sup>.
- The deadline for SCLA nominations is May 28th. We will need to fill the vice president position, this is a 3 year term (vice-president/president/past president). Is there anyone else not returning? Let me know so I know what roles to fulfill.
  - Please email me a short bio, a picture, and the position you are interested in by Saturday, May 16th.
  - Mary O'Grady will run again as recording secretary.
  - James Hansen will run again as treasurer.

## Archives:

- Send documents for archives to [sclacatsarchive@gmail.com](mailto:sclacatsarchive@gmail.com).
- Chris reported that he found the old CATS archive binder. It is a 3-inch binder. He will bring it to our next in-person meeting.

## Technology Information Forum (TIF):

- Chris reported that TIF has been holding joint technology meetings with NCLA's Tech Committee. They are weekly meetings on Mondays at 1pm. We cover topics related to the current COVID-19 situation and how libraries are adapting technologically. We also talk about general tech questions that transcend the pandemic.
- The meetings are open to everyone. The meetings are on Zoom. I post the Zoom information on the SCLA list, SUNYLA list, the CATS and TIF Facebook pages and the CATS/TIF Google Group. The Google Group is the best way to communicate with our colleagues in Nassau. We have over 100 people on the Google Group from both counties.
- If anyone has any questions about our meetings, please get in touch with me at either [chris.decrisofaro@sachemlibrary.org](mailto:chris.decrisofaro@sachemlibrary.org) or [cdecris2@gmail.com](mailto:cdecris2@gmail.com)
- Thanks to James from Port Washington, Rocco from East Meadow and James from Hewlett Woodmere (as well as Chris from Sachem).
- For Zoom security, there is an invite link in the email invitations. Click the invite link to register for the meeting.
- CEU certificates are available for meeting attendance.

## Hospitality:

- None

**Membership:**

- No update.

**Newsletter:**

- On hold due to Covid-19 library closures.

**Publicity:**

- No update.

**Programs:**

- Michael will run the Buying Technology on a Budget Webinar. Date to be determined.
- The Technology Petting Zoo is on hold. Alternative ideas discussed: zoom tech roundtable, equipment lending, Covid-19 impact on libraries.
- CATS/TIF annual meeting. Possible zoom meeting with speaker. Discussed using Rob Thomson Of the Australian Library & Information Association (ALIA).
- Possibility: Jackbox Games

**Web Site:**

- Stephen reported. Posted 2020 board members and meeting dates to webpage.
- Posted the previous minutes. Will be updating which meetings will be virtual as we continue.

**Old Business:**

- See Programs.

**New Business:**

- No update.

**Next Meeting:**

- The next meeting will be Wednesday, June 10<sup>th</sup>.

**Adjournment:**

- Zoom meeting ended 10:38 a.m.
- Approved by:
  - Nicole Parisi
  - Mary O'Grady

Respectfully submitted,

Mary O'Grady, Recording Secretary