



Approved Meeting minutes

Date: September 9, 2020

Time: 10 a.m.

Location: Zoom Meeting

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

Non-Attendees: Chris DeCristofaro, Anthony Bliss

Call To Order: 10:02 a.m.

Approval of the minutes:

- Corrections:
 - None
- Approved by:
 - Stephen Burg
 - Alison Mirabella

Treasurer’s Report:

- James Hansen reported. No closing balance received from NYLA since February.

New York Library Association
CATS INCOME STATEMENT
 For the Twelve Months Ending June 30, 2020

	Current Month This Year		Year to Date This Year
Revenues			
CATS Dues	\$ 1.00	\$	836.40
CATS Misc Inc	0.00		138.00
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Total Revenues	1.00		974.40
Expenses			
CATS Hospitality	0.00		64.06
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		787.09
	<hr/>		<hr/>
Total Expenses	0.00		2,031.08
Net Income	\$ 1.00	\$	(1,056.68)
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Closing Balance as of February 29, 2020

\$ 2,831.75

President's Report:

- Attended three SCLA Board Meetings over the summer break: July 17th, August 21st and September 3rd (Planning Meeting). The newsletter deadline is September 14th, I'll be submitting information on the CATS annual meeting.
- The SCLA dinner was planned to be an in-person event at Sachem Library but after further discussion has been cancelled. It will be replaced by a pre-recorded video. Each division will be submitting a short clip with a president's message to promote the division.
- SCLA/NYLA merger: no further information to report at this time.

Archives:

- Send documents for archives to sclacatsarchive@gmail.com.
- We now have two archives binders! Alison has them and will advise as to their contents.

Technology Information Forum (TIF):

- TIF has been holding bi-weekly joint technology meetings with NCLA's Tech Committee. They paused for a bit but will resume on September 10th at 2:00 PM.

Hospitality:

- No updates.

Membership:

- No updates.

Newsletter:

- No updates.

Publicity:

- No updates.

Programs:

- Unfortunately, Michael's program "Tech on a Budget Webinar" on August 5th was cancelled after power outages on both the original date and the rescheduled date. However, he did create a pre-recorded version which can be watched here: <https://www.youtube.com/watch?v=cxiNRURcail>
 - It was sent out to the listserv and has 61 views!

- Annual Meeting:
 - Annual meeting will be a virtual meeting this year.
 - Meeting Date: December 9th, with a short CATS board meeting prior to the event
 - Virtual meeting will require no travel or hospitality expenses, just the speaker fee. Rob Thompson's fee is \$400.
 - Motion to approve \$450 speaker fee for annual meeting:
 - Approved by: Stephen Burg
 - Seconded by: Mary O'Grady
 - Rob Thompson resides in Australia. We will pay him via PayPal (Alison's account) and she will submit for reimbursement through NYLA.
 - Rob Thompson had previously agreed to the meeting date. Board discussed start time of meeting due to the time difference between U.S. and Australia. Australia is 14 hours ahead of New York. Alison will discuss and confirm meeting time with Rob.

Web Site:

- Stephen reported. Posted: approved May meeting minutes, statement from SCLA on unity and social justice, and Tech on a Budget Webinar link.
- Requested an image that can be posted with the Tech on a Budget information.

Old Business:

- See **programs**.

New Business:

- Discussed unused 2020 CATS funds. Possible option: Next year we could offer a one year scholarship, or possibly 2 separate scholarships to an event or conference, with the requirement that selected individual(s) must be a member of SCLA and CATS. Discussion to continue.

Next Meeting:

- The next meeting will held on October 14th as a zoom meeting.

Adjournment: Zoom meeting ended 10:25 a.m.

- Approved by:
 - Anthony Giansante
 - Michael Bartolomeo

Respectfully submitted,
Mary O'Grady, Recording Secretary