



## Approved Meeting minutes

Date: December 9, 2020

Time: 9 a.m.

Location: Zoom Meeting

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

**Non-Attendees:** Michael Bartolomeo, Anthony Bliss

Call To Order: 9:04 a.m.

### Corrections to November 2020 Minutes:

- Treasurer’s Report: Current balance is \$2,377.97

### Approval of the Minutes:

December 2019 Minutes

- Approved by Debbie Antolini
- Seconded by Roseann Mammina

November 2020 Minutes

- Approved by Anthony Giansante
- Seconded by Sylvia Maurer

### Treasurer’s Report:

- James reported. Current balance is \$2,377.97. Waiting on a report from NYLA.

### President’s Report:

- There was no November SCLA meeting. Michael and Alison will be attending the next meeting on December 18<sup>th</sup> to prepare for his transition to President.

### Archives:

- Send documents for archives to [sclacatsarchive@gmail.com](mailto:sclacatsarchive@gmail.com).
- We have two archives binders! Alison has them and will keep us posted as to what they contain.

### Technology Information Forum (TIF):

- Chris reported. The TIF/CATS Annual Meeting is today, December 9<sup>th</sup>.
- Joint Nassau/Suffolk meetings will continue in 2021. They will likely be held on the 2<sup>nd</sup> Thursday of each month. Alison will be assisting with topics and ideas.

**Hospitality:**

- No updates.

**Membership:**

- No updates.

**Newsletter:**

- No updates.

**Publicity:**

- Flyer emailed out for December 9<sup>th</sup> Annual Meeting.

**Programs:**

- The CATS/TIF Annual Meeting will be held virtually today December 9<sup>th</sup> at 10 a.m. featuring guest speaker Rob Thomson, NSW State Manager of the Australian Library and Information Association. Alison and Chris will be co-hosts on zoom. 48 people are currently registered for the program.

**Web Site:**

- Stephen reported. October approved minutes have been posted to website.

**Old Business:**

- See **programs**.

**New Business:**

- January 2021 meeting date set for January 13<sup>th</sup> at 10a.m. This will be a zoom meeting.
  - Approved by Chris DeCristofaro
  - Seconded by Anthony Giansante
- Thank you all for your hard work and good luck to the incoming officers!

**Next Meeting:**

- The next meeting will held on January 13<sup>th</sup> at 10a.m. as a zoom meeting.

**Adjournment:** Zoom meeting ended 9:17 a.m.

- Approved by Mary O'Grady
- Seconded by Sylvia Maurer

Respectfully submitted,  
Mary O'Grady, Recording Secretary