



Approved Meeting minutes

Date: February 10, 2021

Time: 10 a.m.

Location: Zoom Meeting

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

Non-Attendees: Anthony Bliss, Stephen Burg, Sara Fade, Nick Tanzi

Call To Order: 10:05 a.m.

Approval of the minutes:

- December 2020
 - Correction: TIF meetings will be held on the 2nd Thursday of each month.
 - Approved by Nicole Parisi
 - Seconded by Anthony Giansante
- January 2021
 - Approved by Anthony Giansante
 - Seconded by Chris DeCristofaro

Treasurer's Report:

- James reported: Balance \$2,381.97 as of December 31, 2020

President's Report:

- I attended the SCLA Meeting on 1/15.
 - SCLA Goals for 2021:
 - Increase awareness of SCLA with cross-advertising of programs. Encourage members to attend the programs of other sections.
 - Increase membership.
 - Professional development series in place of Long Island Library Conference. Possibly co-sponsoring this with NCLA and CLASC in May 2021.
 - LILRC hosting new virtual conference, The PILLARS Symposium (Preparation, Information Literacy, Libraries, Academic Resources, and 21st Century Skills for Transitioning from Secondary School to College) from July 7 through July 9, 2021. This is a three-day symposium that will bring educators and librarians together to share knowledge on the topic of student readiness for college and beyond. <https://www.esln.org/pillars/>
- I reached out to NYU Winthrop about a health tech/mental health program. Will update when I hear back.

- There is a new procedure for NYLA reimbursements. All reimbursement requests should be filled out as they were in the past. All requests are then required to be signed by the section/division president and then get forwarded to the president and treasurer of SCLA for their signature.
- NYLA's Library Advocacy Day will be virtual this year on February 26th. Information available here: <https://www.nyla.org/lad2021/>
- New Yorkers for Better Libraries: Virtual Beer Tasting & Brewery Tour, February 25th, 3 tiers of tickets available, all include a virtual tour of the brewery

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

Technology Information Forum (TIF):

- Chris reported. First 2021 meeting to be held February 11th at 10am via zoom. Nassau was invited to join. Meeting should last about 1 hour. Next meeting will be on March 11 at 2pm.
- Alison Mirabella will co-moderate the meetings.

Hospitality: None

Membership: 105 members (down from 133 in June 2020)
Membership levels are down in all sections.

Newsletter:

- Spring/Summer edition is planned

Publicity: None

Programs:

- Health/Wellness Program covering fitness & meditation apps to be run by Allison and Anthony G. in May.
- Tech Roundtable consider for late 2021
- Streaming Program/You-Tube/Twitch to be hosted by Michael, date TBD

Web Site: No report.

Old Business: see Programs

New Business:

- In-person programming is being held at 50% patron capacity in some libraries.
- Mid-year speaker possibly in summer; possible topics: remote work, AI, pandemic; Chris will reach out to Scott Jarzombek, Executive Director of Albany Public Library.
- Virtual Program Metrics
- Teaching Tinkercad to Librarians, program possibly in early Fall. Michael as presenter.
- NYLA conference program proposal submitted by Chris for “Hands-On Podcasting Program” which will be run as a 4-5 hour professional development program.
- CATS sponsorship for NYLA conference “Libraries: We’re ALL In”, dates November 3-6, possibly cover early bird entrance fee. Michael will research.

Next Meeting: March 10th at 10 am

Adjournment: 10:40 am

- Approved by Roseanna Mammina
- Seconded by Alison Mirabella

Respectfully submitted,
Mary O’Grady, Recording Secretary