



Approved Meeting minutes

Date: January 13, 2021

Time: 10 a.m.

Location: Zoom Meeting

Attendees: Michael Bartolomeo, Anthony Giansante, Alison Mirabella, Mary O'Grady, Chris DeCristofaro, Stephen Burg, Nick Tanzi, Debbie Antolini, Roseanna Mammina, Nicole Parisi, Sara Fade

Non-Attendees: James Hansen, Anthony Bliss

Call To Order: 10:03 a.m.

Approval of the minutes:

- December 2020 minutes are scheduled to be approved in December 2021.
- Vote of board members to approve December meeting minutes each January (instead of waiting until the following December). Vote approved.
- December 2020 meeting minutes will be approved at the next meeting, February 10th.
- December 2019 and November 2020 minutes were approved at the last meeting

Treasurer's Report:

- Balance \$2,379.97 as of November 30, 2020

President's Report:

- Annual meeting was December 9
 - Rob Thomson was our guest speaker who discussed the Australian Library and Information Association and the work they do, as well as different ways the libraries in Australia have addressed needs in their communities.
- Next SCLA Board Meeting is January 15
- New SCLA directive: reimbursement forms should be sent to Rebecca Goldstein. Signatures from SCLA president & treasurer are now required on the form. Alison will send speaker bill from December's annual meeting to Michael.

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

Technology Information Forum (TIF):

- Chris reported. TIF meetings will be via zoom for 2021. Meetings will be held the 2nd Thursday of each month. First meeting will be February 11 at 10am.
- Alison Mirabella will co-moderate the meetings.
- Joint meetings with Nassau County will be held on March 11, May 13, September 9 and November 18 at 2pm.
- Chris posted an email to the SCLA listserv with the 2021 meeting dates and information.

Hospitality: Debbie Antolini offered to take on this task.

Membership: 99 active members

Newsletter:

- Michael Bartolomeo offered to take on this task.
- Publish 2 newsletters for 2021: Spring/Summer & Fall/Winter

Publicity: See Newsletter

Programs: Nothing planned at present. See New Business.

Web Site: Stephen Burg offered to take on this task.

Old Business: None

New Business:

- 2021 meeting dates, 10 am start time, platform to be decided:
 - February 10
 - March 10
 - April 14
 - May 12
 - June 9
 - July: NONE
 - August: NONE
 - September 8
 - October 13
 - November 10
 - December 8
- Approval of 2021 meeting dates:
 - Approved by Chris DeCristofaro
 - Seconded by Anthony Giansante
- Discussed hosting software for future meetings:
 - Google Meets: Google Meets is free and easy to access. Thru March 31 they offer 24 hours free, after which they will charge a monthly fee. Google Meets does not have a recording option.
 - CATS will use Google Meets for monthly meetings until March 31 and then move to the Zoom platform.

- Zoom: use for monthly programs as needed. Zoom offers an annual or monthly fee plan. Maximum 100 participants. Michael will find out if SCLA has a zoom account that we could utilize.
- LILC: there will be no Long Island Library Conference until 2022
- NYLA 2021: open call for proposals through January 31, 2021
- SUNYLA 2021: Deadline for workshop and presentation proposals: February 26, 2021
- Discussion of programs to consider:
 - Tech roundtable, needs to be hands-on, consider for the Fall
 - Mid-year speaker
 - Vendor from LILC
 - Virtual program metrics
 - Health/wellness in technology
 - Teaching Tinkercad to librarians
- Discussion of CATS sponsorship/scholarship: possible Innovative or NYLA conference sponsorship. Process to apply for this scholarship. Will discuss further at next meeting.

Next Meeting: February 10th at 10 am

Adjournment: 10:48 am

- Approved by Alison Mirabella
- Seconded by Stephen Burg

Respectfully submitted,
Mary O'Grady, Recording Secretary