



Approved Meeting minutes

Date: April 14, 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, Stephen Burg, Sara Fade, Nick Tanzi

Non-Attendees: James Hansen, Anthony Bliss

Call To Order: 10:04 a.m.

Approval of the minutes:

- Corrections:
 - None
- Approved by:
 - Chris DeCristofaro
 - Alison Mirabella

Treasurer's Report:

- James reported via email: Balance \$1,978.15 as of February 28, 2021

President's Report:

Michael reported. Attended the SCLA Board Meeting on March 19, 2021

- There are 11 programs scheduled throughout May that are free and open to all library staff as part of the Professional Development Series with NCLA and CLASC. Thank you Anthony and Alison for offering to host their program as part of the series which will be on May 7 at 10am.
- SCLA would like to highlight a division each month on Facebook. It would include a write-up of the Division and the duties of a member. It should go over the duties of each as well as some personal info about the member.
- June meeting was moved to June 4, 2021 to discuss the Professional Development Series.
- Call for nominations for SCLA board

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

Technology Information Forum (TIF):

- Chris reported. April 8th TIF meeting had 46 attendees including approximately 40% from Nassau County.
 - Alison Mirabella presented video conference platforms.
 - Bob Johnson discussed purchasing options for IT library personnel.
 - Discussion about Chromebooks in libraries.
- Next meeting will be on May 13th at 2pm, joint meeting with Nassau County.

Hospitality: None

Membership: 96 active members (+4 from previous meeting)

Newsletter:

- Planned for May.
 - Will include CATS meeting information as discussed last month.
 - Took screen shot of CATS board during zoom meeting to include in newsletter.

Publicity:

- Alison will send flyer for "Using Technology for Fitness & Wellness" program to post on website. Discussed registration link for program.

Programs:

- Tinkercad Program in the Fall

Web Site:

- Stephen reported. Website updated with approved meeting minutes.
- 2021 CATS Officers added to webpage.

Old Business:

- NYLA Conference scholarship possibility.
 - Conference still scheduled to be an in-person event but final determination will be made by August 1.
 - Might need to work through SCLA Scholarship Committee for scholarship approvals. Still getting details.
 - Discussed changing wording of “scholarship”. Bring ideas to next meeting.
 - Discussed “registration only” option (no lodging included)
 - Details to be finalized at May meeting and included in May newsletter.

New Business:

- Scott Jarzombek has been booked for August 4 at 10am as our mid-annual speaker. Requesting approval of honorarium of \$400, same as annual speaker.
Topic: to be finalized.
Motion to approve \$400 speaker fee for August program:
 - Approved by Stephen Burg
 - Seconded by Alison Mirabella

Next Meeting: May 12th at 10am to be held virtually

Adjournment: 10:36 am

- Approved by Anthony Giansante
- Seconded by Nicole Parisi

Respectfully submitted,
Mary O’Grady, Recording Secretary