



Approved Meeting minutes

Date: July 7, 2021

Time: 10 a.m.

Location: Zoom Meeting

Attendees: Michael Bartolomeo, Anthony Giansante, Mary O'Grady, Debbie Antolini, Roseann Mammina, Nicole Parisi, James Hansen, Nick Tanzi, Anthony Bliss

Non-Attendees: Alison Mirabella, Chris DeCristofaro, Stephen Burg, Sara Fade

Call To Order: 10:11 a.m.

Approval of the minutes:

- Corrections:
 - Roseann, first name spelling
- Approved by:
 - Michael Bartolomeo
 - Nicole Parisi

Treasurer's Report:

- James reported: Balance \$1,988.15 as of May 31, 2021

President's Report:

- Michael reported. Submitted our mid-annual speaker program for the SCLA Newsletter. Will reach out to Scott for final confirmation.
- NYLA election: CATS slate contained errors. Michael will look into.
- Vice-President/President-Elect position still needs to be filled for next year.

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

Technology Information Forum (TIF):

- Michael reported for Chris. Next meeting, joint with Nassau County, will be September 9th at 2pm.

Hospitality: None

Membership: No update.

Newsletter: None

Publicity: None

Programs: None

Web Site: No update.

Old Business:

- NYLA Conference drawing, only 3 entrees received.
- Utilized random.org to select 2 winners:
 1. Arielle Hessler, John Jermain Memorial Library
 2. Celia Vollmer, Brentwood Public Library

Winners will be notified, if either cannot attend conference, their slot will go to the third respondent.

Motion to approve drawing results:

- Approved by Anthony Giansante
- Seconded by Mary O'Grady

New Business:

- Annual speaker for December. Discussion to continue.

Next Meeting: The next meeting will be held September 8 at 10:00am via Zoom.

Adjournment: 10:22 am

- Approved by Michael Bartolomeo
- Seconded by Anthony Giansante

Respectfully submitted,
Mary O'Grady, Recording Secretary