



Approved Meeting minutes

Date: May 12, 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, Anthony Bliss

Non-Attendees: James Hansen, Stephen Burg, Sara Fade, Nick Tanzi

Call To Order: 10:08 a.m.

Approval of the minutes:

- Corrections:
 - Add Michael's name to President's Report.
- Approved by:
 - Debbie Antolini
 - Nicole Parisi

Treasurer's Report:

- James reported via email: Balance \$1,984.15 as of March 31, 2021

President's Report:

Michael reported. Was unable to attend the SCLA Board Meeting on April 16 but submitted remarks and updates from CATS.

- SCLA Zoom Accounts are active. Contact Stephen Ingram or Ally Mercado for usage. Can be used for meetings, programs, and events. One account has webinar feature.
- Virtual attendance option for Annual Dinner is being discussed.
- Next SCLA meeting scheduled for the first week of June.

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

Technology Information Forum (TIF):

- Chris reported. Next meeting is scheduled for May 13th at 2pm, joint meeting with Nassau County. Meeting topics: reopening plans, hybrid programming, outdoor programming, new technology purchases.

Hospitality: None

Membership: 112 active members (+16 from previous meeting)

Newsletter:

- Planned for May after May board meeting. Will include call for 2022 CATS board positions.

Publicity:

- See “Newsletter”

Programs:

- Alison reported. “Using Technology for Fitness & Wellness” program on May 7th had 16 participants.

Web Site:

- Stephen updated webpage with meeting minutes.

Old Business:

- NYLA Conference Scholarship
 - Agreed to change wording to: NYLA Conference Drawing
 - Discussed holding drawing in July, open to current CATS membership list and selecting 2 winners; tickets would be purchased by CATS committee in the winners names.
 - Details on conference still forthcoming
 - Motion to add July 7 additional Board Meeting date at 10am
 - Approved by Mary O’Grady
 - Seconded by Alison Mirabella

New Business:

- 2022 CATS Executive Board positions: email Michael regarding any positions of interest.

Next Meeting: June 9 at 10am to be held virtually

Adjournment: 10:33 am

- Approved by Chris DeCristofaro
- Seconded by Roseanna Mammina

Respectfully submitted,
Mary O’Grady, Recording Secretary