



Approved Meeting minutes

Date: October 14, 2020

Time: 10 a.m.

Location: Zoom Meeting

Attendees: Nicole Parisi, Alison Mirabella, Michael Bartolomeo, Mary O’Grady, Chris DeCristofaro, Sylvia Maurer, Roseann Mammina

Non-Attendees: Anthony Bliss, Stephen Burg, Anthony Giansante, Nick Tanzi, James Hansen, Debbie Antolini

Call To Order: 10:03 a.m.

Approval of the minutes:

- Corrections:
 - None
- Approved by:
 - Chris DeCristofaro
 - Nicole Parisi

Treasurer’s Report:

Alison reported. Starting balance for the first quarter of 2021 will be \$2,372.97.

New York Library Association
CATS INCOME STATEMENT
 For the Twelve Months Ending June 30, 2020

	Current Month This Year		Year to Date This Year
Revenues			
CATS Dues	\$ 1.00	\$	836.40
CATS Misc Inc	0.00		138.00
	1.00		974.40
Expenses			
CATS Hospitality	0.00		64.06
CATS Newsletter	0.00		0.00
CATS Postage exp	0.00		0.00
CATS LILC	0.00		0.00
CATS Programs	0.00		1,179.93
CATS Misc.exp	0.00		787.09
	0.00		2,031.08
Net Income	\$ 1.00	\$	(1,056.68)

Closing Balance as of February 29, 2020

\$ 2,831.75

President's Report:

- There will be no October SCLA meeting.
- All of the divisions submitted 30 second videos for the pre-recorded video that will replace the SCLA dinner. Presidents were asked to introduce ourselves, explain our division and what the division did during the quarantine as well as what programs we have coming up. Our section is submitted so keep an eye out for it when the video goes live!
- NYLA will be held as a virtual conference for November 5th and November 6th. Advance registration is still open through October 31st.

Archives:

- Send documents for archives to sclacatsarchive@gmail.com.
- We now have two archives binders! Alison has them and will keep us posted as to what they contain.

Technology Information Forum (TIF):

- TIF has been holding bi-weekly joint technology meetings with NCLA's Tech Committee and hopes to continue these online joint meetings.
- September 10th joint SCLA/NCLA meeting had 130 attendees.
- There is currently no meeting scheduled for October but we hope to obtain a November date. It's possible that these joint meetings could be held bi-monthly going forward.

Hospitality:

- No updates.

Membership:

- No updates.

Newsletter:

- No updates.

Publicity:

- No updates.

Programs:

- The Annual Meeting will be held virtually on December 9th at 10 a.m. and was announced in the last SCLA newsletter. Alison will create a flyer.

Web Site:

- No updates.

Old Business:

- See **programs**.

New Business:

- No updates.

Next Meeting:

- The next meeting will held on November 4th as a zoom meeting.

Adjournment: Zoom meeting ended 10:16 a.m.

- Approved by:
 - Mary O'Grady
 - Roseann Mammina

Respectfully submitted,
Mary O'Grady, Recording Secretary