



Approved Meeting minutes

Date: November 10, 2021

Time: 10 a.m.

Location: Zoom Meeting

Attendees: Nicole Parisi Eberle, Alison Mirabella, James Hansen, Debbie Antolini, Michael Bartolomeo, Roseann Mammina, Anthony Giansante, Sara Fade, Julia Sukhu (incoming board member)

Non-Attendees: Mary O'Grady, Anthony Bliss, Stephen Burg, Chris DeCristofaro, Nick Tanzi

Call To Order: 10:05 a.m.

Approval of the minutes:

- Nicole and Alison

Treasurer's Report:

- James reported: \$1991.15
- \$3.00 increase.
- Nothing was spent for NYLA conference drawing.

President's Report:

- Michael reported. I attended the SCLA Annual Dinner & Meeting. No major updates from SCLA at this time.
- Please remember to renew your SCLA & CATS memberships.
- We are still waiting on Scott Jarzombek to be sent the honorarium for the mid-annual meeting, last I heard. Scott took a new job in Connecticut so it's possible we may need to resubmit the reimbursement request to be sent to his new address.

Archives:

- Send documents for archives to sclacatsarchive@gmail.com.

Technology Information Forum (TIF):

- 44 people at last meeting.
- Next meeting 11/18 at 2:00 PM on Zoom.

Hospitality:

- Approval for annual meeting hospitality.
- Panera breakfast platter.
- SCLA recommends wearing mask but no other social distancing measures.
- Motion to approve \$200: Anthony & Nicole.
- After more discussion, motion to increase budget to \$350: Anthony & Roseann.

Membership:

- No new updates

Newsletter:

- Waiting on details from annual speaker before sending out newsletter. Ideas to fill it in? Maybe bios for the new incoming board members and a thank you to the current board.

Publicity:

- Flyer will go through listserv after info.
- Will also put out newsletter and reminder.

Programs:

- Thank you to Anthony Bliss for hosting the Tinkercad class on November 2. We had 14 participants with a handful more emailing me to ask for the link to the recording. There was interest in a follow-up class.

Old Business:

- Annual meeting scheduled for Thursday, December 9. Michael reserved the SCLS auditorium for 9:15am-11:30am to allow time for our board meeting in the morning/setup. Annual meeting is slated to begin around 10am.
- SCLA raffle basket.

New Business:

- Traditional Wednesday meeting dates aren't working for new members, Thursdays would work better. New meeting date is potentially 2nd Thursday of each month at 10:00 AM. Next month we'll discuss in-person vs. virtual meetings.

Next Meeting:

- The next meeting will be our annual meeting at SCLS on December 9 at 9:30am. Please arrive early for a quick executive session before the meeting and to help setup.

Adjournment: Adjourned at 10:35 AM, seconded Anthony and Alison.