



Approved Meeting minutes

Date: 4/6/22

Time: 10:00 AM

Location: Zoom

Attendees: Anthony Giansante, Nicole Parisi Eberle, Julia Sukhu, Alison Mirabella, Debbie Antolini, Roseann Mammina, Stephen Burg

Non-Attendees: Chris Sarubbi, Michael Bartolomeo, Mary O'Grady, Sara Fade, Chris DeCristofaro

Call to Order: 10:04 AM Stephen & Alison

Approval of the minutes:

- Corrections:
 - None
- Approved by: Debbie & Stephen

Treasurer's Report:

- None
- SCLA is still separating from NYLA so there haven't been any new reports.

President's Report:

- Julia and Anthony attended the SCLA divisions meeting, where the ongoing separation from NYLA was discussed.
- Suffolk County attendee programs for NYLA will still receive sponsorship.
- SCLA has asked all divisions to participate in a professional development series. Originally set for May, it has been pushed back to the fall so that the professional development series does not compete with the LILC in future years.
 - This professional development series is a joint effort between SCLA, NCLA, and CLASC and CEUs will be given.
- The Technology Petting Zoo is set for May 3rd and registration for libraries that wish to showcase their collections or exchange ideas is drastically low.
 - After discussion, the Technology Petting Zoo will be rescheduled to mid-October. Date will be decided next meeting. Approved by Stephen & Roseann.
- James Hanson's member-at-large seat is vacant and no one has nominated a non-librarian library staff member to fill that position yet.
- The CATS/CLASC Women and Technology in Libraries joint panel discussion has been approved by both organizations. The tentative dates are September 22 or 29 and will be at Half Hollow Hills Community Library.

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

Technology Information Forum (TIF):

- 48 people attended
- Next meeting is Thursday, April 14th at 10:00 AM and will be virtual.

Hospitality:

- None.

Membership:

- Still 47.
- Membership is still frozen due to SCLA's departure from NYLA.

Newsletter:

- Since the petting zoo has been postponed, we will consider a Summer or Fall edition.

Publicity:

- Technology Petting Zoo flyers were shared via the SCLA and NYLA listserves, and also mailed to the libraries.

Programs:

- Summer speaker may be difficult due the uncertainty of payments due to SCLA's departure from NYLA. A social event may be considered instead.

Web Site:

- Minutes have been updated.

Old Business:

- No report

New Business:

- Postponing technology petting zoo, discussed in President's report.

Next Meeting:

- May 4th, in-person, Alison will bring iPad.

Adjournment:

- Adjourned 10:46 AM, approved by Stephen and Roseann