

**Approved Meeting Minutes**

Date: February 10, 2022

Time: 10 a.m.

Location: Zoom Meeting

 **Attendees:** Anthony Giansante, Chris Sarubbi, Michael Bartolomeo, Mary O’Grady, Julia Sukhu,
Debbie Antolini, Stephen Burg, Sara Fade

**Non-Attendees:**  Chris DeCristofaro, Alison Mirabella, James Hansen, Nicole Parisi Eberle, Roseann
Mammina

Call To Order: 10:05 a.m.

**Approval of January minutes:**

* Corrections:
	+ none
* Approved by:
	+ Anthony Giansante
	+ Stephen Burg

 **Treasurer’s Report:**

* Julia reported: Balance as of 1/31/2022 is $1,598.15.
* Payment for speaker Maxine Bleisweis will be processed this week, amount is still part of balance. Timely processing of payments continues to be a problem with NYLA.

**President’s Report:**

Anthony reported.

* Anthony & Michael attended the SCLA division meeting.
* Many discussions about NYLA. $78k funds transferred from SCL to NYLA,
accounting needed for these funds; issues with disbursements from NYLA;
NYLA is several months behind in payments; NYLA is behind in issuing CEU’s.
* Advocacy day this year will be virtual, 2 sessions
* Long Island Library Conference cancelled for 2022
* Large drop in number of SCLA memberships and CATS memberships

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

 **Technology Information Forum (TIF):**

* None. Report will be given at next meeting.

**Hospitality:**

* No update.

 **Membership:**

* CATS membership was 89 last fiscal year and 47 this fiscal year. This is a large drop that
needs to be addressed.

**Newsletter:**

* No update

**Publicity:**

* No update

**Programs:**

* Tech Petting Zoo, summer date TBD, to be hoted by Roseann & Debbie
* New Programs: CATS board memebers, 2 person partnerships with original program ideas.
Send ideas, dates & locations (zoom, in-person, hybrid) to Anthony.

**Web Site:**

* Stephen reported. November & December meeting minutes were posted to webpage.
2022 CATS board members were also posted to webpage.

**Old Business:**

* Michael still waiting on reimbursement for December meeting refreshments.

**New Business:**

* 2022 Meeting Dates have been changed to first Wednesday of each month. Date change approved by vote of show of hands: all 8 board members in attendance at meeting voted “yes”. Anthony will email out a new list of meeting dates.
* Membership: discussed how to increase membership numbers:
* Original programming & run more programs
* CATS logo pens & tote bags: will be handed out for promotion at our individual libraries
* Chris will send emails with link to join SCLA & CATS
* Board members should check their institutional accounts for membership renewal and CATS membership status
* Anthony will request Alison make a membership renewal flyer

**Next Meeting:** March 2, Wednesday, 10 a.m. to be held virtually

**Adjournment:** 10:42 a.m.

* + Approved by Anthony Giansante
	+ Seconded by Stephen Burg

 Respectfully submitted,

 Mary O’Grady, Recording Secretary