



## Approved Meeting minutes

Date: March 2, 2022

Time: 10 a.m.

Location: Zoom Meeting

**Attendees:** Anthony Giansante, Chris Sarubbi, Mary O'Grady, Chris DeCristofaro, Alison Mirabella, Debbie Antolini, Stephen Burg, Sara Fade, Roseann Mammina

**Non-Attendees:** Michael Bartolomeo, Julia Sukhu, James Hansen, Nicole Parisi Eberle

Call To Order: 10:08 a.m.

### Approval of February minutes:

- Corrections:
  - none
- Approved by:
  - Stephen Burg
  - Roseann Mammina

### Treasurer's Report:

- Anthony reported: No update.

### President's Report:

Anthony reported.

- Anthony & Michael attended the SCLA division meeting.
  - SCLA suspended all new memberships with NYLA. Memberships will begin again when separation from NYLA is complete.
  - Negotiation Committee of SCLA with NYLA. Accounting needed for \$77,800 of SCLA funds.
  - Going forward, SCLA funds will be held by SCLS.
  - SCLA/NYLA Joining Agreement is missing, draft of agreement was found.
  - Discussed idea of 2-year term for CATS president position.

**Archives:** Send documents for archives to [sclacatsarchive@gmail.com](mailto:sclacatsarchive@gmail.com).

**Technology Information Forum (TIF):**

- Alison reported. February virtual meeting had 24 attendees.
- Joint SCLA/NCLA virtual meeting to be held Thursday, March 10.
- Meetings will remain virtual until 2023.

**Hospitality:**

- Will be needed for in-person meetings. Debbie will handle.

**Membership:**

- 47 current members. See President's report.

**Newsletter:**

- Late Spring newsletter planned. Alison will create draft version for April meeting.

**Publicity:**

- No update

**Programs:**

- May 3, Tech Petting Zoo, to be hosted by Roseann & Debbie at SCLS
- CATS & CLASC (Childrens Librarians of Suffolk County) to hold joint Women & Technology in Libraries Panel at HHH Library. Tentative date September 22, 5:30-9pm. Alison will be on panel. 3 CEU hours.

**Web Site:**

- No update.

**Old Business:**

- No update.

**New Business:**

- James Hansen resigned from CATS board. James was with CATS for 6 years. Thank you James for all the time and effort you spent on this committee.
- Anthony requested submissions for new member-at-large appointment.
- In-person meetings: April in-person meeting at SCLS, May in-person meeting at Half Hollow Hills Library's new building.  
Note: SCLS has 50% reduction capacity for all rooms.

**Next Meeting:** April 6, Wednesday, 10 a.m. to be held at SCLS

**Adjournment:** 10:59 a.m.

- Approved by Roseann Mammina
- Seconded by Debbie Antolini

Respectfully submitted,  
Mary O'Grady, Recording Secretary