



Approved Meeting minutes

Date: May 4, 2022

Time: 10 a.m.

Location: SCLS Blue Room (in-person) & Zoom

Attendees: Anthony Giansante, Chris Sarubbi, Mary O'Grady, Michael Bartolomeo, Chris DeCristofaro, Alison Mirabella, Debbie Antolini, Sara Fade, Roseann Mammina, Julia Sukhu, Nicole Parisi Eberle

Non-Attendees: Stephen Burg

Call To Order: 10:07 a.m.

Approval of April minutes:

- Corrections:
 - Two typos in President's Report
- Approved by:
 - Chris Sarubbi
 - Sara Fade

Treasurer's Report:

- Julia reported: No update.
- July 1 is the date an SCLA bank account is expected.

President's Report:

Anthony reported. He attended the SCLA division meeting.

- July 1 is the anticipated date that SCLA will separate from NYLA.
- Divisions should review their by-laws. To be done during June meeting.
- SCLS Vendor Fair, May 17, full day event. All divisions will have a table.
- Discussed listserv use/signup after separation from NYLA.
- Anthony would like CATS meetings to be in-person going forward.
- Member-at-Large position. Danielle Bliss, a Longwood Library Children's Librarian, is nominated to fill James Hansen's term for the remainder of the year.
 - Anthony made motion to appoint Danielle Bliss as member-at-large.
 - 100% of board, by show of hands, is in favor of appointment.

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

Technology Information Forum (TIF):

- Chris reported. April 14th virtual meeting had 26 attendees. Discussed food & drink in libraries, one-on-one tech appointments, and library technology.
- Next meeting: May 12th, joint SCLA/NCLA virtual meeting.
- Meetings will remain virtual until 2023.

Hospitality:

- Debbie reported. \$6.12 receipt for meeting refreshments.

Membership:

- No change. 47 current members.

Newsletter:

- Alison reported. Summer edition planned.

Publicity:

- No update

Programs:

- Women & Technology in Libraries Panel, September 22, 6:30-8:30pm at HHH Library. Joint program between CATS & CLASC (Children's Librarians of Suffolk County).
 - 8 panelists & 2 moderators
 - CLASC will issue CEU credits
 - Total estimated cost of \$900 for food & raffle/door prize will be split by CATS & CLASC. Anthony made a motion to approve \$450 for food and raffle expenses.
 - Approved by Chris DeCristofaro
 - Seconded by Mary O'Grady
- Tech Petting Zoo, fall date to be determined.

Web Site:

- No update.

Old Business:

- No update.

New Business:

- Consider program ideas for the remainder of the year.

Next Meeting: June 1, Wednesday, 10 a.m. to be held at SCLS

Adjournment: 10:33 a.m.

- Approved by Roseann Mammina
- Seconded by Debbie Antolini

Respectfully submitted,
Mary O'Grady, Recording Secretary