



Approved Meeting minutes

Date: June 1, 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, Stephen Burg, Debbie Antolini, Sara Fade, Roseann Mammina, Julia Sukhu, Nicole Parisi Eberle, Danielle Bliss

Non-Attendees:

Call To Order: 10:04 a.m.

Approval of April minutes:

- Corrections:
 - President's Report: Danielle Bliss, is a Longwood Library Children's Librarian
- Approved by:
 - Roseann Mammina
 - Chris Sarubbi

Treasurer's Report:

- Julia reported: No update.

President's Report:

Anthony reported.

- Welcome to Danielle Bliss, our new member-at-large!
- Anthony attended the SCLA division meeting, NYLA/SCLA dissolution date is July 1.
- SCLS Vendor Fair, May 17, CATS staffed a table. Chris S. reported that some new members joined CATS during the fair.
- SCLA Annual Dinner will be held in the Fall at Sayville Country Club.

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

Technology Information Forum (TIF):

- Chris reported. May 12th joint Nassau/Suffolk virtual meeting had 46 attendees. Discussed Octoprint, MDM Solutions for managing Apple products, technology grants, Microsoft Office pricing & coffee machines in libraries.
- Next meeting: June 9, virtual meeting.

Hospitality:

- Debbie reported. \$5.32 receipt for meeting refreshments.

Membership:

- No change. 47 current members.

Newsletter:

- Alison reported. No update.

Publicity:

- No update

Programs:

- Michael will hold a Technology on a Budget zoom program, date TBD.
- Women & Technology in Libraries Panel, September 22, 6:30-8:30pm program location moved from HHH Library to Sagem Public Library.
- Sara mentioned possible NASA zoom program "Data Manipulation & Coding", no fee, date TBD.

Web Site:

- Stephen reported. Minutes updated on website.

Old Business:

- No update.

New Business:

- Fundraising: discussed CATS/CLASC raffle baskets, 50/50 raffle. Profit to be split by CATS & CLASC.
- Tech drop idea submissions
- 2023 CATS Election Slate: Anthony requested verbal confirmation for positions.
 - Julia is running for VP/President elect position
 - Alison is running for treasurer
 - Michael B. is running for member-at-large
- CATS Constitution: discussed corrections and updates needed. Send corrections to Chris S., he will incorporate changes which will then be reviewed by board. Newly updated constitution will become effective January 1, 2023.

Next Meeting:

- July Zoom meeting will be held to review updates to constitution, Anthony will email date
- September 7, Wednesday, 10 a.m. meeting to be held at SCLS

Adjournment: 11:11 a.m.

- Approved by Mary O'Grady
- Seconded by Chris DeCristofaro

Respectfully submitted,
Mary O'Grady, Recording Secretary