



Approved Meeting minutes

Date: November 16, 2022

Time: 10 a.m.

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

Attendees: Anthony Giansante, Mary O'Grady, Julia Sukhu, Michael Bartolomeo, Chris DeCristofaro, Stephen Burg, Debbie Antolini, Danielle Bliss, Roseann Mammina

Non-Attendees: Chris Sarubbi, Alison Mirabella, Sara Fade, Nicole Parisi Eberle

Call To Order: 10:16 a.m.

Approval of October minutes:

- Corrections: typo correction
- Approved by:
 - Julia Sukhu
 - Stephen Burg

Treasurer's Report:

- Julia reported: CATS balance is \$629.44 as of September 30th.

President's Report:

Anthony reported.

- CATS board was represented at the SCLA Annual Dinner, CATS basket was a big success.
- CATS annual meeting, James Hunter will speak pro bono, he will not accept a fee.
- In January, membership dues will begin again, no institutional memberships as of now.
- SCLA approved payment for 2 buses to Albany Advocacy Day on February 28, 2023.

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

Technology Information Forum (TIF):

- Chris reported. October 13, 10 a.m. meeting via zoom had 24 attendees.
- Joint Nassau/Suffolk Meeting on November 10 had 36 attendees.
- Next meeting is the CATS/TIF Annual meeting on December 7.

Hospitality:

- Debbie reported. \$4.99 receipt submitted for meeting refreshments.

Membership:

- No change.

Newsletter:

- Anthony reported. Newsletter will be released before the end of the year.

Publicity:

- Listserv email blast sent for all CATS programs.
- NYLA week-at-a-glance will include CATS/TIF annual meeting details.

Programs:

- Maker Faire, hosted by CATS, CLASC & YASD, November 9, had 60 attendees.
- CATS/TIF Annual Meeting will be held at Sachus Public Library, December 7th, 10 a.m., in-person and zoom options. Panera breakfast to be provided.

Web Site:

- Stephen reported. Posted annual meeting flyer, Maker Faire program and meeting minutes.
- Need to update links for “reimbursements” and “become a member of CATS”.

Old Business:

- None

New Business:

- Emerging Technologies Committee meeting, Anthony spoke with them, they do not want CATS to co-chair committee.
- CATS Constitution: reviewed updates to constitution and suggested a few additional modifications. Newly updated constitution will become effective January 1, 2023. Motion made to approve Constitution with an “adopted date” of January 2023:
 - Approved by Danielle Bliss
 - Seconded by Roseann MamminaFinal copy of Constitution will be emailed to CATS Board by Anthony.

Next Meeting:

- Annual CATS/TIF Meeting, December 7, 10 a.m., Sachus Public Library
- Motion to approve meeting time December 7, 9:30 a.m. for CATS Board Members:
 - Approved by Julia Sukhu
 - Seconded by Roseann Mammina

Adjournment: 10:58 a.m.

- Approved by Stephen Burg
- Seconded by Chris DeCristofaro

Respectfully submitted,
Mary O'Grady, Recording Secretary