



Approved Meeting minutes

Date: March 1, 2023

Time: 10 a.m.

Location: SCLS (in-person) & Virtual

Attendees: Julia Sukhu, Anthony Giansante, Mary O'Grady, Alison Mirabella, Chris DeCristofaro, Michael Bartolomeo, Stephen Burg, Danielle Bliss, Roseann Mammina, Nicole Parisi Eberle, Steve Alcalde, Lilly Keil, Debbie Antolini, Sara Fade

Non-Attendees: Chris Sarubbi, Bob Johnson

Call To Order: 10:06 a.m.

Approval of February 2023 minutes:

- No corrections
- Approved by:
 - Alison Mirabella
 - Anthony Giansante

Treasurer's Report:

- Alison reported: CATS current estimated balance is \$1,119.46
- SCLA treasurer Rebecca Goldstein created reporting sheets for the divisions with financial logs. These are still under construction.

President's Report:

Julia reported.

- Anthony attended the SCLA meeting, representing CATS. WildApricot will be utilized for member registrations & program registration.
- May is the hard deadline for board members to renew their CATS & SCLA memberships.

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

Technology Information Forum (TIF):

- Alison reported. February 9th meeting had 28 attendees.
- Next meeting: March 9th joint meeting with NCLA & SCLA via zoom at 2:30pm.

Hospitality: None

Membership:

- Julia reported. CATS is the 2nd largest division with over 100 current members.

Newsletter:

- Lilly Keil has been assigned this role.

Publicity: No update.

Programs:

- Technology Programming on a Budget, April 21, hosted by Michael Bartolomeo, virtual program, currently 25 registrants.
- Tours of member libraries:
 - May: Connetquot Library (Nicole)
 - October: Rogers Memorial Library (Stephen)
- Teaching Technology for Non-Tech Teachers, to be discussed further
- Tech Round Table hosted by Roseann & Debbie, date tbd, end of March/April

Web Site & Social Media:

- Stephen reported. Website updated. Send program flyers to Stephen.
- Remove James from webpage.

Old Business:

- Long Island Library Conference: Chris submitted request for CATS table, location tbd; Julia researching cost of candy bar wrappers, printing them professionally vs. in-house.

New Business:

- East End Tech Coalition (EETC): Anthony, Lilly, Stephen A.
A new committee of CATS, will hold monthly meetings and report to CATS board. Focus is on resources for East End libraries & small libraries in general. Provides collaboration for technology services, programs and hurdles. CATS agenda will be updated for this committee. CATS constitution to be updated to include EETC. Motion to approve EETC:
 - Approved by Julia Sukhu
 - Seconded by Danielle Bliss
- Division Highlights:
 - Mastic Beach Satellite Branch of Shirley Library just opened.
 - Julia has a new position at Deer Park Library. Congratulations Julia! She will forward her new email address.

- Michael B. is a NYLA Smart Board member, VP/President Elect/Conference Curator position.

Next Meeting:

- April 5, Wednesday, 10 a.m. meeting, SCLS

Adjournment: 10:40 a.m.

- Approved by Michael Bartolomeo
- Seconded by Lilly Keil

Respectfully submitted,
Mary O'Grady, Recording Secretary