



## Approved Meeting minutes

Date: April 5, 2023

Time: 10 a.m.

Location: SCLS (in-person) & Virtual

**Attendees:** Julia Sukhu, Mary O'Grady, Alison Mirabella, Danielle Bliss, Roseann Mammina, Nicole Parisi Eberle, Debbie Antolini, Bob Johnson

**Non-Attendees:** Anthony Giansante, Chris DeCristofaro, Michael Bartolomeo, Stephen Burg, Steve Alcalde, Lilly Keil, Sara Fade

Call To Order: 10:08 a.m.

### Approval of March 2023 minutes:

- No corrections
- Approved by:
  - Roseann Mammina
  - Alison Mirabella

### Treasurer's Report:

- Alison reported: CATS current estimated balance is \$1,119.46
- SCLA treasurer Rebecca Goldstein is still working on creating reporting sheets which will contain financial logs for the divisions.

### President's Report:

Julia reported.

- Anthony attended the SCLA meeting, representing CATS. Current SCLA president Alex Blend has resigned. Past-president Carisse Mitchell is now the SCLA president.
- WildApricot will be utilized for program registrations.
- East End Tech Coalition (EETC) was announced at the SCLA meeting
- May is the hard deadline for board members to renew their CATS & SCLA memberships.

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

### Technology Information Forum (TIF):

- Alison reported. March 9<sup>th</sup> joint meeting with NCLA & SCLA had 55 attendees.
- Next meeting: April 13<sup>th</sup> via zoom. Topics to include hydroponic gardening.

**East End Tech Coalition (EETC):**

- First meeting was held on April 4<sup>th</sup>.
- Meetings will be held the first Tuesday of each month at 10am.

**Hospitality:** Debbie reported. \$6.34 receipt submitted for meeting refreshments.

**Membership:**

- Julia reported. CATS is the 2<sup>nd</sup> largest division.

**Newsletter:**

- Date of next issue to be determined.

**Publicity:** No update.

**Programs:**

- Tech Services Round Table, April 11, 10am at SCLS, hosted by Roseann & Debbie
- Technology Programming on a Budget, April 21, 2pm virtual program hosted by Michael Bartolomeo
- CATS Mixer, April 28, 7pm at Blue Point Brewery in Patchogue, currently has 18 registrants
- CATS Connetquot Library Tech Tour, May 3, 11:30am

**Web Site & Social Media:**

- No update.
- Discussed adding “Donation” button onto the website. Alison to discuss with SCLA.

**Old Business:**

- Long Island Library Conference: “Top Tech Trends” program. Location of table to be determined, follow-up with SCLA needed. Julia will send email regarding staffing of table. Candy and wrappers estimated to cost \$200. Motion to approve \$200 for logo labelled candy for LILC CATS table:
  - Approved by Bob Johnson
  - Seconded by Alison Mirabella

Raffle tickets will cost \$1 per ticket or 7 tickets for \$5.

Tablecloth, raffle tickets and cash box are on hand.

- CATS Mixer, April 28, 7pm at Blue Point Brewery in Patchogue. Bob Johnson has generously offered to donate purchase of appetizers and will arrive early to obtain tables.

**New Business:**

- Chris Sarubbi, CATS president resigned as of March 17<sup>th</sup>. Motion to accept his resignation:
  - Approved by Bob Johnson
  - Seconded by Nicole Parisi Eberle
- Motion to appoint Julia Sukhu as President of CATS:
  - Approved by Debbie Antolini
  - Seconded by Roseann Mammina
- Vice-President position, appointment to be forthcoming.
- Division Highlights:
  - Mary attending the New York City Postcard Expo on April 1<sup>st</sup>.
  - Congratulations to Julia, the newly appointed president of CATS!

**Next Meeting:**

- May 3, Wednesday, 10 a.m. meeting to be held at Connetquot Library with a tour of the library to follow at 11:30.

**Adjournment:** 10:45 a.m.

- Approved by Alison Mirabella
- Seconded by Bob Johnson

Respectfully submitted,  
Mary O'Grady, Recording Secretary