



Unapproved Meeting minutes

Date: June 7, 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, Anthony Giansante, Michael Bartolomeo, Stephen Burg, Steve Alcalde

Non-Attendees: Bob Johnson, Chris DeCristofaro, Lilly Keil, Sara Fade

Call To Order: 10:05 a.m.

Approval of May 2023 minutes:

- Several corrections noted
- Approved by:
 - Stephen Burg
 - Danielle Bliss

Treasurer's Report:

- Alison reported: CATS current balance is \$1,815.46
- \$456 was earned at the LILC CATS raffle
- Reimbursements were submitted for Julia and Debbie

President's Report:

Julia reported.

- No SCLA meeting in May due to LILC, June meeting is planned
- Steve Alcalde will run for CATS VP position

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

Technology Information Forum (TIF):

- Alison reported. No May meeting due to LILC
- Next meeting: June 8th at 2:30pm via zoom, joint meeting with NCLA & SCLA

East End Tech Coalition (EETC):

- Steve A. reported. June 6th meeting via zoom had 5 attendees. Discussed Riverhead Maker Faire to be held June 15th at Riverhead Library.

Hospitality: Debbie reported. \$6.00 receipt submitted for meeting refreshments.

Membership:

- Julia reported. SCLA purged non-paying members. CATS has 138 members.

Newsletter:

- Date of next issue to be determined.

Publicity: No update.

Programs:

- Tech Services Round Table, July 18, 10-12pm at SCLS, hosted by Roseann & Debbie
- East End STEAM Faire, hosted by CATS, CLASC & YASD will be held June 15, 2-4pm at the Riverhead Free Library
- Women in Technology Panel, tentative date October 12, 6:30-8:30pm, location TBD, Hosted by CLASC & CATS, 8-10 panelists, refreshment cost will be split with CLASC;

Motion to approve program:

- Approved by Michael Bartolomeo
- Seconded by Nicole Parisi Eberle

Motion to approve \$400 for refreshments:

- Approved by Debbie Antolini
- Seconded by Danielle Bliss

Web Site & Social Media:

- Stephen reported. Website has been updated with meeting minutes.

Old Business:

- Long Island Library Conference: CATS basket was a big hit!
- Professional development hours distributed by Julia for *Technology on a Budget* program (1 hour) & *Connetquot Library Tour* (2 hours)
- SCLA professional development series (virtual program): CATS Teaching Tech for Non-Tech Teachers

New Business:

- Summer Program: ArcGIS mapmaking software, hosted by Northport Public Library, 10-12pm, July date TBD. Motion to approve \$200 for refreshments:
 - Approved by Stephen Burg
 - Seconded by Anthony Giansante

- Samantha Uebel from Brentwood Library would like to run for CATS open member-at-large position. Motion to approve appointment:
 - Approved by Steve Alcalde
 - Seconded by Nicole Parisi Eberle
- SCLA next newsletter submissions due June 21
- LILC 2024 program submissions likely due in December; consider ideas for CATS program.
- CATS Annual Meeting in December, Bob as VP will coordinate meeting.
- Discussed CATS Scholarship idea. To be researched further.
- CATS Fall meeting dates will be as follows. Stephen Burg will host a meeting at Bayport-Blue Point Public Library in the Fall, date TBD.
 - September 6, 10am, location TBD
 - October 4, 10am, Rogers Memorial Library
 - November 1, 10am, location TBD
 - December 6, Annual Meeting, SCLS
- SCLA & NYLA elections are live.
- Division Highlights:
 - Michael B., NYLA conference curator. CATS sponsoring 2 programs: Technology Trends Panel, Budgeting Technology (Nick Tanzi)
 - ALA's PR Xchange award for 2022 won by Longwood Public Library for their summer reading club video
 - Michael B. was appointed to the PLA Technology Committee. Congratulations!
 - NYLA program *Teaching Tech for Non-Tech Teachers* hosted by Steve A., Anthony G., and Lilly

Next Meeting:

- August 2, 10 a.m., Summer zoom meeting
- September 6, Wednesday, 10 a.m., location TBD

Adjournment: 10:56 a.m.

- Approved by Stephen Burg
- Seconded by Michael Bartolomeo

Respectfully submitted,
Mary O'Grady, Recording Secretary