



## Approved Meeting minutes

Date: May 3, 2023

Time: 10:00 AM

Location: Connetquot Public Library

**Attendees:** Stephen Burg, Anthony Giansante, Nicole Parisi Eberle, Julia Sukhu, Alison Mirabella, Debbie Antolini, Chris DeCristofaro, Bob Johnson, Steven Alcade, Danielle Bliss

**Non-Attendees:** Roseann Mammina, Michael Bartolomeo, Mary O'Grady, Sara Fade, Lilly Keil

Call to Order: 10:13 AM Debbie & Chris

### Approval of the minutes:

- Corrections:
  - None
- Approved by: Nicole & Danielle

### Treasurer's Report:

- Current Balance is \$1,332.46.
- Submitting reimbursement forms for Julia Sukhu (CATS Mixer) and Debbie Antolini (Hospitality)

### President's Report:

- SCLA loved EETC. They had questions about offering continuing ed hours for both the EETC and TIF since it is educational. They want to know if we keep records of attendance. They also asked about TIF and EETC hosting specific events in addition to their monthly meetings.
  - TIF will be offering CEUs for Suffolk Meeting. Joint Nassau meetings already offer CEUs. Attendance sheets can be sent to Nassau.
  - The Tech Services Roundtable should also provide CEUs.
- May 31st is the cutoff date for board members to join SCLA.
- In September, SCLA and NCLA are jointly doing a virtual professional development series.
- Collen sent out an email asking for programs. Each division is asked to present a program. Anthony volunteered to do Teaching Tech for Non-tech Teachers.
- YASD wants to do a joint program with CLASC and CATS and I think that is another great idea.

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

### Technology Information Forum (TIF):

- 26 participants. Had a demo from Jeffrey Godaire of Recite.me, discussion about Zoom and some other topics from the Google Group.
- Skipping May meeting because of proximity to LILC.

### **East End Tech Coalition**

- EETC can submit receipts for hospitality.
- Meeting on May 2<sup>nd</sup> at Rodgers Memorial Library for 2 hours and had 11 people.
- They discussed makerspaces, integration of AI, STEAM Fair (June 15<sup>th</sup> at Riverhead Library from 2 to 4 PM), followed by SCLA Mixer at Peconic Brewery.
- Next meeting is June 5<sup>th</sup> at Cutchogue.

### **Tech Services Roundtable**

- Debbie and Roseann would like to do it again, a new section will be added to the minutes!
- 7 people signed up, 17 came. Attendees expressed a desire to meet quarterly and requested more trainings for SCLS.
- Next meeting will be July 18<sup>th</sup> at 10:00 AM to 12:00 PM. SCLS will send representatives.

### **Hospitality:**

- Receipt submitted for \$5.21.

### **Membership:**

- No exact numbers.
- RASD is largest, CATS is catching up.

### **Newsletter:**

- Lily will be creating a new one.

### **Publicity:**

- Julia will bring flyers and QR codes at LILC.
- Alison will talk with Roseann to set up Google Group for the Technology Roundtable.

### **Programs:**

- Technology on a Budget had 28 attendees.
- Connetquot Library Tour full at 31.
- Mixer had 37 people (33 registered).
- East End STEAM Fair is June 15<sup>th</sup> at Riverhead Library from 2 to 4 PM.

### **Web Site:**

- Stephen updated minutes.
- Steve will create EETC page for the website.

### **Old Business:**

- Julia got the tablecloth! She will be bringing a Cricut Joy Bundle, personalized candies and raffle tickets. Flyers will advertise TIF, EETC, STEAM Fair and the Tech Services Roundtable.
- Time slots are still needed for the table. Julia will resend the Google Form.

**New Business:**

- Peter Ward from Brentwood reached out about hosting a presentation on mapmaking software. Julia will be in touch to get more information.
- Bob was elected to the role of VP of CATS. Approved by Chris & Debbie.

**Division Highlights**

- Anthony launched a new chatbot at John Jermain.
- Stephen announced that Mastics-Moriches Library has opened their new branch.

**Next Meeting:**

- Wednesday, June 7<sup>th</sup> at SCLS.

**Adjournment:**

- Adjourned 11:04 AM, approved by Anthony & Nicole