



Approved Meeting minutes

Date: August 2, 2023

Time: 10 a.m.

Location: zoom meeting

Attendees: Julia Sukhu, Mary O'Grady, Danielle Bliss, Roseann Mammina, Nicole Parisi Eberle, Chris DeCristofaro, Michael Bartolomeo, Steve Alcalde, Samantha Uebel

Non-Attendees: Alison Mirabella, Bob Johnson, Anthony Giansante, Stephen Burg, Debbie Antolini, Lilly Keil, Sara Fade

Call To Order: 10:07 a.m.

Approval of June 2023 minutes:

- Correction: attendees
- Approved by:
 - Roseann Mammina
 - Nicole Parisi Eberle

Treasurer's Report:

- Julia will email an update.

President's Report:

Julia reported.

- Congratulations to the new incoming CATS Executive Board! There are 2 new board members for 2024: Samantha Uebel and Andrew Tarantowicz.
- SCLA has 3 new incoming officers: Vicky Urbelis, Membership Chair; Carole Lingg, Newsletter; Wonda Miller, Treasurer.

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

Technology Information Forum (TIF):

- Chris reported. June 8th at 2:30pm via zoom, joint meeting with NCLA & SCLA. 40 attendees.
- Next meeting: September, joint meeting with NCLA & SCLA.

East End Tech Coalition (EETC):

- Steve A. reported. July 11th meeting at Cutchogue New Suffolk Free Library had 6 attendees.
- Next meeting is September 5th, 10am, location tbd.

Hospitality: None.

Membership:

- Julia reported. No change. CATS has 138 members.

Newsletter: No update

Publicity: No update.

Programs:

- Tech Services Round Table, July 18, 10-12pm at SCLS, hosted by Roseann & Debbie, had 34 attendees. Next meeting will be held in September at Middle Country Library.
- SCLA Professional Development Series: CATS Program, Teaching Tech for Non-Tech Teachers, September 22, 10-12 noon via zoom.
- Northport Library is hosting CATS sponsored program, StoryMaps in Your Library, Friday, August 4, 10-12 noon. Presenter: Sarah Kautz.
- Women in Technology Panel, October 12, 6:30-8:30pm at Sachem Library, Hosted by CLASC & CATS.

Web Site & Social Media:

- No update.

Old Business:

- September 6th CATS meeting will include a tour of Bayport-Blue Point Library, 186 Middle Road, Blue Point

New Business:

- CATS Mixer planned for the fall, possible date November 10, 7pm at Po'Boy Brewery in Port Jefferson Station. Motion to approve:
 - Approved by Mary O'Grady
 - Seconded by Danielle Bliss
- Division Highlights:
 - Michael B. noted that NYLA registration is open.

Next Meeting:

- September 6, Wednesday, 10 a.m., Bayport-Blue Point Library, 186 Middle Road, Blue Point, Library, tour to follow meeting.

Adjournment: 10:21 a.m.

- Approved by Roseann Mammina
- Seconded by Michael Bartolomeo

Respectfully submitted,
Mary O'Grady, Recording Secretary