



## Approved Meeting Minutes

Date: December 6, 2023

Time: 9:30 a.m.

Location: SCLS Auditorium

**Attendees:** Julia Sukhu, Mary O'Grady, Bob Johnson, Alison Mirabella, Chris DeCristofaro, Danielle Bliss, Nicole Parisi Eberle, Stephen Burg, Roseann Mammina, Anthony Giansante, Steve Alcalde, Debbie Antolini, Samantha Uebel

**Non-Attendees:** Michael Bartolomeo, Sara Fade

Call To Order: 9:41 a.m.

### Approval of November 2023 minutes:

- Corrections: Name correction (1)
- Approved by:
  - Alison Mirabella
  - Stephen Burg

### Treasurer's Report:

- Alison reported. Balance as of November 30<sup>th</sup> is \$2,044.60
- Wonda is checking on the status of the previously submitted reimbursements. I will be signing and submitting reimbursements for the Women in Tech Panel and the Annual Meeting Breakfast.

### President's Report:

Julia reported. There was no November SCLA meeting. Bob J. and Julia will attend the December SCLA Meeting.

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

### Technology Information Forum (TIF):

- Alison reported. Joint meeting with NCLA on November 9<sup>th</sup> at 2:30pm had 24 attendees.

### East End Tech Coalition (EETC):

- Anthony G. and Steve A. reported. Meeting being held later today, December 6<sup>th</sup>.
- Nick Tanzi presenting AI in Libraries: Possibilities and Peril on January 16<sup>th</sup> at 10am. Rogers Memorial Library. Sponsored by CATS and EETC.

**Hospitality:** Annual Meeting refreshments: Panera, estimated cost \$330. Julia purchased.

**Membership:** No update

**Newsletter:** No update.

**Publicity:** No update.

**Programs:**

- Tween Makerfaire, November 9<sup>th</sup>, 10-12pm at Middle Country Library, hosted by CATS, CLASC and YASD. 40 attendees.
- CATS Fall Mixer, Friday November 10<sup>th</sup>, 7pm at Po'Boy Brewery, Port Jefferson Station; 25 attendees.

**Web Site & Social Media:**

- Stephen B. reported. Minutes updated on webpage.

**Old Business:**

- Motion to approve new member-at-large Rebecca Goldstein, Sachem Public Library:
  - Approved by Steve A.
  - Seconded by Nicole Parisi Eberle
- Tech Services Round Table, Roseann reported, next date TBD
- LILRC Conference programs submitted:
  - Ask me Anything: Woman and Technology
  - Teaching Technology, joint with NCLA

**New Business:**

- Tech Services Round Table, motion to make this a committee, Roseann appointed as chair:
  - Approved by Debbie Antolini
  - Seconded by Danielle Bliss
- LILC: The following programs requested CATS sponsorship:
  - Getting Your Library AI-Ready, Nick Tanzi
  - Tech, Trends, and Teens at the Public Library... Oh My!, Liz Hughes
  - Smart Hydroponic Community Garden In Libraries, Anthony Giansante and Chris Sarubbi
  - Adventures in Parenting podcast, Jessi Bouchelle. Joint with CLASC. Motion to approve:
    - Approved by Alison Mirabella
    - Seconded by Chris DeCristofaro

- RASD requested CATS sponsorship of program Managing Your Library Website with Drupal, January 9 zoom program, by Stephen Ingram and Jim Garvey. Motion to approve:
  - Approved by Debbie Antolini
  - Seconded by Danielle Bliss
- Division Highlights:
  - Danielle Bliss is having a baby in May, it's a boy! Congratulations.
  - Sachem Public Library is having a holiday light show, Chris D. reported.
  - Thank you to the CATS executive board from Julia.

**Next Meeting:**

- January 3, Wednesday, 10-12 noon, SCLS. Motion to approve:
  - Approved by Roseann Mammina
  - Seconded by Chris DeCristofaro

**Adjournment:** 9:53 a.m. Annual Meeting & speaker to follow.

- Approved by Alison Mirabella
- Seconded by Steve Alcalde

Respectfully submitted,  
Mary O'Grady, Recording Secretary