



Approved Meeting Minutes

Date: November 8, 2023

Time: 10 a.m.

Location: SCLS Blue Room & zoom

Attendees: Julia Sukhu, Mary O'Grady, Bob Johnson, Roseann Mammina, Anthony Giansante, Michael Bartolomeo, Steve Alcalde, Debbie Antolini, Tory Young (Observer, PALS)

Non-Attendees: Alison Mirabella, Chris DeCristofaro, Danielle Bliss, Nicole Parisi Eberle, Stephen Burg, Sara Fade, Samantha Uebel, Lilly Keil (resigned)

Call To Order: 10:20 a.m.

Approval of October 2023 minutes:

- Corrections: None
- Approved by:
 - Bob Johnson
 - Anthony Giansante

Treasurer's Report:

- Alison reported via email. Balance as of October 31st is \$2,038.60.
- Let Alison know if you have not received your reimbursements. Email pictures of any receipts for submission to alisonm@longwoodlibrary.org.

President's Report:

Julia reported.

- SCLA dinner, October 26, CATS had 2 raffle baskets
- SCLA programmer contract is completed, should be used for all bookings
- Lilly Keil has resigned from the CATS board, member-at-large position available

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

Technology Information Forum (TIF):

- Alison reported via email. Meeting on October 12th had 25 attendees. Topics included: AI in the library (including uses for chatbots and services like Chat GPT), heat presses, website creation tools, and podcast hosting.
- Next meeting: Thursday, November 9th at 2:00pm, joint meeting with Nassau.

East End Tech Coalition (EETC):

- Steve A. reported. No meeting this month.

Hospitality: President (Julia) donated Dunkin Donuts. Thank you Julia!

Membership: No update

Newsletter: Lilly resigned. TBD.

Publicity: No update.

Programs:

- Tech Services Round Table, November 2nd, Roseann reported 24 attendees.
- Women in Technology Panel, October 12, 30 attendees.
- Teaching Technology, NYLA Conference, presenters Anthony Giansante & Steve Alcalde. 70 attendees.
- Tween Makerfaire, November 9th, 10-12pm at Middle Country Library, hosted by CATS, CLASC and YASD.
- CATS Fall Mixer, Friday November 10th, 7pm at Po'Boy Brewery, Port Jefferson Station; Pizza to be donated by Bob J., Steve A. and Anthony G. Chris will promote mixer with Nassau County.

Web Site & Social Media:

- No update.

Old Business:

- Annual meeting speaker Douglas Lord, Director at Cyrenius H. Booth Library.
 - Julia sent programming contract to him, no response received yet.
 - Chris D. had confirmed date with speaker
 - Motion to set deadline of November 13, 5pm, to hear back from Douglas Lord:
 - Approved by Bob Johnson
 - Seconded by Steve Alcalde
- LILC submission 2024: Teaching Tech proposal submitted.
- CATS Awards: Julia will send email with information

New Business:

- Motion to have Anthony Giansante become co-chair of EETC:
 - Approved by Steve Alcalde
 - Seconded by Mary O'Grady

- CATS Annual Meeting, December 6, SCLS Auditorium
 - Panera breakfast to be coordinated by Julia.
 - Meeting structure: 9:30-10 CATS board meeting, 10-12 annual meeting.
- Division Highlights:
 - John Jermain Library, Anthony reported makerspace area being created.

Next Meeting:

- December 6, Wednesday, 9:30-12pm, CATS Annual Meeting, SCLS auditorium.

Adjournment: 10:40 a.m.

- Approved by Roseann Mammina
- Seconded by Anthony Giansante

Respectfully submitted,
Mary O'Grady, Recording Secretary