Attendees: Julia Sukhu, Mary O'Grady, Bob Johnson, Danielle Bliss, Roseann Mammina, Nicole Parisi Eberle, Anthony Giansante, Michael Bartolomeo, Stephen Burg, Steve Alcalde, Debbie Antolini, Lilly Keil, Sara Fade, Samantha Uebel

Non-Attendees: Alison Mirabella, Chris DeCristofaro

Call To Order: 10:11 a.m.

Approval of September 2023 minutes:
- Corrections: attendees, program date, library names (Blue Point, Rogers Memorial)
- Approved by:
  - Michael Bartolomeo
  - Nicole Parisi Eberle

Treasurer's Report:
- Julia reported. Balance as of September 30th is $1,881.46. Reimbursements submitted for Julia & Mary.

President's Report:
Julia reported.   Attended September 9th SCLA Meeting:
- SCLA dinner is on October 26, 6-9pm, The Meadow Edge, West Sayville Country Club
- SCLA is troubleshooting the problem with Venmo Payments
- Draft complete for forthcoming program contract to be used for program bookings
- Each division is requested to create a program for the end of January
- Tax exempt status is forthcoming
- Wild Apricot will be used for all registrations
- Google number being set up for questions/contact information
- Advocacy Day will be held on February 7, 2024
- PLDA new mentorship program will pair librarians with a library director

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

Technology Information Forum (TIF):
- No report.

East End Tech Coalition (EETC):
- Steve A. reported. No meeting held in September. October 3rd meeting at Rogers Memorial Library, 15 attendees. Topic: Makerspace in your library.

Hospitality: None

Membership: No update

Newsletter: Lilly will work on.

Publicity: No update.

Programs:
- Tech Services Round Table, November 2nd, 10-12pm at Longwood Library, hosted by Roseann & Debbie.
- SCLA Professional Development Series: CATS Program, Teaching Tech for Non-Tech Teachers, September 22, 10-12 noon via zoom. 21 registered, 10 attendees.
- Women in Technology Panel, October 12, 6:30-8:30pm at Sachem Library, Hosted by CLASC & CATS.
- 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; Anthony G. noted that reservation & hourly fees have been waived.

Web Site & Social Media:
- Stephen reported. Website updated with meeting minutes. Mary will forward flyer and pictures from StoryMaps program held on August 4th.

Old Business:
- CATS Awards: 4 preliminary options discussed, discussion to continue. Possibly announce awards at annual meeting. Discussed creation & sale of CATS calendar to raise funds.
  1. Excellence & Dedication in Computers and Technical Services
  2. Technical Services Award
  3. Best Tech Program Award
  4. Best CAT Award
- LILC submissions for 2024

New Business:
- CATS basket for SCLA dinner: Julia collecting items, all items needed by week of October 23; many board members have items to contribute.
- Division Highlights:
  - John Jermain Library is refurbishing their building.
  - Main library building of Mastics-Moriches-Shirley Library will be completed by the end of the summer.

Next Meeting:
- November 8, Wednesday, 10 a.m., SCLS. Date change from November 1 due to NYLA conference.

Adjournment: 11:00 a.m.
  - Approved by Stephen Burg
  - Seconded by Roseann Mammina

Respectfully submitted,
Mary O'Grady, Recording Secretary