



Unapproved Meeting minutes

Date: 9/6/23

Time: 10:00 AM

Location: Bayport-Blue Point Public Library

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

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

Call to Order: 10:07 AM Anthony & Chris

Approval of the minutes:

- Corrections:
 - Samantha Uebel is a board member, not an observer.
- Approved by: Chris & Steve

Treasurer's Report:

- Current Balance as of 8/31: \$1,875.46
- SCLA has appointed Wonda Miller from John Jermain Public Library as the new treasurer of SCLA.
- Reimbursements were submitted for Debbie before the break. I will be sending Wanda reimbursements for Julia and Mary.

President's Report:

- SCLA Dinner is on October 26th from 6-9 at West Sayville Country Club.
- CATS needs to provide a basket. Current idea: "Travel Suffolk County with CATS." Each member could find a local business that can make a donation. If not, no worries.
- Next SCLA Newsletter is coming out in October.
- I made a CATS YouTube channel to host the StoryMaps program recording and gave log in info to Stephen Burg.

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

Technology Information Forum (TIF):

- Coming back from summer break! Next joint NCLA meeting is Thursday, September 14th at 2:30 PM.

East End Tech Coalition

- Met Wednesday, September 5th. Will be submitting attendance to Julia.
- Discussed collecting tech trends data for districts.

Tech Services Roundtable

- Next meeting is being planned for October, with Longwood being a potential location.

Hospitality:

- Provided by Bayport-Blue Point Library!

Membership:

- No updates.

Newsletter:

- No updates.

Publicity:

- No updates.

Programs:

- Teaching Technology for Non-Tech Teachers will be Friday, September 22nd
- Women in Technology Panel will be October 12nd at The Sachem Public Library
- Tween Makerfaire will be held at The Middle Country Public Library on Tuesday, November 9 at 10:00 AM.
- CATS Fall Mixer will be November 10th at 7:00 PM Po' Boy Brewery.

Web Site:

- Stephen updated, will add StoryMaps photos.

Old Business:

- The StoryMaps program on August 4th had 28 attendees.
- Long Island Library Conference accepting program proposals until December 8th.
- November CATS meeting will be moved to the second Wednesday of the month due to NYLA.

New Business:

- Long Island Library Conference Programs:
 - Technology Trends: Alison, Chris, Nick & James
 - Teaching Tech for Non-Teachers: Anthony, Steve & Lily
 - Women in Tech AMA- moderated by Rebecca Goldstein
- The board is considering creating annual CATS awards. Ideas included:
 - Ellen Druda Award for Historical CATS members that helped develop the division.
 - Excellence Award
 - One for Computers & Technology, One for Tech Services
 - Best Cat of the Year Award
- Annual Meeting Speaker
 - Doug Lord, \$700 approved by Chris & Steve

Division Highlights

- Sam came to her first in-person meeting!
- Anthony starting director's classes and MBA.
- Longwood got a sublimation printer!
- Middle Country was on the cover of American Libraries.

Next Meeting:

- Wednesday, October 4th at Rodgers Memorial

Adjournment:

- Adjourned 11:11 AM, approved by Steve & Danielle