Attendees: Bob Johnson, Mary O'Grady, Alison Mirabella, Nicole Parisi Eberle, Stephen Burg, Julia Sukhu, Michael Bartolomeo, Roseann Mammina, Debbie Antolini, Danielle Bliss, Sara Fade

Non-Attendees: Steve Alcalde, Anthony Giansante, Chris DeCristofaro, Rebecca Goldstein, Andrew Tarantowicz, Samantha Uebel

Call To Order: 10:05 a.m.

Approval of April 2024 minutes:
- Corrections: none
- Approved by:
  - Roseann Mammina
  - Stephen Burg

President's Report:
Bob reported. Attended April SCLA meeting:
- LILC – CATS Table will be combined with SSD
- CATS will have 2 baskets: Coffee Basket & Wine/Liquor Basket. SSD Basket will have notebooks, pens, post-it notes, etc.
- Wild Apricot will be used going forward for CATS program registrations. CATS Secretary, Mary O'Grady, will have login privileges and access to program registration stats which can be exported to board members upon request.

Treasurer's Report:
- Alison reported. Balance as of April 30 was $1,461.55
- Send receipts to Alison's email

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

Technology Information Forum (TIF):
- Alison reported. There was no April meeting. Next meeting is May 7th at 10am, joint with EETC, Connecting Communities: The Role of Libraries in Public WiFi Access.

East End Tech Coalition (EETC):
- Bob reported. 130+ are signed up for Connecting Communities: The Role of Libraries in Public WiFi Access program.

Tech Services Roundtable Committee:
- Roseann reported. April 29th roundtable had 31 attendees, this was our 4th session. Next roundtable will be in the Fall.

Hospitality: Hospitality for monthly CATS meeting is on hold until January 2025.

Membership: no report

Newsletter:
- Bob is looking into more sponsorships. Newsletter forthcoming.

Publicity:
- Flyers for LILC CATS table. Mary sent Bob "Become a CATS member flyer". She will request Stephen Ingram create an SSD flyer for table, and forward that to Bob.

Programs:
- LILC, May 9, CATS will have 5 programs:
    - Teaching Technology, joint with NCLA
    - Ask me Anything: Woman and Technology
    - Tech, Trends and Teens at the Public Library… Oh My!
    - Maximizing Your Seed Library's Potential
    - Judged by the Covers, Meet the Challenge - Organize, Advocate, and Overcome
- LILC table staffing, email Bob with your availability to staff table. Bob will be there all day, Stephen B. will staff table 10:30-11:30.
    - Julia will bring CATS tablecloth & candy.
    - Bob will bring 2 iPads for table, Bob requested photos of CATS programs
    - QR code for raffle purchases (put CATS in note field)

Web Site & Social Media:
- Stephen B. reported. He is looking at themes to make the website more mobile friendly.

Old Business: Discussed above.

New Business:
- 2025 CATS Board Slate: Due by May 31, currently need someone for VP slot and several member-at-large positions. Bob will send out an email regarding CATS board open positions.
- Award discussion: Discussed ideas for title of award, possible title: Excellence in Library Innovation & Technology Award.
- Executive session at 10:35 to discuss further board business.

Division Highlights:
- Bob reported the Emma S. Clark Memorial Library café is expanding.
- Michael B. reported that NYLA SMART is looking for a board VP, secretary and member at large.
- Thank you to Roseann and Debbie for the success of the Tech Roundtable programs.

Next Meeting:
- June 6, Thursday, 10am, SCLS

Adjournment: 10:48 a.m.
- o Approved by Michael Bartolomeo
- o Seconded by Stephen Burg

Respectfully submitted,
Mary O'Grady, Recording Secretary