



Approved Meeting Minutes

Date: November 21, 2024

Time: 10 a.m.

Location: Zoom

Attendees: Bob Johnson, Steve Alcalde, Mary O’Grady, Julia Sukhu, Alison Mirabella, Michael Bartolomeo, Stephen Burg, Chris DeCristofaro, Roseann Mamma, Sara Fade, Anthony Giansante, Nicole Parisi Eberle, Cindy Ilardi, Andrew Tarantowicz

Non-Attendees: Samantha Uebel, Danielle Bliss, Debbie Antolini, Rebecca Goldstein, Tory Young

Call To Order: 10 a.m.

Approval of October 2024 minutes:

- Corrections: none
- Approved by:
 - Chris DeCristofaro
 - Alison Mirabella

President’s Report:

Bob reported.

- CATS had 3 baskets for the SCLA Annual Dinner, est. 500 tickets sold.
- CATS Annual Meeting will be December 12, 10am, at SCLS. Breakfast and raffle. Speaker Scott Jarzombek, Navigating the Challenges of Digital Literacy and Professional Standards in Library Innovation.
- Motion to approve maximum of \$600 for speaker fee & travel, Panera breakfast for meeting.
 - Approved: Steve Alcalde
 - Seconded: Nicole Parisi Eberle
- Annual meeting raffle basket to be donated by Bob.
- Bob suggested bring a gift, take a gift, gift exchange for annual meeting

Treasurer’s Report:

- Alison reported. Current balance in the account is \$2,288.15. Reimbursement to Anthony G. for Women In Tech program is being processed.

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

Committee Reports

- Technology Information Forum
 - Alison reported. November 14th meeting, 2:30pm via zoom, joint with Nassau County. 19 attendees. Next meeting is the annual meeting joint with CATS.
- East End Tech Coalition
 - Anthony G. and Roseann reported. Joint meeting with Tech Services Roundtable, November 14th, 11:30-1:30 at Westhampton Free Library. 28 attendees. Several library directors attended.
 - Next meeting in about 6 months.
- Tech Services Roundtable
 - See above.

Hospitality: N/A

Membership: No update.

Newsletter:

Publicity: No update.

Programs:

- Discussed following program possibilities for 2025:
 - Canva Program
 - 50 Shades of AI, the good, the bad & the unnecessary
 - Teaching Tech
 - Makerspace Remake
 - Emerging Technologies

Web Site & Social Media:

- CATS website is up to date. Annual meeting flyer posted to website.

Old Business:

New Business:

Division Highlights:

- Stephen B. reported that the grand re-opening of their main library building, Mastics-Moriches-Shirley Library is Saturday November 23.
- Congratulations to Stephen B. on his promotion to branch manager!
- Congratulations to Chris D. on his appointment as Assistant Director at the Half Hollow Hills Community Library!

Next Meeting:

- Annual Meeting, December 12, 10am. CATS board members should arrive at 9:30am for short meeting.

Adjournment: 10:28 a.m.

- Approved Chris DeCristofaro
- Seconded by Steve Alcalde

Respectfully submitted,
Mary O'Grady, Recording Secretary