



Approved Meeting Minutes

Date: October 3, 2024

Time: 10 a.m.

Location: SCLS Blue Room & Zoom

Attendees: Bob Johnson, Mary O'Grady, Chris DeCristofaro, Roseann Mammina, Anthony Giansante, Nicole Parisi Eberle, Rebecca Goldstein, Cindy Ilardi, Tory Young

Non-Attendees: Steve Alcalde, Stephen Burg, Michael Bartolomeo, Samantha Uebel, Julia Sukhu, Danielle Bliss, Alison Mirabella, Debbie Antolini, Sara Fade, Andrew Tarantowicz

Call To Order: 10:02 a.m.

Approval of September 2024 minutes:

- Corrections: none
- Approved by:
 - Anthony Giansante
 - Roseann Mammina

President's Report:

Bob reported.

- Steve A. attended SCLA meeting.
- Welcome to new board members Cindy Ilardi from Westhampton Free Library and Tory Young from Sayville Library.
- NYLA scheduled for November 6-9 in Syracuse.

Treasurer's Report:

- Alison reported via email. Current balance in the account is \$2,040.65. An \$80 reimbursement was made to Stephen Ingram for the Canva program (The total program cost of \$160 was split between CATS and SSD).

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

Committee Reports

- Technology Information Forum
 - Chris reported. Last meeting was September 12th, joint with Nassau County. 27 attendees. Discussed zoom renewals, summer programs & QuickBooks.

- East End Tech Coalition
 - Anthony G. reported. Next meeting in November at Rogers Memorial Library.
- Tech Services Roundtable
 - Roseann introduced new coordinators Cindy Ilardi and Tory Young.
 - November date TBD, joint meeting with EETC.

Hospitality: N/A

Membership: No update.

Newsletter:

- Fall issue forthcoming.

Publicity: No update.

Programs:

- SCLA Annual Dinner, October 24, 6-10pm, Meadow Edge, West Sayville Country Club.
CATS basket: wheelbarrow with hay, liquor & Fall items, coordinated by Bob.
Discussed possible SSD division basket.
 - Bob will send Venmo information to CATS board for donations towards baskets.
- CATS Annual Meeting, December 12, 10-12 noon, SCLS auditorium
 - Discussed fee & speaker options. Chris will reach out to Scott from Fairfield Public Library.

Web Site & Social Media:

- CATS website is up to date.

Old Business:

New Business:

- Women and Tech, presented by CATS & CLASC, November 12, 6-8:30pm at South Huntington Public Library.

Division Highlights:

- Bob toured Sachem Library, viewed the podcast room & makerspace areas.
- Mary reported that Northport Library now has an in-house shredding service for patrons, locked bins, company is Stericycle / Shred-It. Pickup is weekly, shredding is done off-site.

Next Meeting:

- November 7th, Thursday, 10am, SCLS

Adjournment: 10:44 a.m.

- Approved Anthony Giansante
- Seconded by Tory Young

Respectfully submitted,
Mary O'Grady, Recording Secretary