



Approved Meeting Minutes

Date: April 2, 2025

Time: 10 a.m.

Location: SCLS Blue Room

Attendees: Steve Alcalde, Mary O'Grady, Alison Mirabella, Anthony Giansante, Cindy Ilardi, Anthony Zutter, Tory Young, Julia Sukhu, Nicole Parisi Eberle, Roseann Mammina, Rebecca Goldstein

Non-Attendees: Bob Johnson, Stephen Burg, Sara Fade, Michael Bartolomeo, Andrew Tarantowicz

Call To Order: 10:03 a.m.

Approval of March 2025 minutes:

- Corrections: 1 typo
- Approved by:
 - Anthony Giansante
 - Alison Mirabella

President's Report: Steve A. reported.

- CCP representative Casey Gerhard provided a demo of their OneScreen Interactive Touch Screen product for libraries. 50 points of touch. Dictation/translation option.
 - Photo taken of executive board for upcoming newsletter
 - LILC
 - Bob has basket ready, wineglasses & mugs to be added
 - Swag ideas: CATS shaped pen, wireless phone printers, wall plug USBC, earphones.
- Motion to approve up to \$500 for LILC CATS swag:
- Approved by Anthony Zutter
- Seconded by Roseann Mammina

Treasurer's Report:

- Julia reported. Balance as of February 28 was \$2,084.33

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

Committee Reports

- Technology Information Forum (TIF)
 - Alison reported. Last meeting was held March 13 at 2:30pm, 13 attendees on Zoom. The next meeting is on April 10th joint with Nassau County to be held at South Huntington Public Library, in-person at 2:30pm.
- East End Tech Coalition (EETC)
 - Anthony G. reported. “So you want to have a Makerspace” program scheduled for April 15 at SCLS, 10am. 27 attendees currently registered.
- Tech Services Roundtable
 - Roseann reported. Next date TBD.
 - Discussed book repair, Library of Things storage and Library of Things Crawl.

Hospitality: Dunkin Donuts provided by Anthony G. Thank you Anthony!

Membership: no update

Newsletter: Cindy reported. Draft complete. Executive board photo will be added.

Publicity: Nicole reported. Flyers & social media posts. Will login to CATS Facebook account.

Programs:

- LILC, May 8

Emerging Tech:

- Anthony Z. reported. Watching Chamber of Commerce calendars.

Web Site & Social Media:

- No update

Old Business:

- Conflict of Interest forms need to be filled out and submitted.

New Business:

- Maker Faire Long Island in Port Jefferson to be held June 7th. Steve A. has reserved a table for CATS w/YASD. Full day event.
- 2026 Slate collections for candidates, May 12-26, photo and bio suggested. May 27 Slate must be completed. June 7-16 elections.

Division Highlights:

- No update

Next Meeting:

- Next meeting will be Wednesday, May 7, 10am at SCLS

Adjournment: 10:56 a.m.

- Approved by Roseann Mammina
- Seconded by Cindy Ilardi

Respectfully submitted,
Mary O'Grady, Recording Secretary