



## Approved Meeting Minutes

Date: March 5, 2025

Time: 10 a.m.

Location: Zoom

**Attendees:** Steve Alcalde, Alison Mirabella, Mary O'Grady, Anthony Giansante, Cindy Ilardi, Anthony Zutter, Andrew Tarantowicz, Tory Young

**Non-Attendees:** Julia Sukhu, Bob Johnson, Stephen Burg, Nicole Parisi Eberle, Roseann Mammina, Sara Fade, Michael Bartolomeo, Rebecca Goldstein

Call To Order: 10:04 a.m.

### Approval of January 2025 minutes:

- Corrections: None
- Approved by:
  - Anthony Giansante
  - Alison Mirabella

### President's Report: Steve A. reported.

- Alison Mirabella is resigning as the Vice-President of CATS, thank you for your years of service Alison! She will continue to chair the TIF committee.  
Motion to appoint Alison Mirabella as member-at-large of the CATS executive board.
  - Approved by Anthony Zutter
  - Seconded by Mary O'Grady
- Vice-President position is open, please let Steve know if you would like to be appointed to this position or if you know of someone who is interested.
- SCLS Demo Lab demonstration will be provided to the CATS board members at the beginning of our April meeting.

### Treasurer's Report:

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

**Archives:** (Rebecca) Send documents for archives to [sclacatsarchive@gmail.com](mailto:sclacatsarchive@gmail.com).

## **Committee Reports**

- Technology Information Forum (TIF)
  - Alison reported. February 27<sup>th</sup> zoom meeting at 2:30pm had 31 attendees. The April 10<sup>th</sup> joint hybrid meeting with Nassau County will be held at South Huntington Public Library.
- East End Tech Coalition (EETC)
  - Anthony G. reported. Makerspace program discussed, possible April date.  
Motion to approve \$200 for programmer fee:
    - Approved by Steve Alcalde
    - Seconded by Anthony Zutter
- Tech Services Roundtable
  - Tory reported. February 27 meeting, held at Longwood Library had 26 attendees.
  - Library of Things Crawl discussed.

**Hospitality:** N/A

**Membership:** Steve A. reported. CATS has 81 members who choose the division as their primary division and 58 that choose it as an additional division. A total 139 of members.

**Newsletter:** Cindy will be creating a quarterly newsletter. Group picture will be taken at next meeting.

**Publicity:** Nicole appointed to create flyers for upcoming programs.

### **Programs:**

- Tech Programming on a Budget, February 11, Michael B., had 23 attendees.
- Makerspace program forthcoming.

### **Emerging Tech:**

- Anthony Z. reported. Will look at Chamber of Commerce.
- Discussed June 7<sup>th</sup> Maker Faire Long Island in Port Jefferson. Possible CATS table at event or CATS board attending event, ticket price is \$11.30.

### **Web Site & Social Media:**

- Steve A. reported that Officers page of CATS website has been updated with 2025 board.

### **Old Business:**

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

**New Business:**

- CEU credits discussed. Any CATS program issuing CEU credits, please contact Mary several days prior to the program and she will email you the program registration list from Wild Apricot. Fill in the CEU credit column, presenter column and note registrants who attended. Email worksheet back to Mary and she will submit to SCLA for CEU credit distribution.
- LILC
  - Giveaways discussed. Anthony G. will look into branded flash drive option.
  - Raffle item: Cricut Joy Xtra, \$179, Tory will create Cricut basket. Motion to approve \$215 for Cricut purchase:  
Approved by Andrew Tarantowicz  
Seconded by Mary O'Grady
  - Baskets discussed, possibly 2, coffee basket & liquor basket.
  - CATS sponsored programs at LILC  
Women in Technology  
Teaching Emerging Technology

**Division Highlights:**

- Steve A. reported that part 2 of the Rogers Memorial Library renovation is coming soon.

**Next Meeting:**

- Next meeting will be Wednesday, April 2<sup>nd</sup>, 10am at SCLS

**Adjournment:** 10:44 a.m.

- Approved by Anthony Zutter
- Seconded by Alison Mirabella

Respectfully submitted,

Mary O'Grady, Recording Secretary