



Approved Meeting minutes

Date: May 14, 2025

Time: 10 a.m.

Location: SCLS Blue Room

Attendees: Steve Alcalde, Julia Sukhu, Sara Fade, Anthony Giansante, Rebecca Goldstein, Cindy Ilardi, Andrew Tarantowicz, Tory Young

Non-Attendees: Bob Johnson, Mary O'Grady, Michael Bartolomeo, Stephen Burg, Nicole Eberle Parisi, Roseann Mammina, Alison Mirabella, Anthony Zutter

Call To Order: 10:16 a.m.

Approval of April 2025 minutes:

- Corrections: None
 - Approved by: Anthony Giansante
 - Seconded by: Sara Fade

President's Report: Steve A. reported.

- Long Island Library Conference 2025
 - The conference went well!
 - Thanks to Bob and Tory for making baskets
 - Thanks to Julia and Stephen Burg for manning the CATS table
 - If anyone took pictures, please send them to Cindy for the newsletter
 - 2 successful programs: Women in Tech (over 50 attendees) and Emerging Tech (~43)
 - Raffle baskets were a success! Alcohol (236 tickets sold) and Cricut (849 tickets sold)
- So You Want to Build a Makerspace program in April - 30-35 attendees

Treasurer's Report: Julia S. reported.

- Balance as of April 30 was \$1,992.33
- 2 uncashed checks are not accounted for in this balance

Archives: Rebecca G. reported.

- No update

Technology Information Forum (TIF): Steve A. reported

- April's meeting was rescheduled and took place on May 1®*
- Next meeting will be June 12'^ at Half Hollow Hills Library

East End Tech Coalition (EETC): (Steve A., Anthony G.)

EETC sponsored the Makerspace program, which had 30-35 attendees

- Steve, Sara, and Anthony are planning a Navigating the Future: Teaching Tech in Libraries program for mid-summer
- EETC and TSR are planning a joint meeting to be held in the fall

Tech Services Round Table (TSR): Tory Y. reported.

- TSR is planning the Library of Things crawl for this summer to coincide with the county-wide Summer Tour
- Also would like to plan a book repair workshop for the fall, Tory is researching potential presenters
- EETC and TSR are planning a joint meeting to be held in the fall

Hospitality: Anthony G provided Glenn's Donuts and Tory brought cookies. Thank you!

Membership: Steve A. and Anthony G. reported.

- 139 current members, including both primary and additional members
- SCLA has about 490 members, so CATS makes up about 25% of the total membership!

Newsletter: Cindy I. reported.

- Spring newsletter will cover April-June 2025, Cindy is beginning to work on it now
- Please send any picture of the conference (or other events) to Cindy for inclusion
- Submissions should be in no later than June 25th

Publicity: (Nicole)

- No report

Programs:

- Maker Faire has been moved from June to Sunday, September 14
 - Location will be Stony Brook University
 - CATS is sharing a table with YASD
 - Anthony and Steve will be staffing the table, but all are welcome to come
- Support Staff in Makerspaces co-program with Nicole Malley from SSD is being planned
 - Aiming for the end of July at MMSH Library

Emerging Tech: (Anthony Zutter)

- No report

Web Site: (Stephen B.)

- No report

Old Business:

- Board re-elections: 2026 Slate collections for candidates will be from May 12-26, ○ Photo and bio submissions are suggested.
 - Slate must be completed by May 7
 - Election will be held from June 7-16
 - Everyone who would like to stay on the board, send this to Steve ASAP!

New Business:

- Potential summer CATS mixer?
 - Plan for end of July, since there is no board meeting that month
 - Steve will coordinate with Anthony to organize
 - Maybe some sort of outdoor/summer activity - mini golf, bowling? Top Golf too pricey
 - Tory will reach out to Bowlero and Sayville Falls Minigolf and Sara will contact AMF Centereach Lanes for pricing info with/without food
 - Motion to approve \$200 budget for a raffle basket for the summer mixer
 - Approved by Steve Alcalde
 - Seconded by Anthony Giansante
- SCLA Mix and Mingle event
 - Held at in Patchogue on Thursday, June S***
 - CATS would like to provide a raffle basket for the event
 - Bob and Steve have leftover supplies from LILC basket
 - Anthony will add coffee from Hampton Coffee
 - Motion to approve \$200 budget for Mix and Mingle raffle basket
 - Approved by Anthony Giansante
 - Seconded by Steve Alcalde

Division Highlights:

- Rogers Memorial is finally re-opening at the end of the month
 - Steve would like to host the joint EETC/TSR and/or a future CATS meeting at RML
- Stephen Burg would also like to hold a CATS meeting at the new Mastic building to show everyone their new Makerspace
- Tory will check room availability for June CATS meeting at Sayville

Next Meeting:

- Scheduled for June 4***, but possible move to June 5** or 11*** based on Sayville room avails

Adjournment: 10:54 a.m.

- Approved by Cindy
- Seconded by Sara

Respectfully submitted,

Tory Young, Substitute Secretary