



Approved Meeting minutes

Date: September 3, 2025

Time: 10 a.m. meeting & tour

Location: Mastic-Moriches-Shirley Community Library, Shirley Branch

Attendees: Steve Alcalde, Mary O'Grady, Nicole Malley, Stephen Burg, Nicole Parisi Eberle, Roseann Mammina, Anthony Giansante, Cindy Ilardi, Andrew Tarantowicz, Rebecca Goldstein, Rajiv Lajmi (Guest Speaker)

Non-Attendees: Bob Johnson, Julia Sukhu, Alison Mirabella, Michael Bartolomeo, Anthony Zutter, Sara Fade, Tory Young

Call To Order: 10:03 a.m.

Approval of June 2025 minutes:

- Corrections: Add: Anthony G. as a NYLA presenter (President's Report)
 - Approved by: Nicole
 - Seconded by: Stephen B.

Guest Speaker: Rajiv Lajmi, Digital Equity Coalition, Stony Brook University

- Digital Literacy: What can libraries and universities do in this regard?
- Discussed: Hot Spots, one-on-one appointments, device availability, classes, Wi-Fi accessibility, expanded access to communities
- Take-aways: more resources needed, possible use of interns to teach tech, Wi-Fi exposure

President's Report: Steve A. reported.

- CATS Annual Meeting December 3, SCLS. Speaker: Annalee Dragon. Topic: eBook Legislation. No fee for speaker. Requires transportation & lodging. Motion to approve speaker:
 - Approved by: Roseann Mammina
 - Seconded by: Andrew Tarantowicz
- Wayne Piskin, CCP Solutions, reached out to CATS. Discussed them having a table at our annual meeting in December.

Treasurer's Report: Steve A. reported.

- Balance as of August 30th was \$2,214.80

Archives: No update

Technology Information Forum (TIF): Alison reported via email.

- No TIF meeting during July/August break.
- Next meeting will be Thursday, September 11 at 2:30pm on zoom

East End Tech Coalition (EETC): Anthony G. reported.

- Joint meeting with Tech Services Roundtable, October 9, Rogers Memorial Library
- EETC Google group mentioned

Tech Services Round Table (TSR): Roseann reported.

- Roundtable on June 12, SCLS at 10am had 21 attendees
- Book repair program to be scheduled for late fall.

Hospitality: Thank you Anthony G. for the delicious donuts!

Membership: Steve A. reported.

- 134 current members as of August.

Newsletter: Cindy I. reported.

- Planning a July/August/September newsletter. Please send her any items and photos by Sept. 25.

Publicity: Nicole reported.

- Flyers created for EETC and Tech Services Round Table.
- CATS Facebook has 137 followers.
- Nicole will look into a CATS Instagram account.
- Discussed Discord or Slack account for CATS Board members, Andrew will look into.

Programs: Steve A. reported.

- Navigating Future Emerging Technology, July 30th, 31 attendees
- SSD Makerspace Round Table, August 22nd, 32 attendees
- Maker Faire, September 14th, CATS will not attend at this time
- Brookhaven Town Hall, Public Libraries Expo, September 13, 11-3, free event, raffles, mobile planetarium, food trucks

Emerging Tech: no report

Web Site: Stephen B. reported.

- June TSR program has been posted to the website. Meeting minutes are up-to-date on the website.

Old Business: No update.

New Business:

- SCLA Annual Dinner, Captain Bill's in Bay Shore, October 22, tickets \$80, \$90 non-members
- CATS will have 2 baskets: Liquor Basket (Steve B. will contribute liquor) and Coffee Basket; Nicole will laser engrave glasses with CATS logo;
Motion to approve \$200 for baskets:
 - Approved by Nicole Parisi Eberle
 - Seconded by Stephen Burg

Division Highlights: No update.

Next Meeting:

- October 1, Connetquot Library 10-11am meeting with a library tour to follow 11-1pm

Adjournment: 11:14 a.m. with tour of Shirley branch building to follow

- Approved by Roseann Mammina
- Seconded by Cindy Ilardi

Respectfully submitted,

Mary O'Grady, Recording Secretary