

#### **Approved Meeting minutes**

Date: October 1, 2025

Time: 10 a.m. meeting

Location: Connetquot Public Library

**Attendees:** Steve Alcalde, Mary O'Grady, Nicole Malley, Stephen Burg, Nicole Parisi Eberle, Roseann Mammina, Anthony Giansante, Cindy Ilardi, Andrew Tarantowicz, Tory Young

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

Rebecca Goldstein

Call To Order: 10:08 a.m.

# Approval of September 2025 minutes:

Corrections: Name spelling correction: Piskin (President's Report)

o Approved by: Stephen B.

o Seconded by: Steve A.

# President's Report: Steve A. reported.

- CATS Annual Meeting December 3, SCLS. Speaker: Annalee Dragon. Transportation & lodging to be determined.
- Wayne Piskin, CCP Solutions, will hold a petting zoo at the annual meeting and contribute to the breakfast cost. Need to create a sign "Breakfast sponsored by CCP Solutions, LLC".

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

Balance as of September 26<sup>th</sup> was \$1,1984.40. All receipts have been submitted.

**Archives:** No update

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

- TIF meeting on September 11<sup>th</sup> via Zoom had 28 participants.
- Submitted a blurb to Cindy for the CATS newsletter. Thanks for all your hard work Cindy!
- Next meeting will be October 9<sup>th</sup> on Zoom. To be posted on the SCLS listserv soon.

# East End Tech Coalition (EETC): Steve A. reported.

Joint meeting with Tech Services Roundtable, October 9, Rogers Memorial Library, 10:30am

# Tech Services Roundtable (TSR): Roseann & Tory reported.

• Book Repair Workshop. Demco will run it for free, option of 1 to 3 hours. They are booked through 2025, so the program will be scheduled for 2026.

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

Membership: Steve A. reported.

• 136 current members

Newsletter: Cindy I. reported.

- Newsletter was released
- Next newsletter will be October/November/December issue. Be sure to take photos of events.

Publicity: Nicole reported.

- Flyers created for Makerspace and Tech Services Round Table.
- New CATS Instagram account created. Handle: CATS\_SCLA

Programs: Steve A. reported.

- October 1, today, Tour of Connetquot Library's Innovative Makerspace & Teen Area, 11-1pm
- NYLA, November 5-8, Saratoga Springs, CATS has 2 programs:
   "Navigating the Future: Embracing Emerging Tech in Libraries" by Steve A., Anthony and Sara
   "Creative Tech Solutions for Tight Budgets" by Steve A., Anthony and Dave Jones
- Women in Tech, Spring date to be considered.

Emerging Tech: Andrew T. reported

His library is moving away from Slack. Discord will be looked into.

Web Site: Stephen B. reported.

Flyers and posters have been posted to website. Need to update meeting minutes.

Old Business: No update.

#### **New Business:**

- SCLA Annual Dinner, Captain Bill's in Bay Shore, October 22, tickets \$80, \$90 non-members
- CATS Instgram account, need followers!
- Dave Jones, Westhampton Free Library, will be CATS Vice-President in 2026. Motion to approve:
  - Approved by Tory Y.
  - Seconded by Nicole P.

### **Division Highlights:**

- Stephen B. reported that there were over 1,200 attendees at the Brookhaven Town Public Libraries Expo
- Tory highlighted the Sayville Fan Fest, November 1<sup>st</sup>, 10:30-4, 30+ vendors and artists at the Sayville Library
- Nicole M. got married, congratulations!

# **Next Meeting:**

• November 12, Middle Country Public Library,10am

Adjournment: 10:35 a.m. with tour of makerspace to follow

- o Approved by Anthony G.
- o Seconded by Andrew T.

Respectfully submitted,
Mary O'Grady, Recording Secretary