

Approved Meeting minutes

Date: November 12, 2025

Time: 10 a.m. meeting

Location: Middle Country Public Library,

Centereach building

Attendees: Steve Alcalde, Mary O'Grady, Nicole Malley, Sara Fade, Stephen Burg, Nicole Parisi Eberle,

Andrew Tarantowicz

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

Rebecca Goldstein, Roseann Mammina, Anthony Giansante, Tory Young, Cindy llardi

Call To Order: 10:08 a.m.

Approval of October 2025 minutes:

Corrections: none

Approved by: Stephen B.Seconded by: Nicole M.

President's Report: Steve A. reported.

CATS Annual Meeting December 3, at SCLS. Speaker: Annalee Dragon. Transportation & lodging
to be determined. Steve will reach out to her for confirmation. Nicole P. will distribute information
about meeting date and time.

9:30 CATS Executive Board Meeting

10:00 Annual Meeting

10:30 Speaker: Annalee Dragon

- Wayne Piskin, CCP Solutions, will hold a petting zoo at the annual meeting and is funding breakfast and has provided a check for \$300 towards breakfast cost.
- Breakfast: Sara to obtain a quote for JeJoJo. Panera quote and quote from location used by Bob J. Need to create a sign "Breakfast sponsored by CCP Solutions, LLC".
- Sign to be created by Nicole P. highlighting CATS Instagram account.

Treasurer's Report: Steve A. reported.

Balance as of today is \$2,526.06.

Archives: No update

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

- TIF meeting on October 9th at 2:pm via Zoom had 18 participants. Agenda covered DTF, DTG, white paper toning, edible printers, supporting patrons with referrals to external tech support, preparing for the holiday makerspace rush, discussions around MacOS, ChromeOS and an Open Q&A.
- Next meeting will be a joint meeting with NCLA, November 13, 2:30pm, on Zoom.

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

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

Tech Services Roundtable (TSR): No report

Hospitality: n/a

Membership: Steve A. reported.136 current members

Newsletter: Steve A. reported.

• December 19th is the submission deadline for the next newsletter. Send items to Cindy.

Publicity: Nicole reported.

- Posted flyers received to Instagram (20 followers) and Facebook (180 followers).
- CATS Instagram handle: CATS_SCLA

Programs: Steve A. reported.

- Possible program for January/February. Topic TBD.
- Tour of Connetquot Library's Innovative Makerspace & Teen Area, October 1, 30 attendees
- NYLA programs, November 5-8:
 - "Navigating the Future: Embracing Emerging Tech in Libraries" by Steve A., Anthony and Sara, 70 attendees
 - "Creative Tech Solutions for Tight Budgets" by Steve A., Anthony and Dave Jones, 35 attendees

Emerging Tech: No report

Web Site: Stephen B. reported.

· Updated website with flyers and meeting minutes.

Old Business: No update.

New Business:

 Advocacy Day is February 3. Discussed importance of attending and meeting the representatives and advocating for funding. SCLA to provide bus to Albany.

Division Highlights: No update.

Next Meeting:

• December 3rd, Annual Meeting, SCLS, 10am. Executive Board will meet at 9:30am.

Adjournment: 10:37 a.m. with innovation space tour to follow.

- o Approved by Steve A.
- o Seconded by Sara

Respectfully submitted,
Mary O'Grady, Recording Secretary