



## Approved Meeting Minutes

Date: December 3, 2025

Time: 9am Executive Board Meeting  
10am Annual Meeting

Location: SCLS Auditorium

**Attendees:** Steve Alcalde, Mary O'Grady, Anthony Giansante, Stephen Burg, Nicole Parisi Eberle, Cindy Ilardi, Bob Johnson, Sara Fade, Tory Young, Nicole Malley

**Non-Attendees:** Julia Sukhu, Roseann Mammina, Michael Bartolomeo, Rebecca Goldstein, Alison Mirabella, Anthony Zutter, Andrew Tarantowicz

Call To Order: 9:25 a.m.

### Approval of November 2025 minutes:

- Corrections: None
- Approved by:
  - Stephen Burg
  - Nicole Malley

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

- Thank you to the CATS Board for their work over the past year.
- Today is our Annual Meeting with speaker Annalee Dragon. Bob provided a raffle basket. CCP Solutions will have a petting zoo and have provided funds to pay for the breakfast.

### Treasurer's Report:

- Steve A. reported. Balance as of November 30th was \$2,526.06.

**Archives:** (Rebecca) No report.

### Committee Reports

- Technology Information Forum (TIF)
  - Alison reported via email. Last meeting was November 13 on Zoom with 32 attendees. We are determining the meeting schedule for the upcoming year.
  - Anthony G. mentioned new co-chair will be needed in 2026.
- East End Tech Coalition (EETC)
  - Anthony G. reported. He participated in 2 NYLA programs, with 70 and 40 attendees respectively.
- Tech Services Roundtable
  - Tory reported. Spring program is being planned.

**Hospitality:** Sara Fade reported. Annual meeting refreshments cost \$269.88.

**Membership:** 136 current members

**Newsletter:** Cindy reported. Submissions for next newsletter are due by December 19.

Please forward photos from NYLA and CATS Annual Meeting.

**Publicity:** Nicole E. reported.

- Created flyers for annual meeting and posted to Facebook & Instagram accounts.

**Programs:**

- NYLA programs were all very successful.
- Middle Country Library Innovation Space Tour, November 12<sup>th</sup>, had 25 attendees.

**Emerging Tech:** No report

**Web Site & Social Media:**

- Steve B. reported. Meeting minutes have been updated on CATS website.

**Old Business:**

- CATS had a great year for 2025.

**New Business:**

- Advocacy Day is February 3, pre-advocacy day is February 2<sup>nd</sup>. Everyone should attend.
- February CATS program being planned.

**Division Highlights:**

- Thank you Steve A. for your leadership over this last year!

**Next Meeting:**

- Next meeting will be Wednesday, January 7<sup>th</sup>, 10am at SCLS.

**Adjournment:** 9:40 a.m.

- Approved by Anthony Giansante
- Seconded by Cindy Ilardi

Respectfully submitted,

Mary O'Grady, Recording Secretary