Attendees: Nicole Malley-Romagnolo, Dave Jones, Steve Alcalde, Mary O'Grady, Dan Costa, Stephen Burg, Nicole Parisi Eberle, Anthony Giansante, Alison Mirabella, Cindy llardi, Alex Cranshaw

Non-Attendees: Bob Johnson, Sara Fade, Rebecca Goldstein, Roseann Mammina, Tory Young, Andrew Tarantowicz

Call To Order: 10:02 a.m.

Approval of December 2025 minutes:

- Corrections: none
    - o Approved by: Steve A.
    - o Seconded by: Stephen B.

President's Report: Nicole M. reported.

- 2026 Meeting Schedule thru June: February 11, March 4, April 1, May 6, June 3. In-person meetings with hybrid option.

- Annual Events: LILC (programs, table, raffles, giveaways), SCLA Dinner (baskets), Annual Meeting (December), Advocacy Day

- LILC: several programs submitted, awaiting approval

- Programming ideas discussed: AI in the Workspace, Makerspace Equipment, Women in Tech (panel), Creative Technology on a Tight Budget, Canva (possibly in August)

- Vega Discovery Training, SSD/CATS, February 23, 2-4pm in person at MMSCL.

Treasurer's Report: Dan. reported.

- Balance as of November 30, 2025 is $2,526.06.

Archives: No update

Technology Information Forum (TIF): Alison reported.

- TIF meeting on November 13th via Zoom had 32 participants. Discussed NYLA Conference, makerspace goals and planning, idea sharing on various topics.
- Motion to approve Nicole Malley-Romagnolo as co-chair:
    - o Approved by: Dave
    - o Seconded by: Alison

- TIF/CATS Facebook, merging accounts discussed.
- Next meeting will be January 8th at 2:30pm on Zoom

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

- Planned programs, dates TBD: Women in Tech, Tech Tour of East End Libraries

Tech Services Roundtable (TSR): Cindy reported.
- February/March, date and location TBD.

Hospitality: Anthony provided delicious donuts. Thank you!

Membership:
- Anthony G. will determine current membership number.

Newsletter: Cindy reported.
- Next issue January/February/March. Blurbs and pictures needed.

Publicity: Nicole reported.
- Nicole is available to create flyers.
- Instagram (21 followers) and Facebook (138 followers). CATS Instagram handle: CATS_SCLA
- Suggested CATS re-branding

Programs: See President's Report.

Emerging Tech:

- Alex Cranshaw offered to take on this role.

Web Site: Stephen B. reported.
- Updated website with TIF meeting dates & newsletter. Will add 2026 CATS meetings & CATS board members.

Old Business:
- Steve A. reported that the annual meeting had 45 attendees.

New Business:
- Branding refresh discussed.

Division Highlights:

- Steve A. attended PLA and held a 20-minute presentation on "How to Teach Tech to Adults who Swear they do not know Technology"

Next Meeting:

- February 11th, SCLS, 10 a.m.

Adjournment: 10:47 a.m.
- o Approved by Anthony G.
- o Seconded by Steve B.

Respectfully submitted,

Mary O'Grady, Recording Secretary