



Approved Meeting minutes

Date: April 1, 2026

Time: 10 a.m. meeting

Location: SCLS – Blue Room

Attendees: Nicole Malley-Romagnolo, Dave Jones, Mary O'Grady, Dan Costa, Bob Johnson, Stephen Burg, Roseann Mammina, Nicole Parisi Eberle, Alex Cranshaw, Andrew Tarantowicz, Tory Young

Non-Attendees: Steve Alcalde, Alison Mirabella, Anthony Giansante, Cindy Ilardi, Sara Fade, Rebecca Goldstein

Call To Order: 10:02 a.m.

Approval of March minutes:

- Corrections: EETC, Professional Development Hours
 - o Approved by: Bob J.
 - o Seconded by: Stephen B.

President's Report: Nicole M. reported.

- CATS/SSD Vega Discover Training, March 4, 2-4pm, had 50 attendees.
- LILC, CATS raffle item Cricut Joy Bundle purchased for \$189. Bob will create 2 baskets. Bring all items to next meeting on May 6. CATS Pens, 500 purchased for \$180.05.
- Women in Tech Panel, April 30th, 60 spots in total. Food, pizza to be provided.
Motion to approve \$350 for food and refreshments for meeting:
 - o Approved by: Dave J.
 - o Seconded by: Stephen B.
- CATS (Nicole M.) and RASD (Jackie) met with Bob Johnson, president of SCLA to discuss a collaborative Emerging Tech Committee under the SCLA umbrella to provide programs on that topic; to be discussed further.
- There is a “new” SCLA Health/Wellness Committee. Reach out to Rebecca Goldstein for more details/information.

Treasurer's Report: Dan reported.

- Current balance is \$2,467.13.

Archives: No update

Technology Information Forum (TIF): Alison reported.

- March 12 meeting, 2:30pm on zoom, had 14 attendees. Next meeting is scheduled for April 16.

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

- EETC is co-sponsoring the Women & Technology in Libraries Panel on April 30th. The panel will include 2 staff members from the East End, one being a department head and the other being a library director.

Tech Services Roundtable (TSR): Roseann reported.

- Next meeting is scheduled for April 9th at SCLS, 10-12 noon.
- Book Repair Workshop with DEMCO is scheduled for April 22 at Longwood Library, 1:30-3:30pm. Currently 31 registrants. Tory will send flyer to Nicole P. and Steve B. for posting.

Hospitality: N/A

Membership:

- No report

Newsletter:

- CATS "Technically Speaking" Winter 2026 newsletter was distributed.

Publicity: Nicole reported.

- Instagram (24 followers), Facebook (139 followers)
- TIF recording posted. Nicole will create flyers upon request.

Programs:

- CATS Long Island Library Conference programs:
Intro to AI: The Good, the Bad, and the Weird
Sewing in the Stacks: Integrating Sewing into your Library Makerspace
Retro Rewind: Video Games & Vintage Tech for Libraries
Librarian with the Mic: Conversations that Build Community

Emerging Tech: Alex reported.

- Sayville Library's new Artificial Intelligence Policy has been board approved and was shared with the CATS board.
- Discussed a CATS AI Ethics class, possible June date.

Web Site: Stephen B. reported.

- Updated website with meeting minutes & flyers for Women and Tech, Tech Services Roundtable, And DEMCO Book Repair Workshop.
- ADA compliance for CATS webpage, to be researched and discussed further.

Old Business:

- CATS Mixer Blue Point Brewery; cash bar. Date Thursday May 28 at 6pm. Bob to make baskets. SCLA mixer being scheduled for June will be rescheduled per Bob J.

New Business:

- Dan discussed impact of new NYS senate bill 8102A (law pending). All internet-enabled devices required to conduct age assurance to determine a user's age category.

Division Highlights:

- Steve B. reported that Dutton Brew House, a family-owned company, now runs the café service at Mastics Moriches Shirley Community Library.

Next Meeting:

- May 6th, SCLS, 10 a.m.

Adjournment: 11:08 a.m.

- o Approved by Andrew T.
- o Seconded by Dan C.

Respectfully submitted,

Mary O'Grady, Recording Secretary