

**COMPUTER AND TECHNICAL SERVICES DIVISION
SUFFOLK COUNTY LIBRARY ASSOCIATION
EXECUTIVE BOARD MEETING
JANUARY 8, 2001 AT SCLS**

Call to order:

Cynthia Guzzo, President, called the meeting to order at 9:50 a.m. Present were: Joyce Bogin, Elaine Etkin, Dennis Fabiszak, Cynthia Guzzo, Laura Hawrey, Anne Reissig, Angela Richards, Katherine Ryner, Aurora Tiffany, Melanie Weiss and June Zinsley.

Approval of minutes:

On a motion by Dennis Fabiszak, seconded by Joyce Bogin, the minutes of November 14, 2000 were approved.

Treasurer's report:

June Zinsley reported the following totals as of November 30, 2000:

Checking:	\$129.04
Savings:	\$824.82
Total:	\$953.86

On a motion by Melanie Weiss, seconded by Angela Richards, the treasurer's report was approved.

Newsletter:

Angela Richards reported that she is working on the Winter 2001 issue and hopes to have it finished by the end of the month. Included will be a summary of the annual meeting/e-books program, promotions of upcoming programs, and short profiles of the Board's new members-at-large. Angela stated that she needs a list of new CATS members.

Membership:

Cynthia Guzzo reported that there are 215 members of CATS. The Board must get past membership information from Eleanor Koller.

Web Page:

Aurora Tiffany reported that she would update the list of Board members. Melanie Weiss will e-mail the approved minutes of November 14, 2000 to Aurora. Aurora asked for suggestions on web pages about computers; she will add such links to the CATS web page.

Programs:

Wireless technology: Melanie Weiss has contacted Ron Richards about doing this program at the Long Island Library Conference on May 9, 2001.

Technology learning centers: Dennis Fabiszak will speak with the appropriate person at Mastics regarding this program. Possible dates are February or early March.

Baker & Taylor: Cynthia Guzzo will begin organizing this bus trip. Possible dates are April 27 or May 4.

Memory: Joyce Bogin distributed a draft of the flyer for the Sharper Mind program, to be presented by Fred Chernow at SCLS on March 20, 2001. The speaker's fee is \$250.00, and food will cost approximately \$50.00. It was decided that the cost for SCLA members will be \$7.00; the cost for non-members will be \$15.00. Response forms will be sent to June Zinsley at Sachem. Joyce will mail the flyer in two weeks.

Other suggestions:

Cynthia provided a list of topics discussed at the Bicentennial Conference on Bibliographic Control for the New Millennium, held at the Library of Congress last November. She asked the Board to look at the Conference web site; we'll discuss at the next meeting the possibility of inviting one of the speakers here.

Laura Hawrey suggested a program on negotiating skills. She will see if Fred Pryor offers such a program.

Another tour of South Fork libraries was proposed. Possible libraries to visit include Westhampton, Hampton Bays, and the new Southampton library. Lunch at Duck Walk Vineyards was suggested. Cindy and Dennis will plan this program for next June.

SCLA:

Cynthia distributed copies of the SCLA financial statement from November 2000 and the SCLA budget for 2001. Discussion followed. Angela asked for suggestions for SCLA fundraisers.

Old business:

Cindy reported that 70 people attended the annual meeting/e-books program in December. The program went well, but was too short.

Other:

Members-at-large for 2001 will have the following responsibilities:

Joyce Bogin	Hospitality
Elaine Etkin	Membership
Laura Hawrey	Programs
Kathy Irish	Archives
Anne Reissig	Publicity
Angela Richards	Newsletter
Aurora Tiffany	Web Page

Future meetings:

Executive Board meetings for 2001 will be held on Tuesdays in the SCLS Blue Room. Meetings will begin promptly at 9:30 a.m. Everyone was encouraged to arrive on time. Meeting dates are: 2/13, 3/13, 4/10, 5/1, 6/5, 7/31, 9/11, 10/9, and 11/13. No meeting will be held in August. The date for the annual meeting in December will be determined later.

Adjournment:

On a motion by June Zinsley, seconded by Aurora Tiffany, the meeting was adjourned at 12:05 p.m.

Respectfully submitted,
Katherine Ryner
Secretary