

**COMPUTER AND TECHNICAL SERVICES DIVISION
SCLA
EXECUTIVE BOARD MEETING
6.05.01 AT SCLS**

CALL TO ORDER

The meeting was called to order at 9:50 a.m. by Cynthia Guzzo, President. Present were: Jim Balletta, Joyce Bogin, Elaine Etkin, Laura Hawrey, Anne Reissig, Angela Richards, Aurora Tiffany, and June Zinsley.

APPROVAL OF MINUTES

On a motion by June Zinsley, seconded by Elaine Etkin, the minutes of 5.01.01 were approved with corrections.

TREASURER'S REPORT

June Zinsley reported the following totals:

| | |
|-----------|----------|
| Checking: | \$ 32.75 |
| Savings: | \$895.58 |
| Total: | \$928.33 |

On a motion by Joyce Bogin, seconded by Aurora Tiffany, the treasurer's report was approved.

NEWSLETTER

Angela Richards reported that the newsletter has been sent to John Richardson. There was a delay in sending them out due to unavailability of the labels. The newsletter should be received shortly.

MEMBERSHIP

Cynthia Guzzo reported that there are 238 members of CATS. There is no change because SCLA did not have a meeting last month. We are expecting the new membership number to be lower.

WEB PAGE (scla.net/cats)

Aurora Tiffany will be changing the member's page to reflect the new changes in Board positions. The links page will be posted shortly. The format will be a drop down menu.

PROGRAMS (SCHEDULED/FINALIZED):

DISASTER PREVENTION: (Monday, Oct. 1, 2001) -- This will be presented by Ron Richards, the program is finalized and ready to go.

ERGONOMICS (Friday, Oct. 26, 2001) – Program is finalized.

PROGRAMS IN PLANNING STAGES:

LIBRARY TOUR (Thursday, July, 06, 2001) –The revised flyer was presented, L.Hawrey will confirm library descriptions on flyer and get back to Cynthia with any changes. All changes to flyer must be completed by the end of this week for distribution on Monday, June 12. Guides for restaurants and routes to visited libraries will be distributed during the tour. 3 people have signed up for this program at the LILC. Registration will be limited.

NEGOTIATING SKILLS (Thursday, November 9, 2001 tentative) – Laura Hawrey received a proposal from Cornell. The program will be 3 hours, they can accommodate up to 50 people the cost is 750.00. Two presenters will come from Cornell for the program and booklets will be included. The fee for the program will be 13.00 for members, 20.00 non-members. Laura will schedule the course and firm up details.

TECHNOLOGY LEARNING CENTERS – Dennis – No report

BAKER & TAYLOR TOUR – Cynthia spoke with Frank McDonald from B&T at the LILC. The fall would be a better time for a visit as they already have a group visiting their facility.

CONTINUING CATALOGING PROFESSIONAL NEEDS – Cindy will discuss this program with John Richardson

SCLA

Since there was no May SCLA meeting, there is no report.

OLD BUSINESS

The “Wireless Technology” program by Ron Richards was very well attended. There were approximately 93 people in attendance.

OTHER

NOMINATING SLATE –

- President – Aurora Tiffany
- Vice President/President-Elect – Laura Hawrey (tentative)
- Past President – Cynthia Guzzo
- Secretary – Melanie Weiss
- Treasurer – June Zinsley
- Member(s)-at-Large
 - Joyce Bogin
 - Elaine Etkin
 - Jim Ballea
 - Angela Richards
 - Anne Reissig
 - Renee Capitano

ARCHIVES PROJECT - .

SCLA has requested a list of all past CATS presidents. Elaine Etkin will investigate and create the list, as well as create a write up for our newsletter that might incorporate not only the list but the inception and a bit of history on the CATS division of SCLA.

MEETING ATTENDANCE - .

Taken from the May 10, 1994 minutes – “to adopt the policy of removal of a board member for 3 consecutive absences by majority vote of the board” – this was passed 8-1.

NEXT MEETING

The next meeting will be on 7.31.01 at SCLS at 9:30 a.m.

ADJOURNMENT

On a motion by Cynthia Guzzo, seconded by Laura Hawrey, the meeting was adjourned at 11:38 a.m.

Respectfully submitted,
Aurora Tiffany,
Vice President/President-Elect