

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

CALL TO ORDER

The meeting was called to order at 9:55 a.m. by Laura Hawrey, Vice-President. Present were: Jim Balletta, Joyce Bogin, Cynthia Guzzo, Laura Hawrey, Angela Richards, Melanie Weiss, and June Zinsley.

APPROVAL OF MINUTES

On a motion by Angela Richards, seconded by Joyce Bogin, the minutes of 4.15.02 were approved with one correction.

TREASURER'S REPORT

June Zinsley reported. As of 4.30.02: Checking: \$433.17, Savings \$911.90, Total \$1345.07. On a motion by Melanie Weiss, seconded by Cynthia Guzzo, the treasurer's report was accepted.

NEWSLETTER

Angela Richards reported that the next issue will be sent to SCLS for printing and distribution this week, and will include an article on serials by Matthew Sheehy.

MEMBERSHIP

No report.

WEB PAGE (scla.net/cats)

The web page has been updated.

PROGRAMS:

Library tour (6.21.02) – The flyer was approved, and will be sent out immediately.

Preservation and everyday repairs (9.20.02 at SCLS) – This program will expand on the Conference program given by Regina McEneaney, and may also include speakers to discuss repairs of A/V materials.

Visit to NYC library (10.18.02) – Matthew Sheehy has confirmed the New York Public Library of the Performing Arts for a morning tour, and the Grolier Club for the afternoon (20 maximum). Laura Hawrey will hire a bus (2 stops: SCLS and L.I.E. Exit 52) for \$700 (maximum 55 passengers). We will decide details (cost per person, etc.) at the next meeting.

Annual meeting (12.10.02 at SCLS) - Wireless technology, possibly including speakers from libraries that are using wireless.

Visit to vendor, possibly Baker and Taylor – no report.

SCLA

There was no meeting in May. At the April meeting, the question of CEU credits was clarified: SCLS is the issuing body, and keeping track of CEUs for individual public librarians is a service for public libraries.

OLD BUSINESS

Long Island Library Conference program, Migrating to Windows XP (5.8.02) –100 people attended. 352 people filled out raffle tickets. All agreed that the Crest Hollow Country Club was a far superior venue for the conference than the Huntington Town House, and all expressed concern about the scheduling of programs (too short, and too much time between the 3rd and 4th sessions).

NEXT MEETING

The next regular meeting of the Executive Board will be on 6.18.02 at 9:30 a.m. at SCLS.

ADJOURNMENT

On a motion by Melanie Weiss, seconded by Joyce Bogin, the meeting was adjourned at 11:20 a.m.

Respectfully submitted,
Melanie Weiss,
Secretary