

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

CALL TO ORDER

The meeting was called to order at 9:55 a.m. by Aurora Tiffany, President. Present were: Joyce Bogin, Cynthia Guzzo, Laura Hawrey, Angela Richards, Matthew Sheehy, Aurora Tiffany, Melanie Weiss, and June Zinsley.

APPROVAL OF MINUTES

On a motion by Laura Hawrey, seconded by Angela Richards, the minutes of 09.10.02 were approved.

TREASURER'S REPORT

June Zinsley reported. As of 08.31.02: Checking: \$70.90, Savings \$1208.02, Total \$1278.92. On a motion by Cynthia Guzzo, seconded by Melanie Weiss, the treasurer's report was accepted.

NEWSLETTER

Angela Richards reported that the next issue will be mailed after the Annual Meeting, and will include an article by Cynthia Guzzo about the Preservation Workshop.

MEMBERSHIP

June Zinsley reported that Renee Capitanio has supplied additional flyers for the tour for an SCLA membership mailing.

WEB PAGE (scla.net/cats)

Matthew Sheehy reported. All programs and minutes are up to date.

PROGRAMS:

Preservation and everyday repairs (9.20.02 at SCLS) – 49 people attended.

Visit to NYC library (10.18.02) – 35 people are registered. 14 have signed up for the Grolier tour. Matthew Sheehy will post the program to the SCLA listserv again.

Annual meeting (12.10.02 at SCLS) – Matthew Sheehy has contacted possible speakers for a Wireless Technology program, including Charles Keyes from SUNY Old Westbury, who will discuss lending laptops and network cards.

SCLA

Rona Dressler has requested that we avoid booking programs the same day as SCLA board meetings.

OTHER

Future programs: (early spring) a round-table or panel discussion to promote cataloging, discuss the advantages and disadvantages of bibliographic utilities, discuss issues such as whether subject headings should be keyword-searched instead of indexed, why librarian-catalogers are necessary. Melanie Weiss will contact John Richardson, and other Executive Board members will contact other possible panel members.

NEXT MEETING

The next regular meeting of the Executive Board will be on 11.12.02 at 9:30 a.m. at SCLS.

ADJOURNMENT

On a motion by Melanie Weiss, seconded by June Zinsley, the meeting was adjourned at 11:00 a.m.

Respectfully submitted,
Melanie Weiss,
Secretary