

**COMPUTER AND TECHNICAL SERVICES DIVISION
SCLA
EXECUTIVE BOARD MEETING
05.13.04 AT SACHEM**

CALL TO ORDER

The meeting was called to order at 9:36 a.m. by Renee Capitanio, President. Present were: Michael Aloj, Joyce Bogin, Renee Capitanio, Tom Cohn, Cynthia Guzzo, Mellissa Hinton, Susan Ketcham, John Richardson, Melanie Weiss, and June Zinsley.

APPROVAL OF MINUTES

On a motion by Susan Ketcham, seconded by Tom Cohn, the minutes of 04.15.04 were approved with a correction.

TREASURER'S REPORT

June Zinsley reported. As of 3.31.04, checking \$642.39, savings \$1943.16, total \$2585.55. As of 4.30.04, checking \$411.25, savings \$1943.16., total \$2354.41. On a motion by Melanie Weiss, seconded by Cynthia Guzzo, the reports were approved.

NEWSLETTER

Tom Cohn is re-designing the newsletter, which will print in May.

MEMBERSHIP

Mellissa Hinton reported that CATS membership is currently 235. She attended a meeting in March to discuss SCLA membership in general. Amongst the suggestions from the meeting: develop a PR package and handbook for new members, write a history of the division for the website. The Executive Board discussed sending flyers and materials to Stony Brook, NYLINK, and AutoCat, and developing more programs (i.e., LC subject headings) to attract academic librarians.

WEB PAGE (scla.net/cats)

No report.

FUTURE PROGRAMS:

Fred Pryor "Balance Priorities" workshop (6.7 @ Middle Country) –

Registration/checks will be sent to Renee Capitanio. The program will be advertised again on the listserv, emphasizing the .6 CEU that are available for the program. Currently, 14 are registered. Limit: 50. Fees (non-refundable): SCLA members \$50, non-members \$70.

Library Tour (6.11) – The flyer has been sent out to CATS members, and will be sent to the full SCLA membership next week.

Blogging (late September/early October) – Michael Aloj reported that Steven M. Cohen has agreed to do the program for a fee of \$350. We will

advertise the program to the entire SCLA membership. It will be held at SCLS, and the limit will be 80. Sue Ketcham will get the mailing labels and create a flyer. Renee Capitanio will run off the flyers. June Zinsley will mail the flyers. We will ask SCLA for Continuing Education funds to support this program.

Additional fall programs:

Annual Meeting (12.7) – Ted Gutmann will include wireless and wireless policies for use within libraries.

FUTURE PROGRAM IDEAS

PDA's in libraries- we will contact Ron Richards for this program.

Geekspeak (LILC 5.4/05 @Huntington Town House) – Angela and Ron Richards.

SCLA

The Board was given copies of the draft SCLA USA PATRIOT Act resolution.

NEXT MEETING

The next regular meeting of the Executive Board will be on 06.16.04 (Sachem) at 9:30 a.m.

ADJOURNMENT

On a motion by Melanie Weiss, seconded by Renee Capitanio, the meeting was adjourned at 11:10 a.m.

Respectfully submitted,
Melanie Weiss,
Secretary