

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

CALL TO ORDER

The meeting was called to order at 9:40 a.m. by Renee Capitanio, President. Present were: Michael Aloj, Joyce Bogin, Renee Capitanio, Tom Cohn, Laura Hawrey, Sue Ketcham, Min Liu, John Richardson, Melanie Weiss, and June Zinsley.

APPROVAL OF MINUTES

On a motion by Joyce Bogin, seconded by June Zinsley, the minutes of 06.16.04 were approved.

TREASURER'S REPORT

June Zinsley reported. As of 6.30.04, checking \$254.35, savings \$668.80, total \$923.15. On a motion by Melanie Weiss, seconded by John Richardson, the report was approved.

NEWSLETTER

The fall 2004 edition will be published before the annual meeting. The deadline for articles will be 10.15.

MEMBERSHIP

No report.

WEB PAGE (scla.net/cats)

No report.

FUTURE PROGRAMS:

Blogging (9.29) – SCLA/Continuing Education will provide \$350 to support this program.

Additional fall programs:

FRBR (10.27 @ SCLS) – John Richardson. Sue Ketcham will create, and Renee will print a flyer. It will be distributed by 9.7 RSVP (deadline 10.20) will go to Renee. Limit 80. (Coffee 9:30, program 10-noon.)

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

LC for Dewey Users (Spring) -- Sue Ketcham.

FUTURE PROGRAM IDEAS

PDA's in libraries- Ron Richards will do this program in October or November.

Geekspeak (5.4.05, LILC, Huntington Town House) - Ron & Angela Richards. We will create a glossary as a handout for the program.

SCLA

SCLA is going to use some of the fund balance for a bus trip to the libraries at the Metropolitan Museum of Art.

NOMINATIONS

The following candidates will be the proposed slate:

President	Ted Gutmann
Vice President/President Elect	Michael Aloï
Secretary	Melanie Weiss
Treasurer	June Zinsley
Members-at-large	Tom Cohn
	Sue Ketcham
	Joyce Bogin
	Min Liu
	Mellissa Hinton
	Laura Hawrey
	Cynthia Guzzo

Renee Capitanio will serve as Past President. John Richardson will serve as SCLS liaison.

NEXT MEETING

The next regular meeting of the Executive Board will be on 09.13.04 (SCLS auditorium) at 9:30 a.m.

ADJOURNMENT

On a motion by Melanie Weiss, seconded by Renee Capitanio, the meeting was adjourned at 10:45 a.m.

Respectfully submitted,
Melanie Weiss,
Secretary