COMPUTER AND TECHNICAL SERVICES DIVISION OF SCLA EXECUTIVE
BOARD MEETING 10/17/05 AT SCLS

CALL TO ORDER
The meeting was called to order at 9:35 a.m. by Ted Gutmann, President. Also present
were: Min Liu, Joyce Bogin, Ted Gutmann, June Zinsley, Michael Aloi, Renee
Capitanio, and Tom Cohn

APPROVAL OF MINUTES

The minutes of the meeting of 09/22/05 were approved on a motion by Renee Capitanio,
seconded by Michael Aloi.

TREASURER'S REPORT.

June Zinsley reported. On a motion by Renee Capitanio, seconded by Mike Aloi, the
report for September was approved as follows:

As of 9/30/05: Checking $148.88
                Savings $1138.34
                Total $1287.25

MEMBERSHIP REPORT

There has been no new list generated since last meeting, hence there are no new numbers
to report.

WEB PAGE

Ted Gutmann has updated the web page with some swap items and a new posting for the
AACR2 Study Group.

NOMINATING COMMITTEE

Written ballots for the slate of officers and at-large members for 2006 will not be sent out
because there are no contested slots. Members were informed of nominations via e-mail.
Election will take place at the annual meeting in December.

PROGRAMS

AACR2 Study Group. Tom Cohn reported that the 3rd meeting of the group took place
on September 27th. There were seven attendees, and the discussion focused on the
chapter on continuing resources (serials). There was also a lot of freewheeling discussion
on participants' real-world cataloging dilemmas, and on the suggestion of Michael Aloi,
it was decided for to ask folks to make a note of cataloging problems they have been

having and bring them to next meeting. We will then inquire as to what AACR2 would have to say.

Since the last scheduled meeting of the group will be Nov. 16th, Tom raised the question of the future of the group. Might it morph into a more general Cataloger's Study Group or CATS Study Group? Possible topics would be LC subject headings, FRBR, etc.

Tech Services Annual Forum

Renee Capitanio reported that 46 people have signed up for the Technical Services Open Forum to be held on Oct. 19th at Sachem library. There will be demos of Catalogers Desktop and WebDewey, and an open discussion of issues of current concern to Technical Services departments.

Annual Meeting: Spyware, Scams, Viruses, Identity Theft

Michael Aloi reported that he was still trying to confirm with Detective Shrier of the Suffolk County District Attorney's office. Joyce Bogin will speak to someone from CBW Security. Min Liu recommended a company named Third Alternative.
SCLA

Ted Gutmann reported on the latest SCLA meeting. He said SCLA has been more successful of late in recruiting candidates to run for positions, and there is a contested presidential election.

Possible Future Meetings

Three possible topics were discussed: (1) Legal aspects of computer use in libraries, (2) RSS feeds, and (3) using open source coding, e.g., XML, for library websites.

NEWSLETTER

Tom Cohn stated that the deadline for submission of articles for the next issue is Oct. 31st. He recommended that future issues no longer be designated "Fall" and "Spring" but rather "Fall/Winter" and "Spring/Summer." The newsletter publishes biannually, and such a change might help to lengthen its "shelf-life."

NEXT MEETING:

The next meeting will take place Monday, Nov. 14th at 9:30 at SCLS.

ADJOURNMENT
Meeting was adjourned at 10:31 on a motion by Joyce Bogin, seconded by Renee Capitanio.

Respectfully submitted, Tom Cohn, Member-at-Large