

COMPUTER AND TECHNICAL SERVICES  
DIVISION OF SCLA EXECUTIVE BOARD MEETING  
2-10-06 AT SCLS

CALL TO ORDER

The meeting was called to order at 9:44 by Michael Aloi, President. Present were: Sue Ketcham, Joyce Bogin, June Zinsley, Tom Cohn, Ted Gutmann, Min Liu, Michael Aloi

APPROVAL OF MINUTES

The minutes were approved with corrections on a motion by Sue Ketcham and seconded by Min Liu.

TREASURER'S REPORT

June Zinsley reported. On a motion by Ted Gutmann, seconded by Joyce Bogin the following reports were accepted:

As of 11/30/05-	Checking	56.29
	Savings	1138.37
	Total	1194.66

As of 12/31/05	Checking	196.90
	Savings	941.39
	Total	1138.29

As of 1.31/06	Checking	322.58
	Savings	941.39
	Total	1263.97

MEMBERSHIP REPORT

Michael Aloi reported that as of the last membership list we have 185 members. Board members were reminded that 2006 renewal membership for SCLA was now due.

WEB PAGE REPORT

Ted Gutmann had nothing new to report.

PROGRAMS

CATALOGING ROUND TABLE-March 2, 2006-at SCLS- Tom Cohn will be facilitating this group

MP3 PRESENTATION-April, 2006-John Richardson is conducting. Sue Ketcham will check with John to see how this is progressing.

LILC-May 3, 2006-Ted Gutmann is checking to see if Steve Cohen can do a presentation on RSS/XML for the May conference.

LIBRARY TOUR- June, 2006-Cynthia Guzzo is planning.

CATALOGING ROUND TABLE-June 13, 2006-at SCLS-Tom Cohn

MS ACCESS-Summer, 2006- Mellissa Hinton is working on setting this up.

CATALOGING ROUND TABLE-October 24, 2006- at SCLS-Tom Cohn.

TECHNICAL SERVICES ANNUAL FORUM-Fall, 2006

PODCASTS, WEBINARS-Fall, 2006- Michael Aloï asking Chris Kretz to present.

CATS ANNUAL MEETING-December 5, 2006 at SCLS- John Richardson – Online calendars a possible topic.

#### SCLA

Michael Aloï reported that the Continuing Education Committee of SCLA is looking for volunteers and program ideas.

#### NEWSLETTER

Sue Ketcham will send Tom some information about RFID for the next newsletter which is slated for April. The deadline for articles is March 24<sup>th</sup>, 2006.

#### NEXT MEETING

The next meeting will be on Monday March 6, 2006 at SCLS at 9:30.

#### ADJOURNMENT

On a motion by Ted Gutmann, seconded by Sue Ketcham, the meeting was adjourned at 11:08 am.

Respectfully submitted,

Joyce Bogin

Secretary