

**COMPUTER AND TECHNICAL SERVICES DIVISION OF
SCLA EXECUTIVE BOARD MEETING
11-6-06**

CALL TO ORDER

The meeting was called to order at 9:38 by Michael Aloï, President. Present were: Michael Aloï, Tom Cohn, Joyce Bogin, June Zinsley, Ted Gutmann, Mellissa Hinton, Sue Ketcham, John Richardson and Min Liu.

APPROVAL OF MINUTES

The minutes of 9-8-06 were approved with corrections on a motion by Sue Ketcham and seconded by Ted Gutmann.

TREASURER'S REPORT

June Zinsley reported that as of July 31, 2006

Checking	798.98
Savings	787.01
Total	1585.99

June Zinsley reported that as of August 31, 2006

Checking	396.98
Savings	787.01
Total	1183.99

June Zinsley report that as of September 30, 2006

Checking	396.98
Savings	789.20
Total	1186.18

MEMBERSHIP

Mellissa Hinton reported that we have 182 members at present.

WEB PAGE REPORT

No report.

PROGRAMS

PAST PROGRAMS-

Cataloging Round Table- Tuesday, October 24th, 2006 at SCLS. Tom Cohn facilitated. 13 attended. It was decided to continue this workshop 3 times a year. The next one will be held at SCLS on Tuesday, February 27, 2007 - 9:30- coffee, 10:00-12:00 program.

UPCOMING PROGRAMS-

CATS Annual Meeting- Online Calendars-December 5, 2006- SCLS representative (SCLS), Laura Pope Robbins (Dowling), Mary Keller (St. Joseph's), Ellen Druda (Half Hollow Hills), and Terry Madden(Smithtown) will present their calendars. Renee Capitanio is working on the flyer. Michael Aloï will notify Joyce Bogin several days before the program as to the number registered for refreshment preparation.

Planning for a Mobile Future-co-sponsored by LILRC-Spring 2007. Min Liu is looking into getting Megan Fox as the speaker.

Long Island Library Conference- Thursday, May 3rd- Topic will be "Improving Your Library's Image: Using and Understanding Digital Photographic Equipment"

Technical Services Annual Forum-Spring 2007-

SCLA

Michael Aloï reported that the Annual Dinner is Friday, November 10th. The deadline for submitting a program title for the Long Island Library Conference is December 15th, 2006. The divisions are responsible for keeping their attendance sheets, program flyers and election ballots (if necessary).

NEWSLETTER

Tom Cohn reported that he still needs some copy for the next newsletter.

OLD BUSINESS

Nominating Committee- The following is the slate which will be presented at the annual meeting:

President- Tom Cohn, Vice President- Sue Ketcham,
Treasurer- June Zinsley, Secretary- Ted Gutmann, Members-at-Large-
Mellissa Hinton, Min Liu, Joyce Bogin and Cynthia Guzzo.

NEW BUSINESS

None

NEXT MEETING

The next meeting will be the held in January at SCLS in Bellport.

The Annual Meeting will be held on Tuesday, December 5, 2006 at 9:30 at SCLS.

ADJOURNMENT

On a motion by Tom Cohn, seconded by June Zinsley, the meeting was adjourned at 11:30am.

Respectfully submitted,
Joyce Bogin
Secretary