COMPUTER AND TECHNICAL SERVICES DIVISION OF SCLA EXECUTIVE BOARD MEETING
April 10, 2007
SCLS

CALL TO ORDER

The meeting was called to order at 9:38 a.m. by Tom Cohn, President. Present were: Michael Aloi, Joyce Bogin, Tom Cohn, Ted Gutmann, Mellissa Hinton, Susan Ketcham, Dana Mottola, Wendy Reeve, June Zinsley.

APPROVAL OF MINUTES

The minutes of 3-5-07 were approved with no corrections on a motion by Michael Aloi and seconded by Joyce Bogin and passed unanimously.

TREASURER'S REPORT

June Zinsley reported that as of 2-28-07:

Checking	$618.73
Savings	$791.39
Total	$1,410.12

June Zinsley reported that as of 3-31-07:

Checking	$539.48
Savings	$793.54
Total	$1,332.02

A motion to accept the Treasurer's report was made by Ted Gutmann, seconded by Wendy Reeve and passed unanimously.

MEMBERSHIP

Mellissa Hinton reported that there were 194 members, an increase of 10 since the last report.

WEB PAGE REPORT

Ted Gutmann reported that he will update the website to include information about the CATS program at the Long Island Library Conference.

PROGRAMS

Long Island Library Conference: Digital Photography (May 3, 2007 at Crest Hollow Country Club) – Sue Ketcham reported that the computer brush giveaway items were delivered and showed the finished product. She reported that the final cost was $549.80.

Michael Aloi reported that for last year's LILC, CATS was provided with an official template that was to be used for raffle tickets. Tom Cohn said he would find out if the same is true for this year's conference. It was decided that we will require that winner must be present to receive the prize which is a gift basket being prepared by Cynthia Guzzo.

We will try to have flyers for the upcoming programs "Digital Photography" and "Library Tour" ready for distribution at the conference. Tom Cohn will try to have the newsletter available.

Wendy Reeve will pick up the Visa or AMEX gift card for honorarium for CATS program speaker.

Library Tour (June 1, 2007? Or July 20, 2007?) – No further information to report. Tom Cohn will follow up with Cynthia Guzzo.

Hands-on Digital Photography Program (2 sessions. June 8, 2007 and June 15, 2007, 2:00 p.m. – 4:00 p.m. at SCLS) – To be presented by Ceil Hearn from Sharper Training Solutions. Sue Ketcham reported that the cost for the program is $200 per each session. Based on past practice, we will charge $20 for members, $25 for non-members. Registration will be limited to the first 24 checks received. The first session will involve transferring images from the camera to the computer. The second session will involve working with the digital images in a photo editing program. Sharper Training Solutions will provide 12 laptops (2 users per laptop). Sue Ketcham will check to see if Sharper Training Solutions will provide their own projector and instructor laptop. Dana Mottola will create the flyers.

SCLA
Tom Cohn had no information to report.

NEWSLETTER
Tom Cohn asked for additional copy for inclusion in the newsletter.
Mellissa Hinton submitted a report on the 3/15/07 Open WorldCat program.

OLD BUSINESS
None

NEW BUSINESS
Ideas for upcoming programs: Technical Services Forum: Dana Mottola will investigate the possibility of using Sachem Public Library as a venue for a possible date in October. Possible theme is catalog database maintenance.
Annual Meeting: Web 2.0?.

NEXT MEETING
The next meeting will be held on Wednesday, May 9 at 9:30am at SCLS in Bellport.

ADJOURNMENT
A motion to adjourn at 11:08 a.m. was made by June Zinsley and seconded by Susan Ketcham and passed unanimously.

Respectfully submitted,
Ted Gutmann
Secretary