

**COMPUTER AND TECHNICAL SERVICES DIVISION OF  
SCLA EXECUTIVE BOARD MEETING  
November 18, 2008  
SCLS**

**CALL TO ORDER**

The meeting was called to order at 9:50 by Susan Ketcham, President. Present were Jim Balletta, Tom Cohn, Ted Gutmann, Mellissa Hinton, Lauren Nichols, Wendy Reeve, June Zinsley. Also in attendance was Michael Aloï.

**APPROVAL OF MINUTES**

The minutes of 10/6/08 were approved on a motion by Jim Balletta and seconded by Ted Gutmann and passed unanimously. Note: Treasurer's report was amended to reflect a date of 8/31/08.

**TREASURER'S REPORT**

June Zinsley reported that as of 9/30/08

Checking:	\$ 635.78
Savings:	\$ 708.14
Total:	\$1343.92

Motion to approve made by Wendy Reeve and seconded by Jim Balletta.

June Zinsley reported that as of 10/31/08

Checking:	\$ 592.32
Savings:	\$ 708.14
Total:	\$1300.46

Motion to approve made by Ted Gutmann and seconded by Tom Cohn.

Membership check in the amount of \$304.50 for 3<sup>rd</sup> quarter was received; bill for the ergonomics program was received in the amount \$300.

**MEMBERSHIP**

Wendy Reeve reported there are 178 CATS members as of October 2008. Wendy is revising the letter to be sent to people with lapsed memberships reminding them to renew. The letter will be emailed to CUG folks inviting them to join.

**WEB REPORT**

The web page is up to date as per Ted. Ted needs a copy of the approved minutes for September.

**PROGRAMS**

## **Past Programs:**

**Technical Services Forum:** Jim Balletta reported the program conducted by United States Ergonomics was successful although only about 28 people attended. Instead of a panel presentation, there was one featured speaker with opportunity for participation from the audience. This was a change from the format used in the past. Tom Cohn suggested we revert to the earlier format the next time the Forum is offered.

**Cataloging Roundtable:** Tom Cohn reported the meeting that was held 10/14/08 was successful.

## **Upcoming Programs:**

**Annual Meeting (December 10, 2008):** Ted Gutmann gave an update on the meeting to be held at Brentwood Public Library Auditorium from 9:30-1:00. Stephen Abram will be flying from Calgary via Chicago. His flight arrives at 11:50 at the airport on 12/9. Return flight is 4:30 on 12/10. The air fare should be around \$400 from Chicago. Reservations will be made for him at the Courtyard by Marriott in Flushing. Ted will pick him up from the hotel in the morning and arrange for car service for the return trip to the airport. Discussion ensued as to whether lunch should be provided for our speaker. Ted will ask him what he prefers given the time constraints involved. Wendy, Lauren, and Mellissa volunteered to clean up.

**Long Island Library Conference:** Joyce has not been able to get Innovative Interfaces to confirm that they will participate. As a result, the Board decided to pursue a different path. Emily Clasper (SCLS) will do a presentation on theory of tagging providing implications not only for library catalogs, but also blogs, etc. Michael Aloï will speak on the applications of tagging from the perspective of the academic library. Suggested program titles include "Tagging along with CATS," "Tag Team." Suggestions for the title will be sent out on the email list. Michael will write up a program description to be submitted to the LILC board. Due date for the proposal is 12/15. The proposal will be finalized at the 12/10 CATS meeting.

**SCLA Report:** Sue Ketcham reported the SCLA Dinner 11/14/08 at Bellport Country Club was successful. The last SCLA meeting for the year is 12/19/08.

**NEWSLETTER:** Tom Cohn reported the layout is underway. Tom has copy for the ergonomics program, CATS musings, tag cloud, library tour. Tom's target date for reproduction of the newsletter is 12/1 so it will be ready for the annual meeting. The lead story will be the annual meeting with Stephen Abram.

## **OLD BUSINESS**

**Elections:** Ted Gutmann reported that all candidates running were elected. There were some write-in candidates who will be considered for next year.

## **NEW BUSINESS**

**Cataloging Round Table:** The following dates were approved for the group to meet in the SCLS blue room: February 24, 2009, June 16, 2009 and October 13, 2009. Coffee set-up will be needed for the roughly 15 people who usually attend.

**Upcoming Programs:** Tom Cohn attended a program at NYLA entitled "Meet the Bloggers." Blogging was considered as a theme for a roundtable discussion. Further discussion of the topic was tabled for the January meeting.

## **NEXT MEETING**

The next meeting (annual meeting) will be held 12/10/08 at Brentwood Public Library.

The first meeting of the 2009 board will be Thursday, January 15, 2009 at the SCLS Auditorium.

## **ADJOURNMENT**

A motion to adjourn at 11:22 was made by June Zinsley and seconded by Tom Cohn and passed unanimously.

Respectfully submitted,  
Mellissa Hinton, Secretary