

SCLA : Computer and Technical Services Division

3/9/11

Meeting called to order at 10:10

In attendance

Danielle Zubiller

Dana Mottola

Nicole Turzillo

James Matias

Susan Ketcham

Laura Giuliani

James Clemens

Min Liu

Eileen Keller

June Zinsley

Approval of Minutes: Sue and Min

Treasurer's Report Feb

As of Jan 31

Checking 489.14

Savings 14.03

Total 503.17

As of Feb 28

Checking 559.72

Savings 14.03

Total 573.75

Membership 192

Introduction of Nicole Turzillo, from Longwood Public library, who is our new Member at Large.

TIF –Danielle reported on March Meeting.

At W Islip, Anthony Martocello went over print templates, with automatic scripts, TIF meeting at Amagansett

Stephen working on website, making progress, working on TIF logo

Programs: Technical Services Forum at Elwood on March 10, Eileen moderating April 5<sup>th</sup> Cataloging Roundtable, at Brentwood.

Library Tour: Sue and Laura, keep with the 2 library schedule, St Joseph's College and Sayville are possibilities. Aiming for June 17, 10-12, (St Joes) lunch break, 2-4 (Sayville) or Fall, October 14 (back up date) we expect 25-30 people approximately.

LILC – Looking into Nook as raffle prize, remaining swag plus candy, no new printed swag.

SCLA, no decision on reduced price for speakers, Panel of 3, Bob Johnson, Dominic Iadicicco (and James or Stephen, need confirmation of third presenter)  
Lunch and Learn, Tech Services Topic, Tabled, possible process behind RIFD prep and implementation. Need to submit form by March 23, for conference committee meeting.

Raffle tickets—Laura will take care of, also \$50 worth of candy for giveaways

Newsletter, March 31, Laura and Tom will write articles, Bob may write about TIF committee, Sue's book announcement, announcement of conference topics

Motion to Adjourn, Dana and James, 11:12