SCLA: Computer and Technical Services Division
Minutes April 11, 2011

Laura Giuliani
Susan Ketcham
Min Liu
Danielle Zubiller
Bob Johnson
James Clemens
Eileen Keller
Stephen Ingram

Meeting Called to Order at 10:07
Approval of March meeting minutes: Nicole, Min
Treasurer's Report for month of April: No report, no statement, tabled

Approval

TIF: 20 attendees Amagansett, Open source digital announcement,
Next meeting at NPRT, possible topic Jumbla CMS, by John used for staff page at East
Northport?

Tech Services Forum: 36 attendees, well received, topic suggestions, possible
collaboration with SSD on managing program, Sue will get in touch with SSD.

Library tour: Waiting on Dean Approval for St Joes, Sayville is a maybe, if not will
check with other local public libraries

CAT Roundtable, went well, 15 people

LILC Lunch and Learn: Slot was filled, will move topic to program, RIFD and the
future, date tabled

LILC: Table: Hour blocks,
Set Up,
7-8 Bob and Dominic
8-9
9-10
10-11 Eileen
11-12
12-1 Steve
1-2

2-3

Bob and Dominic for break down.

Who's going: James, Steve, bob, Laura? Sue? Eileen, Bob Min will bring display, CATS program will be Keeping up in a fast pace world. Steve, Dominic, Bob, Mike Berse will present.

Allocate up to 175 for b+w nook Motion byBob and second by James , approved unanimously

199 members

Newsletters: Deadline was March 31, Laura will talk to Tom

Website, up and running, logo is colorized,

Motion to adjourn June, second Sue

Next meeting June 12 at SCLS

Submitted by: Eileen Keller