

**COMPUTER AND TECHNICAL SERVICES DIVISION
SCLA
EXECUTIVE BOARD MEETING
4.10.01 AT SACHEM PUBLIC LIBRARY**

CALL TO ORDER

The meeting was called to order at 9:40 a.m. by Cynthia Guzzo, President.
Present were: Joyce Bogin, Renee Capitanio, Elaine Etkin, Cynthia Guzzo, Anne Reissig, Aurora Tiffany, Melanie Weiss, and June Zinsley.

APPROVAL OF MINUTES

On a motion by Elaine Etkin, seconded by June Zinsley, the minutes of 3.13.01 were approved with corrections.

TREASURER'S REPORT

June Zinsley reported the following totals as of 3.31.01:

Checking:	\$203.90
Savings:	\$838.08
Total:	\$1041.98

On a motion by Melanie Weiss, seconded by Aurora Tiffany, the treasurer's report was approved.

NEWSLETTER

Cynthia Guzzo reported for Angela Richards. The next issue will come out after the Long Island Library Conference.

MEMBERSHIP

Cynthia Guzzo reported that there are 231 members of CATS.

WEB PAGE (scla.net/cats)

The site has been updated. Aurora Tiffany will add links. The board discussed the possibility of a future program about the featured links.

PROGRAMS

SCHEDULED/FINALIZED:

CONFERENCE PROGRAM -- Melanie Weiss reported that Ron Richards' program will cost \$250, which we will get back from the Conference Committee. The program will be held in the Regency Gardens room on the 1st floor. Longwood will provide a pc projector and extension cord; Ron Richards will bring a laptop for his PowerPoint presentation. June Zinsley will make up raffle tickets. Joyce Bogin will make the box for the raffle tickets. Cynthia Guzzo will create a basket for the raffle, and a display board. The table schedule was finalized. The handouts (ballpoint pens) have been received.

DISASTER PLANNING (10.1.01) -- to be presented by Ron Richards.

PROGRAMS IN PLANNING STAGES:

ERGONOMICS (FALL 2001) -- Melanie Weiss asked RASD to co-sponsor the program, which will cost \$300. RASD declined. The Executive Board decided to go ahead and book Ralph Corso to do the program in the fall, and to charge attendees (\$10 for non-members, \$5 for members) to defray the cost. Melanie Weiss will consult with Aurora Tiffany for available dates at SCLS.

LIBRARY TOUR (details to be finalized by Dennis Fabiszak)

TECHNOLOGY LEARNING CENTERS (delayed)

BAKER & TAYLOR TOUR (delayed – facilities not yet ready)

CONTINUING CATALOGING PROFESSIONAL NEEDS – to be discussed by Cynthia Guzzo with John Richardson as our Annual Meeting.

SCLA

The Executive Board discussed and decided against the proposal to give \$40 to the Continuing Education Committee to help defray the costs of its LILC program. The Executive Board also recommended against the proposal to take funds from the Support Division for this purpose. The Executive Board suggested a surcharge on the price of the SCLA Annual Dinner to help with this shortfall.

OLD BUSINESS

SNOW CHAIN – a revised snow chain and a revised contact list was distributed by Cynthia Guzzo.

MEMORY PROGRAM (3.20.01) – CATS received \$573.50 from registrations (67 attended), and spent \$319.64 (\$250 for the speaker, \$69.64 for refreshments). Net: \$253.86.

OTHER

REORGANIZATION – on the resignation of Katherine Ryner, Melanie Weiss moved into the position of Secretary, and Aurora Tiffany moved into the position of Vice President/President-elect.

NEXT MEETING

The next meeting will be on 5.1.01 at SCLS at 9:30 a.m.

ADJOURNMENT

On a motion by Melanie Weiss, seconded by Cynthia Guzzo, the meeting was adjourned at 10:55 a.m.

Respectfully submitted,
Melanie Weiss,
Secretary