

**COMPUTER AND TECHNICAL SERVICES DIVISION
SCLA
EXECUTIVE BOARD MEETING
11.13.01 AT SCLS**

CALL TO ORDER

The meeting was called to order at 9:45 a.m. by Cynthia Guzzo, President. Present were: Jim Balletta, Joyce Bogin, Renee Capitanio, Elaine Etkin, Cynthia Guzzo, Laura Hawrey, Anne Reissig, Aurora Tiffany, Melanie Weiss, and June Zinsley.

APPROVAL OF MINUTES

On a motion by Elaine Etkin, seconded by Joyce Bogin, the minutes of 10.09.01 were approved with corrections.

TREASURER'S REPORT

June Zinsley reported the following totals as of 10.31.01:

Checking:	\$ 592.21
Savings:	\$ 721.43
Total:	\$1313.64

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

NEWSLETTER

Cynthia Guzzo reported that the newsletter was sent out as scheduled, and included a copy of the revised flyer for the Negotiations program.

MEMBERSHIP

Cynthia Guzzo reported that CATS has 205 members as of the last SCLA meeting.

WEB PAGE (scla.net/cats)

The events pages, past and future, will be updated by Jim Balletta, who is working with a new menu system.

PROGRAMS

NEGOTIATING SKILLS (11.14.01) –45 registered to date.

ANNUAL MEETING – (12.11.01 @ East Northport) – Ron Richards, "What's New in Technology." June Zinsley will send out flyers. Anne Reissig will post the program on the listserv. Jim will post on the website. (Is Northport providing refreshments?) Cynthia Guzzo will provide a door prize. The Business portion of the meeting will begin at 9:45 a.m., and the program will begin at 10:00 a.m.

IDEAS FOR FUTURE PROGRAMS:

Aurora Tiffany will try to set up a free program for late January, "Dealing with change."

Other possible programs include: Baker & Taylor (or other vendor) tour, SCLS technical tour and TWIG demonstration, and a trip to the Library of Congress.

SCLA -- no meeting in November. CATS received the reimbursement for the LILC program.

OLD BUSINESS

ERGONOMICS – 48 registered.

OTHER

The Board discussed and unanimously reiterated its support for the decision that was made at the meeting of 3.8.95 regarding whether Board members should pay for CATS programs. *"A motion was made by Rose Ann [Karasavas] that effective April 1, 1995, all fees incurred by Technical Services Division board members for attending Technical Services Division sponsored programs, shall be waived. This is not the case in strictly social events. Seconded by June Zinsley."*

The Board decided to reserve the right to waive this provision on a case-by-case basis if the Division is having financial difficulties, or if a proposed program is extremely expensive.

NEXT MEETING

The next regular meeting of the Executive Board will be on 1.11.02 at 9:30 a.m. The 2002 schedule of meetings will be discussed.

ADJOURNMENT

On a motion by Melanie Weiss, seconded by Aurora Tiffany, the meeting was adjourned at 11:15 a.m.

Respectfully submitted,
Melanie Weiss,
Secretary