

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

CALL TO ORDER

The meeting was called to order at 10:03 a.m. by Aurora Tiffany, President. Present were: Jim Balletta, Joyce Bogin, Renee Capitanio, Cynthia Guzzo, Laura Hawrey, Anne Reissig, Angela Richards, Matthew Sheehy, Aurora Tiffany, Melanie Weiss, and June Zinsley.

APPROVAL OF MINUTES

On a motion by Joyce Bogin, seconded by Renee Capitanio, the minutes of 3.18.02 were approved with one correction.

TREASURER'S REPORT

June Zinsley reported. As of 3.31.02: Checking: \$168.91, Savings \$911.90, Total \$1080.81. On a motion by Melanie Weiss, seconded by Anne Reissig, the treasurer's report was accepted.

NEWSLETTER

Angela Richards reported that the next issue will go out after the Long Island Library Conference.

MEMBERSHIP

Renee Capitanio reported that CATS has 211 members. She is sending notices to people who did not renew membership, and to SCLS members who did not select CATS. Jim Balletta is going to investigate the possibility of acquiring the CATS membership database.

WEB PAGE (scla.net/cats)

The web page has been updated. The Board discussed setting up a listserv or a bulletin board, adding a web counter, and statistics programs.

PROGRAMS:

First Annual CATS Open Forum (4.12.02 @ SCLS) – 66 people attended, including staff from Nassau libraries. The swap feature was so popular that we will send flyers to the entire SCLA membership, and will have them available at the LILC table, specifying "equipment and supplies only."

Migrating to Windows XP, Long Island Library Conference (5.8.02) –Ron Richards. We will have the 8:15 – 8:55 a.m. slot. A schedule for table coverage was finalized.

Library tour (6.21.02) – Sachem has been confirmed.

Visit to NYC library (September) – Matthew Sheehy will contact the music division of the Performing Arts library at Lincoln Center with possible dates (Oct. 4 or 18). We may hire a bus.

Visit to vendor, possibly Baker and Taylor (October) – no report.

SCLA

655 members of SCLA. We received thanks and appreciation for changing the name of our "Roundtable" program, and for leading in the move to support the Continuing Ed program.

OLD BUSINESS

The Board discussed the issue of CEU credits for staff of non-public libraries. (SCLS tracks the CEU credits of employees of public libraries in Suffolk as a courtesy.) The Board would like clarification of the CEU process, and the issuing agency.

NEXT MEETING

The next regular meeting of the Executive Board will be on 5.20.02 at 9:30 a.m. in the auditorium at SCLS.

ADJOURNMENT

On a motion by Jim Balletta, seconded by June Zinsley, the meeting was adjourned at 11:40 a.m.

Respectfully submitted,
Melanie Weiss,
Secretary