

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

CALL TO ORDER

The meeting was called to order at 10:10 a.m. by Laura Hawrey, President. Present were: Aurora Tiffany, Joyce Bogin, Renee Capitanio, Cynthia Guzzo, Laura Hawrey, Min Liu, John Richardson, Melanie Weiss, and June Zinsley.

APPROVAL OF MINUTES

On a motion by John Richardson, seconded by Renee Capitanio, the minutes of 3.11.03 were approved.

TREASURER'S REPORT

June Zinsley reported on checks that were written in March: \$75 for printing, \$14.45 for postage, and \$4.30 for hospitality. Account totals will be available at next month's meeting.

NEWSLETTER

No report. Angela Richards will add a notice in the next issue about Matthew Sheehy's new position in New Jersey.

MEMBERSHIP

224 members.

WEB PAGE (cats.suffolk.lib.ny.us)

Aurora Tiffany will update programs and officers. The SCLA membership application has been updated to reflect current membership fees.

FUTURE PROGRAMS:

Excel Basics (5.23, 6.2, 2-4 each day) – Flyers will be sent as soon as labels are available. Deadline for registration: May 15.

Long Island Library Conference (May 7) – We have been assigned the 11:15 time slot. The table coverage schedule was set as follows:

7:30-8:30: Melanie, Cindy
8:30-9:30: Renee, Cindy, John
9:30-10:30: Aurora, Joyce
10:30-11:30: Melanie, Renee
11:30-12:30: Aurora, Laura, John
1:45-2:30: Laura, Renee, Cindy

Recorded Books / NYC Library Tour (postponed until September or October)

Library tour (June) – Cindy Guzzo will contact the West Babylon Public Library, the Brentwood campus of SCC, and the Lindenhurst Memorial Library.

Open Forum (September) –Rocco Cassano (East Meadow) will discuss co-sponsoring at his next committee meeting, 4.25. Probable location: Farmingdale Public. Tentative dates: 9.30, 10.1.

Web sites for technical services (October 30, 9:30 - noon) – John Richardson

NYPL Picture Archive (November) – John Richardson will contact people for the program.

Annual Meeting (December 4) – Tea for Technology

SCLA -- Laura Hawrey submitted a short piece for the next newsletter.

DISCUSSION – The Board accepted, with regret, the resignation of Matthew Sheehy. A decision on who will replace him as VP/President-Elect is pending. Aurora Tiffany will put a notice on our website to attract new Board members.

NEXT MEETING

The next regular meeting of the Executive Board will be on 5.13.03 at 9:30 a.m.

ADJOURNMENT

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

Respectfully submitted,
Melanie Weiss,
Secretary