

**COMPUTER AND TECHNICAL SERVICES DIVISION
SCLA
EXECUTIVE BOARD MEETING
06.16.04 AT SACHEM**

CALL TO ORDER

The meeting was called to order at 9:40 a.m. by Renee Capitanio, President. Present were: Michael Aloj, Joyce Bogin, Renee Capitanio, Tom Cohn, Laura Hawrey, Mellissa Hinton, Melanie Weiss, and June Zinsley.

APPROVAL OF MINUTES

On a motion by Laura Hawrey, seconded by Tom Cohn, the minutes of 05.13.04 were approved.

TREASURER'S REPORT

June Zinsley reported. As of 5.31.04, checking \$404.50, savings \$1943.16., total \$2347.61. On a motion by Melanie Weiss, seconded by Renee Capitanio, the reports were approved.

NEWSLETTER

The Spring 2004 edition was mailed on 6.14.

MEMBERSHIP

Mellissa Hinton reported that CATS membership remains at 235. The Board would like to have ready access to the membership list. This would allow timely printing of labels and mailings to the members.

WEB PAGE (scla.net/cats)

No report.

FUTURE PROGRAMS:

Fred Pryor "Balance Priorities" workshop (6.7 @ Middle Country) – 26 were registered. Renee Capitanio will request funds from SCLA to help cover the costs of this program.

Library Tour (6.11) – 26 attended,

Blogging (late September/early October) – Michael Aloj will e-mail the details to Sue Ketcham, who will get the mailing labels and create a flyer. Renee Capitanio will run off the flyers. June Zinsley will mail the flyers. We will ask SCLA for Continuing Education funds to support this program.

Additional fall programs:

Annual Meeting (12.7) – Ted Gutmann will include wireless and wireless policies for use within libraries.

FUTURE PROGRAM IDEAS

PDA's in libraries- Ron Richards will do this program in October or November.

SCLA

SCLA is reporting a fund balance of over \$40,000, far exceeding the amount needed for operating expenses. The Board would support the idea of an audit.

NEXT MEETING

The next regular meeting of the Executive Board will be on 07.27.04 (SCLS) at 9:30 a.m.

ADJOURNMENT

On a motion by Melanie Weiss, seconded by Renee Capitanio, the meeting was adjourned at 11:10 a.m.

Respectfully submitted,
Melanie Weiss,
Secretary