

COMPUTER AND TECHNICAL SERVICES DIVISION
SCLA
EXECUTIVE BOARD MEETING
11/10/2004 AT SCLS

CALL TO ORDER

The meeting was called to order at 9:12 a.m. by Renee Capitanio, President. Present were: Joyce Bogin, Renee Capitanio, Tom Cohn, Ted Gutmann, Laura Hawrey, Melissa Hinton, Sue Ketcham, Melanie Weiss, and June Zinsley.

APPROVAL OF MINUTES

On a motion by Melissa Hinton, seconded by Joyce Bogin, the minutes of 10/11/04 were approved.

TREASURER'S REPORT

As of 10/30/04, checking \$320.42, savings \$621.38, total \$941.80. On a motion by Ted Gutmann, seconded by Joyce Bogin, the report was approved.

NEWSLETTER

Tom Cohn reported that the newsletter is in rough format and he is waiting for today's program so that he can finish it up. He will also include information on the AACR2 Study Group for which he had about 12 people express an interest. The newsletter will be ready for the annual meeting on December 7.

MEMBERSHIP

No report.

WEB PAGE

Ted Gutmann reported that he has added buttons for the links, rearranged the order, and added the program flyer for the annual meeting.

PROGRAMS

FRBR program is today following the meeting.

IN-House Solutions, Annual Meeting – Ted Gutmann reported that the replies are coming in. Since the flyer went out to CATS members only, Renee Capitanio will post the information to the SCLA Listserv. June Zinsley reported that she has extra flyers to be handed out today at the meeting in an effort to reach the computer people in the county. In lieu of a fee, Ted will take the speakers to dinner following the meeting and CATS will reimburse him for the expense.

LILC – Sue Ketcham has asked that the program requests go in as soon as possible. We have scheduled the Geekspeak program with Ron and Angela Richards. The Digitization program will also be requested, but Renee Capitanio will contact the Technical Services Committee in Nassau to co-sponsor.

FUTURE PROGRAM IDEAS

Laura Hawrey reported that Sharper Training Solutions has a program on creating a resume on the computer. It was agreed that this would be an excellent program to offer, and Laura will follow up to arrange dates.

SCLA

The next meeting is the SCLA dinner on Friday, November 12. Renee Capitanio and Sue Ketcham will attend and Renee will present the slate.

NEXT MEETING

The next meeting will be the Annual Meeting for the membership on Tuesday, December 7 at 2 p.m.

ADJOURNMENT

On a motion by Melanie Weiss, seconded by June Zinsley, the meeting was adjourned at 9:40 a.m.

Respectfully submitted,
Renee Capitanio
President