

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

CALL TO ORDER

The meeting was called to order at 9:45 a.m. by Ted Gutmann, President.
Present were: Michael Aloj, Rene Capitanio, Ted Gutmann, Mellissa Hinton, Min Liu, John Richardson, Melanie Weiss, and June Zinsley.

APPROVAL OF MINUTES

The minutes of 1.04.05 were approved on a motion by John Richardson, seconded by Renee Capitanio. The minutes of 2.1.05 were approved on a motion by Renee Capitanio, seconded by John Richardson.

TREASURER'S REPORT

June Zinsley reported. Total as of 1.31.05: \$1012.40 (checking \$389.46, savings \$622.94). Total as of 2.28.05: \$1164.56 (checking \$279.12, savings \$885.44). On a motion by Melanie Weiss, seconded by Renee Capitanio, the report was approved.

MEMBERSHIP

Mellissa Hinton reported. CATS has 218 members as of the last meeting of SCLA.

WEB PAGE (scla.net/cats)

Ted Gutmann posted the flyer for the upcoming Dewey/LC program.

FUTURE PROGRAMS:

LC for Dewey Users (3.29) -- 5 registrations to date.

AACR2 Study Group – Tom Cohn reported. The first meeting (3.1) was cancelled due to snow. The next, which will be devoted to bibliographic description, will be on 5.10.

Long Island Library Conference programs (5.4.05, LILC, Huntington Town House) - Ted Gutmann has reserved a table. Cynthia Guzzo and Renee Capitanio will create a basket to raffle, and we will require the winner of the raffle to be present. Melanie Weiss will investigate highlighters as a giveaway.

Resume Workshop (6.9 and 6.16, 2-4 p.m. @ SCLS) – no report.

Library Tour (June) – no report.

Possible future programs: An Open Forum with panel (fall) on media repair, MP3 issues (audio books, downloading, devices, legal issues, licensing), RSS.

SCLA

Ted Gutmann reported. Issues discussed at the last SCLA meeting included extending the term of the treasurer, and Library Legislation Day.

NEXT MEETING

The next meeting of the Executive Board will be on 4.5 at 9:30 a.m. in the SCLS Blue Room.

ADJOURNMENT

On a motion by Melanie Weiss, seconded by Renee Capitanio, the meeting was adjourned at 10:35 a.m.

Respectfully submitted,
Melanie Weiss,
Secretary