

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

CALL TO ORDER

The meeting was called to order at 9:37 a.m. by Ted Gutmann, President.
Present were: Michael Aloï, Joyce Bogin, Tom Cohn, Ted Gutmann, Laura Hawrey, Mellissa Hinton, Sue Ketcham, Melanie Weiss, and June Zinsley.

APPROVAL OF MINUTES

The minutes of 3.7.05 were approved on a motion by Tom Cohn, seconded by Joyce Bogin.

TREASURER'S REPORT

June Zinsley reported that there would be no report because the statement had not yet arrived.

MEMBERSHIP

Mellissa Hinton reported. CATS has 217 members as of the last meeting of SCLA.

WEB PAGE (scla.net/cats)

Ted Gutmann reported that he will post the PowerPoint presentation used by Sue Ketcham for her program last month, and that there is still some interest in the swap & sell.

PROGRAMS:

LC for Dewey Users (3.29) -- 25 attended.

AACR2 Study Group – Tom Cohn reported. The first meeting, 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. We will require the winner of the raffle to be present. Melanie Weiss will order 300 highlighters from GoPromos. Angela Richards has requested a whiteboard; Sue Ketcham will request one from Ken Bellafiore. Ted Gutmann will e-mail the desk schedule.

Resume Workshop (6.9 and 6.16, 2-4 p.m. @ SCLS) – Laura Hawrey reported. Sue Ketcham will create the flyer, Ted Gutmann will print the flyer, and June Zinsley will mail the flyer to the entire SCLA membership. Deadline for registration will be June 1, with a minimum registration of 15 by that date. Laura Hawrey will provide the food.

Library Tour (June) – no report. Cindy Guzzo will put the tour together by the LILC, and Sue Ketcham will have a flyer prepared for the CATS table.

Possible future programs: An Open Forum with panel (fall) on media repair (speakers to be contacted by Renee Capitanio), MP3 issues (iPods in libraries, audio books, downloading, devices, legal issues, licensing), RSS.

SCLA

Ted Gutmann reported. Issues discussed at the last SCLA meeting included investing SCLA funds in a CD, and a Legislative Breakfast in the fall.

NEXT MEETING

The next meeting of the Executive Board will be on 5.16 at 9:30 a.m. at SCLS.

ADJOURNMENT

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

Respectfully submitted,
Melanie Weiss,
Secretary