

**COMPUTER AND TECHNICAL SERVICES
DIVISION OF SCLA
EXECUTIVE BOARD MEETING
07.18.05 AT SLCS**

CALL TO ORDER

The meeting was called to order at 9:40 a.m. by Ted Gutmann, President. Present were: Joyce Bogin, Tom Cohn, John Richardson, June Zinsley, Ted Gutmann.

APPROVAL OF MINUTES

The minutes of 06.07.05 were approved with corrections on a motion by Tom Cohn, seconded by June Zinsley.

TREASURER'S REPORT

June Zinsley reported. On a motion by Joyce Bogin, seconded by Ted Gutmann, the reports for May and June 2005 were accepted as follows:

As of 5/31/05:	Checking	\$65.60
	Savings	\$887.40
	Total	\$953.00

As of 6/30/05:	Checking	\$519.24
	Savings	\$889.84
	Total	\$1409.08

MEMBERSHIP REPORT:

Ted Gutmann will bring copies of the SCLA membership list to the next meeting for the board to look at.

NEWSLETTER:

Tom Cohn reported that the deadline for submissions of articles for the next issue will be October 15th.

WEB PAGE REPORT(scla.net/cats):

Ted Gutmann reported that he has rearranged the web page to make it easier to navigate.

NOMINATING COMMITTEE:

Ted Gutmann will put a notice on the SCLA list serve with a possible slate and a request for volunteers to run.

PROGRAMS:

Past programs:

AACR2 Study Group-The group of 6 was very enthusiastic about the opportunity. The next meeting will be September 27th at 9:30 at SCLS.

Resume Workshop-24 attended the June 9th date and 27 attended the June 16th date.

Library Tour-30 attended the Library Tour of South Huntington, West Islip and Hauppauge Libraries on Friday June 17th. South Huntington provided the morning refreshments.

Upcoming programs:

Technical Services Annual Forum- The forum will be held at Sachem Public Library on October 19, 2005. Renee Capitanio is putting together a panel who will talk about media repair. Ted Gutmann is going to put a notice on the list serve that we are looking for panelists.

RSS- Ted Gutmann's contact cannot do a program in the Fall.

E-Audio Books- Since there wasn't enough support in the county to do a coordinated order for e-audio books, the feeling was that this program should run in Nov. and be an information meeting for people who are still confused about the whole new technology including what people are doing at present.

Spyware, Scams, Viruses, Identity Theft-(Annual Meeting) John Richardson is going to check into a program on identity theft that the Suffolk County Police Department runs to see if they would run it for us as part of our annual meeting.

SCLA:

SCLA's last meeting was Friday July 15, 2005. They are working on incorporating.

NEXT MEETING:

The next meeting will be held on Tuesday September 13, 2005 at SCLS at 9:30.

ADJOURNMENT:

On a motion by Joyce Bogin, seconded by Ted Gutmann, the meeting was adjourned at 11:05 a.m.

Respectfully submitted,
Joyce Bogin
Acting Secretary