

COMPUTER AND TECHNICAL SERVICES  
DIVISION OF SCLA EXECUTIVE BOARD MEETING  
3-6-06 AT SCLS

CALL TO ORDER

The meeting was called to order at 9:34 by Michael Aloï, President. Present were: Michael Aloï, Ted Gutmann, Tom Cohn, Mellissa Hinton, Joyce Bogin, Min Liu, June Zinsley

APPROVAL OF MINUTES

The minutes of 2-10-06 were approved with corrections on a motion by June Zinsley and seconded by Min Liu.

TREASURER'S REPORT

There was no report.

MEMBERSHIP REPORT

Mellissa Hinton reported that there are now 189 members.

WEB PAGE REPORT

Ted Gutmann reported that he updated the page, adding the next Cataloging Forum meeting

PROGRAMS

PAST PROGRAMS-

AACR2 FORUM- March 2, 2006- 10:00-12:00 at SCLS. Tom Cohn facilitated. Attendance was low (4) due to inclement weather.

UPCOMING PROGRAMS-

Overview of MP3's- April 25,2006- at SCLS- John Richardson present a lecture on MP3's, what they are, how to find them and how to catalog them.

LILC- May 3, 2006- Huntington Town House- "RSS and XML in Libraries"- Ted contacted Steven Cohen and is working on confirming the date with him. We will set up a schedule for manning the table at the next meeting (7:30am-2:00pm). Michael will take care of the tickets for the raffle and Ted will order the giveaways (mini mouse pads) spending no more than \$450 on them.

MS Access- Friday, June 2nd and 16th, 2006- 2:00pm-4:00pm at SCLS- Mellissa Hinton is contracting with Ceil Hearn from Sharper Training. The cost is \$400 for the 2 sessions with a maximum of 24 enrollees. The charge will be \$20 for members and \$25 for non-members.

Library Tour- July, 2006- Michael will contact Cynthia to see if she is interested in coordinating.

POSSIBLE FUTURE PROGRAMS-

Pod Casting/ Webinars/ Forms of Distance Learning- Fall , 2006- Michael Aloï will look into the possibility of hiring Chris Kretz.

Tech Services Annual Forum- Fall, 2006

CATS Annual Meeting-December 5, 2006-Online Calendar Creation-John Richardson will look into the possibility.

SCLA

They are going through their archives to clean it up. Membership cards were sent out.

NEWSLETTER

Tom Cohn reported that the next issue will come out in April, 2006. He will need copy by March 24th.

NEXT MEETING

The next meeting will take place on Thursday, April 6th, 2006 at 9:30 at SCLS.

ADJOURNMENT

On a motion by June Zinsley, seconded by Min Liu, the meeting was adjourned at 11:15 am.

Respectfully submitted,  
Joyce Bogin  
Secretary