

**COMPUTER AND TECHNICAL SERVICES  
DIVISION OF SCLA EXECUTIVE BOARD MEETING  
4-6-06 AT SCLS**

**CALL TO ORDER**

The meeting was called to order at 9:45 by Michael Aloi, President. Present were: Michael Aloi, Tom Cohn, Joyce Bogin, Min Liu, June Zinsley, and Erwin Fox.

**APPROVAL OF MINUTES**

The minutes of 3-6--06 were approved with corrections on a motion by June Zinsley and seconded by Min Liu.

**TREASURER'S REPORT**

June Zinsley reported that as of 2-28-06	Checking	301.57
	Savings	941.39
	Total	1242.96

**MEMBERSHIP REPORT**

Michael Aloi reported that there are now 193 members.

**WEB PAGE REPORT**

Ted Gutmann sent an e-mail reporting that he added the MP3 Workshop and the Cataloging Forum to the web page.

**PROGRAMS**

**UPCOMING PROGRAMS-**

Overview of MP3's- April 25, 2006- at SCLS- Flyers have been sent out. John will contact Joyce with the # of registrants before the program date for refreshment planning.

LILC- May 3, 2006- Huntington Town House- "RSS and XML in Libraries"- 8:00am. Conference registration form for Steven Cohen will be done by Michael or Ted. Mini-mouse pads will be given away. Cynthia is doing a basket for the raffle and Joyce is providing the raffle box. Michael has the raffle tickets. A table schedule was set.

MS Access- Friday, June 2<sup>nd</sup> and 16<sup>th</sup>, 2006- 2:00pm-4:00pm at SCLS- Mellissa Hinton is coordinating. Michael is receiving the registrations. Refreshments will have to be planned.

Library Tour- July 28, 2006- Cynthia Guzzo is planning. Middle Country will be the first library. Coffee will be there at 9:30, 10:00-11:00 is the tour.

## **POSSIBLE FUTURE PROGRAMS-**

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

Planning for a Mobile Future- Min Liu looking into doing a shared program in the fall with LILRC and the Nassau Tech Division.

Tech Services Annual Forum- Fall, 2006

CATS Annual Meeting-December 5, 2006-Online Calendar Creation-John Richardson will talk about the SCLS calendar and Laura Pope Robbins from Dowling will talk about their calendar..

## **SCLA**

SCLS is now going to archive minutes, membership lists, financial records and newsletters from each division. The divisions will be responsible for attendance sheets, program flyers, giveaways and election ballots.

## **NEWSLETTER**

Tom Cohn reported that the next issue will come out the end of the month.

## **NEXT MEETING**

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

## **NEW BUSINESS**

The July 27<sup>th</sup> meeting was rescheduled for Wednesday, July 19<sup>th</sup>.

## **ADJOURNMENT**

On a motion by June Zinsley, seconded by Erwin Fox, the meeting was adjourned at 11:03 am.

Respectfully submitted,  
Joyce Bogin  
Secretary