

**COMPUTER AND TECHNICAL SERVICES
DIVISION OF SCLA EXECUTIVE BOARD MEETING
5-12-06 AT SCLS**

CALL TO ORDER

The meeting was called to order at 9:41 by Michael Aloï, President. Present were: Michael Aloï, Renee Capitanio, Erwin Fox, Ted Gutmann, Mellissa Hinton, Sue Ketcham, John Richardson, June Zinsley.

APPROVAL OF MINUTES

The minutes of 4-6-06 were approved with corrections on a motion by Sue Ketcham and seconded by June Zinsley.

TREASURER'S REPORT

June Zinsley reported that as of 3-31-06	Checking	512.77
	Savings	943.95
	Total	1456.72

June Zinsley reported that as of 4-30-06	Checking	355.72
	Savings	943.95
	Total	1299.67

Reports were approved on a motion by Renee Capitanio and seconded by Sue Ketcham.

It was agreed the Division would pay outstanding conference bills before being reimbursed by the Conference Committee.

MEMBERSHIP REPORT

Mellissa Hinton reported that there are 198 CATS members. Discussion ensued as to how best to segregate names of new members for welcome letters.

WEB PAGE REPORT

Ted Gutmann reported the web page has been updated with a link to the MP3 workshop. He will also set up a link to Steve Cohen's presentation.

PROGRAMS

PAST PROGRAMS

MP3 Program: There were 45 registrants, 48 actual attendees. Sue Ketcham reviewed the evaluations, most of which were positive. Suggested programs culled from the evaluation sheets are (1) cataloging of web sites/pages, electronic resources; (2) impact of ISBN 13.

LILC: 75 attendees came to the RSS/XML program conducted by Steve Cohen.

UPCOMING PROGRAMS

MS Access- Friday, June 2nd and 16th, 2006- 2:00pm-4:00pm at SCLS:
Renee Capitanio will provide refreshments.

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.

CATS Annual Meeting-December 5, 2006: Online Calendar Creation: John Richardson will talk about the SCLS calendar; Laura Pope Robbins will talk about the Dowling calendar; Mary Keller will talk about the St. Joseph's College calendar. Sue Ketcham suggested another speaker present the calendar from a public library. Ted Gutmann said he could present his library's program. Renee Capitanio said she would ask the Head of Computer Services at Sachem Public Library.

POSSIBLE FUTURE PROGRAMS-

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

Planning for a Mobile Future co-sponsored program with LILRC - Fall 2006: Min Liu is coordinating, as per Michael Aloi.

Tech Services Annual Forum - Fall, 2006: Renee Capitanio will check availability of the Sachem Library and select a date that does not conflict with the date selected for the above program.

SCLA

Mike Aloi said there was no meeting in May because of the LILC.

NEWSLETTER

400 copies of the newsletter were distributed at the LILC, according to Michael Aloi. The Fall 2006 newsletter should be ready for the annual meeting in December.

NEXT MEETING

The next meeting will take place on Monday, June 5th, 2006 at 9:30 at SCLS.

OLD BUSINESS

The July 27th meeting has been rescheduled for Wednesday, July 19th.

ADJOURNMENT

On a motion by Renee Capitanio, seconded by Michael Aloi, the meeting was adjourned at 10:20 am.

Respectfully submitted,
Mellissa Hinton

