

**COMPUTER AND TECHNICAL SERVICES  
DIVISION OF SCLA EXECUTIVE BOARD MEETING  
6-5-06 AT SCLS**

**CALL TO ORDER**

The meeting was called to order at 9:40 by Michael Aloi, President. Present were: Michael Aloi, Tom Cohn, Joyce Bogin, Min Liu, June Zinsley, Erwin Fox, Ted Gutmann, Mellisa Hinton and John Richardson.

**APPROVAL OF MINUTES**

The minutes of 4-6-06 and 5-12--06 were approved with corrections on a motion by Ted Gutmann and seconded by Min Liu.

**TREASURER'S REPORT**

No report

**MEMBERSHIP REPORT**

No report.

**WEB PAGE REPORT**

No report.

**PROGRAMS**

**PAST PROGRAMS-**

MS Access- Friday, June 2<sup>nd</sup> and 16<sup>th</sup>, 2006- 2:00pm-4:00pm at SCLS-  
The workshop filled. There was no report as to how the 1<sup>st</sup> session went.

**UPCOMING PROGRAMS-**

Cataloging Round Table- Wednesday, June 13<sup>th</sup>, 2006- 9:30am coffee,  
10:00am program at SCLS. Tom Cohn is facilitating. He 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. Michael  
will contact Cynthia to see what other libraries are on the tour.

Cataloging Round Table- Tuesday, October 24<sup>th</sup>, 2006- 9:30am coffee,  
10:00am program at SCLS. Tom Cohn is facilitating.

Technical Services Annual Forum- October, 2006- Sachem- Renee  
Capitanio is checking on an available date at her library.

Planning for a Mobile Future- November, 2006- Min Liu looking into doing a shared program in the fall with LILRC and the Nassau Tech Division.

CATS Annual Meeting-December 5, 2006 at SCLS-Online Calendar Creation-John Richardson from SCLS, Laura Pope Robbins from Dowling and Mary Keller from St. Joseph's will talk about their calendar. Renee Capitanio and Sue Ketcham are looking into getting 2 other speakers. Ted Gutmann will be a backup speaker.

### **FUTURE PROGRAMS**

There was discussion of planning a bus trip to a vendor or special library for Spring, 2007.

### **SCLA**

There was no meeting

### **NEWSLETTER**

Tom Cohn reported that the next issue will come out the end of November. The deadline for submissions will be mid-October, 2006.

### **NEXT MEETING**

The next meeting will take place on Wednesday, July 19, 2006 at 9:30 at SCLS.

### **ADJOURNMENT**

On a motion by Erwin Fox, seconded by Tom Cohn, the meeting was adjourned at 10:30 am.

Respectfully submitted,  
Joyce Bogin  
Secretary