

**COMPUTER AND TECHNICAL SERVICES DIVISION OF
SCLA EXECUTIVE BOARD MEETING
7-19-06**

CALL TO ORDER

The meeting was called to order at 9:40 by Michael Aloï, President. Present were: Michael Aloï, Tom Cohn, Joyce Bogin, Erwin Fox, June Zinsley, Renee Capitanio and Sue Ketcham.

APPROVAL OF MINUTES

The minutes of 6-5-06 were approved on a motion by Sue Ketcham and seconded by Renee Capitanio.

TREASURER'S REPORT

June Zinsley reported that as of May 31, 2006

Checking	475.37
Savings	943.95
Total	1419.32

June Zinsley reported that as of June 30, 2006

Checking	506.83
Savings	787.01
Total	1283.84

MEMBERSHIP

Michael Aloï reported that we have 177 members at present. Mellisa Hinton is contacting those who didn't renew their membership in CATS to encourage them to join.

WEB PAGE REPORT

No report

PROGRAMS

PAST PROGRAMS-

MS Access- Friday, June 2nd and 16th, 2006- 2-4pm at SCLS-
Sue Ketcham reported that 24 attended the first session and 19 attended the

second session. The program was very good. The suggestion for next time would be to have handouts available for participants.

UPCOMING PROGRAMS-

Library Tour- July 28, 2006- Middle Country, Harborfields and West Babylon. There are 25 registered. Cynthia Guzzo is sending Joyce Bogin the attendance sheet. Lunch will be served at Harborfields.

Cataloging Round Table-Tuesday ,October 24th, 2006 at SCLS. Coffee at 9:30am- program 10:00-12:00. Tom Cohn is facilitating

Planning for a Mobile Future-co-sponsored by LILRC- possibly in November, 2006. Min Liu is checking on.

CATS Annual Meeting- Online Calendars-December 5, 2006- John Richardson (SCLS), Laura Pope Robbins(Dowling), Mary Keller(St. Joseph's) will present their calendars. Sue Ketcham will ask Wendy Reeve from Cutchogue and Michael Aloï will ask Terry Madden from Smithtown.

Technical Services Annual Forum-Spring- Renee Capitanio is coordinating.

SCLA

Michael Aloï reported that the SCLA Annual Dinner is going to be held at the Atlantis Aquarium in Riverhead on Friday November 10th, 2006. The cost will be \$40 per person. The SCLA newsletter deadline is August 1st. Tom Cohn will submit a piece advertising the Cataloging Round Table and Michael Aloï will write a piece on the CATS division.

NEWSLETTER

Tom Cohn reported that the deadline for the next newsletter is October 24th, 2006.

OLD BUSINESS

None

NEW BUSINESS

Nominating Committee- The committee members are Tom Cohn (chairman), Renee Capitanio and Michael Aloï. They will put together a list of candidates by September 26th.

NEXT MEETING

The next meeting will be held on Friday, September 8th, 2006 at 9:30am at SCLS in Bellport.

ADJOURNMENT

On a motion by Renee Capitanio, seconded by Sue Ketcham, the meeting was adjourned at 11:00am.

Respectfully submitted,
Joyce Bogin
Secretary