

**COMPUTER AND TECHNICAL SERVICES DIVISION OF
SCLA EXECUTIVE BOARD MEETING
9-8-06**

CALL TO ORDER

The meeting was called to order at 9:45 by Michael Aloi, President. Present were: Michael Aloi, Tom Cohn, Joyce Bogin, Renee Capitanio, Ted Gutmann, and Min Liu.

APPROVAL OF MINUTES

The minutes of 7-19-06 were approved with corrections on a motion by Renee Capitanio and seconded by Min Liu.

TREASURER'S REPORT

No report.

MEMBERSHIP

Michael Aloi reported that we have 178 members at present.

WEB PAGE REPORT

Ted reported that he is working on putting the corrected minutes on the web page.

PROGRAMS

PAST PROGRAMS-

Library Tour- July 28, 2006- Middle Country, Harborfields and West Babylon. Tom Cohn said the program went well- about 40 people were in attendance. Sue Ketcham is tabulating the evaluations. Next year it was suggested that we try to get libraries that are closer together.

UPCOMING PROGRAMS-

Cataloging Round Table- Tuesday, October 24th, 2006 at SCLS. Coffee at 9:30am- program 10:00-12:00. Tom Cohn is facilitating. Renee Capitanio will do the flyer. In addition to asking for an RSVP, she will ask attendees to send in problems/questions which Tom will then use as a starting point for the discussion.

CATS Annual Meeting- Online Calendars-December 5, 2006- John Richardson (SCLS), Laura Pope Robbins (Dowling), Mary Keller (St. Joseph's), Ellen Druda (Half Hollow Hills), and Terry Madden(Smithtown) will present their calendars. Renee Capitanio is working on the flyer.

**Technical Services Annual Forum-Spring 2007-
Planning for a Mobile Future-**co-sponsored by LILRC- possibly Spring 2007. Min Liu is checking on.

SCLA

Michael Aloï reported that SCLA wants a copy in paper and on disk at the end of the year of the minutes, the newsletters and the financial reports for each division. The divisions are responsible for keeping their attendance sheets, program flyers and election ballots (if necessary).

NEWSLETTER

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

OLD BUSINESS

Nominating Committee- The list of nominations will be put together and sent out to the membership by September 26 so that the slate can be sent out to the membership by October 24, 2006.

NEW BUSINESS

None

NEXT MEETING

The next meeting will be held on Thursday, October 5th, 2006 at 9:30am at SCLS in Bellport.

ADJOURNMENT

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

Respectfully submitted,
Joyce Bogin
Secretary

