

COMPUTER AND TECHNICAL SERVICES DIVISION
OF SCLA ANNUAL MEETING
12-06-06

CALL TO ORDER

The meeting was called to order at 10:00am by Michael Aloï, President. Board members present: Michael Aloï, Ted Gutmann, Sue Ketcham, June Zinsley, Min Liu, Tom Cohn and Joyce Bogin. 22 members were also present.

APPROVAL OF MINUTES

On a motion by Sue Ketcham, seconded by Regina McEneaney, the minutes of December 2005 were approved.

TREASURER'S REPORT

June Zinsley reported that as of 10/31/06, the checking account had \$567.04 and the checking account had \$789.20 for a total of \$1356.24.

APPROVAL OF SLATE OF OFFICERS

Ted Gutmann cast one vote in favor of the following slate of officers:

President	Tom Cohn
Vice President/President Elect	Susan Ketcham
Treasurer	June Zinsley
Secretary	Ted Gutmann
Members-at-Large	Cynthia Guzzo
	Mellissa Hinton
	Joyce Bogin
	Min Liu
	Dana Mottola
Past President	Michael Aloï
SCLS Liaison	John Richardson

UPCOMING PROGRAMS

A program on "Using Digital Photography in Libraries" will be presented at the Long Island Library Conference on Thursday, May 3, 2007.

NEXT MEETING

The January executive board meeting date has not been set.

ADJOURNMENT

On a motion by Ted Gutmann, seconded by Min Liu, the meeting was adjourned at 10:05 am.

Respectfully submitted,
Joyce Bogin
Secretary