

**COMPUTER AND TECHNICAL SERVICES DIVISION OF
SCLA EXECUTIVE BOARD MEETING
2-2-2007
SCLS**

CALL TO ORDER

The meeting was called to order at 9:47 a.m. by Tom Cohn, President.
Present were: Michael Aloï, Tom Cohn, Sue Ketcham, and Dana Mottola.

APPROVAL OF MINUTES

January 2007 minutes were not approved (no quorum).

TREASURER'S REPORT

June Zinsley forwarded the numbers to Tom Cohn who reported that as of December 31, 2006:

Checking	\$416.41
Savings	\$791.39
Total	\$1,207.80

Tom Cohn reported that CATS has received a check from SCLA for the 4th quarter of 2006 in the amount of \$228.00. He will forward it to June Zinsley. Sue Ketcham asked if it were possible for the Treasurer to gain online access to the CATS bank accounts so that the Board could hear more current figures at its meetings.

No motions to approve Treasurer's report (no quorum).

MEMBERSHIP

Tom Cohn reported that there were 182 members as of 1-19-07.

WEB PAGE REPORT

Tom Cohn reported that Ted Gutmann has added the CATS Roundtable program to the web site.

PROGRAMS

UPCOMING PROGRAMS-

Cataloging Roundtable (February 27, 2007 at SCLS) –

Flyers have been sent out to CATS members. Michael Aloï reported that he has received no responses yet. Michael Aloï, Tom Cohn, and Dana Mottola all plan to attend. Michael Aloï will send a listserv message to the SCLA-LIST on February 12, 2007 to advertise the program. Future dates are 6-19-2007 and 10-23-2007.

Long Island Library Conference (May 3, 2007 at the Crest Hollow Country Club) – The CATS program on “Digital Photography” was accepted by the LILC Committee. Some potential ideas for giveaways were CD Cleaners and Screen Sweeps; both are small, unique, CATs related and cost less than \$1 each at higher quantities. It was decided to brainstorm ideas for a gift for our speaker: Stephen Ingram.

Sharper Training Solutions – It was discovered that CATS sponsored an Excel program 4 years ago. Sue Ketcham volunteered to look up what other offerings are available from Sharper Training Solutions and the Fridays 6/8/2007 and 6/15/2007 were tentatively reserved for the SCLA Auditorium for this program.

Library Tour – it was decided to brainstorm libraries for a July 2007 tour. The previous 4 tours were looked up and it was noted that they all took place in the western areas of Suffolk County.

Planning for a Mobile Future (date (Spring?) and place to be determined) – Tom Cohn reported that he spoke with Min Liu and she stated that Meghan Fox was not expressing interest in speaking at this program.

Future ideas – Some suggestions were a weeding program, getting a rep from NYLINK to do an overview of WorldCat.org, and possibly developing a program from the Thomas Mann article “More on what is going on at the Library of Congress.” Tom Cohn will find an electronic copy of the article and e-mail it to the rest of the Board.

SCLA

Tom Cohn reported that 3/13/07 has been designated Library Legislation Day. He also reported that divisions can post their programs to the SCLA calendar. Sue Ketcham suggested that CATS start doing that.

NEWSLETTER

Tom Cohn reported that the next newsletter deadline for submissions is 3/15/07.

OLD BUSINESS

None

NEW BUSINESS

Sue Ketcham announced that Wendy Reeve of the Cutchogue/New Suffolk Public Library has expressed an interest in joining the CATS Executive Board as an At-Large member, and will be joining us for the March 2007 meeting.

NEXT MEETING

The next meeting will be held on Monday, March 5 at 9:30am at SCLS in Bellport.

ADJOURNMENT

Meeting was adjourned at 11:36 a.m.

Respectfully submitted,
Michael Aloï
Past President / Acting Secretary