

**COMPUTER AND TECHNICAL SERVICES DIVISION OF
SCLA EXECUTIVE BOARD MEETING**

**June 7, 2007
SCLS**

CALL TO ORDER

The meeting was called to order at 9:48 a.m. by Tom Cohn, President.
Present were: Michael Aloï, Joyce Bogin, Tom Cohn, Mellissa Hinton, Dana Mottola, June Zinsley.

APPROVAL OF MINUTES

The minutes of 5-9-07 were corrected as follows: Delete Michael Aloï from the list of attendees. Corrected minutes were approved on a motion by June Zinsley and seconded by Joyce Bogin and passed unanimously.

TREASURER'S REPORT

No report.

MEMBERSHIP

No report.

WEB PAGE REPORT

No report.

PROGRAMS

Upcoming Programs

Hands-on Digital Photography Program (2 sessions. June 8, 2007 and June 15, 2007, 2:00 p.m. – 4:00 p.m. at SCLS) – Some discussion ensued as to final details. Michael Aloï reminded the Board that the break-even point for CATS is 20 attendees. All agreed that attendance could be opened to non-CATS members at this late date.

Cataloging Roundtable (June 19, 2007) – Six attendees are confirmed thus far. An email reminder should be sent to CATS members and other attendees of the AACRII meetings. Joyce Bogin will provide refreshments.

Library Tour (June 22, 2007) – Port Jefferson Free Library, Emma S. Clark Memorial Library, Stony Brook University Libraries – Tom Cohn will email Cynthia Guzzo to check on the following details: parking at Stony Brook, morning refreshments, restaurant list, number of projected attendees.

Technical Services Forum (Sept. 26, 2007) – Sachem Public Library – Michael Aloï will serve as moderator. Joyce Bogin will inquire at an upcoming technical services meeting if anyone would like to be on the panel to spark discussion. Michael Aloï suggested the room should be set up informally (horseshoe fashion?) to promote cross-discussion.

Annual Meeting “Learning 2.0” (December 4, 2007) – No update.

NEWSLETTER

Tom Cohn stated the next deadline will be mid-October.

OLD BUSINESS

NEW BUSINESS

Based on an email recommendation from Renee Capitanio, Tom Cohn raised the subject of CATS co-sponsoring with the Foundation Centre a program at LILC 2008. Discussion ensued as to whether such a program falls within the scope of the CATS mission. The topic was tabled until the July meeting.

June Zinsley stated that the nominating committee for the next CATS slate should be established in time for the July meeting.

NEXT MEETING

The next meeting will be held on Friday, July 27 at 9:30am at SCLS in Bellport.

ADJOURNMENT

A motion to adjourn at 11:10 a.m. was made by Dana Mottola and seconded by Michael Aloï and passed unanimously.

Respectfully submitted,
Mellissa Hinton
Acting Secretary