

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

**July 27, 2007
SCLS**

CALL TO ORDER

The meeting was called to order at 9:38 a.m. by Tom Cohn, President.
Present were: Michael Aloï, Tom Cohn, Ted Gutmann, Susan Ketcham, Min Liu, Dana Mottola, Wendy Reeve, June Zinsley.

APPROVAL OF MINUTES

The minutes of June 7, 2007 were approved on a motion by Dana Mottola and seconded by Wendy Reeve and passed unanimously.

TREASURER'S REPORT

June Zinsley reported that as of 5-31-07:

Checking	\$506.27
Savings	\$493.54
Total	\$999.81

June Zinsley reported that as of 6-30-07:

Checking	\$381.06
Savings	\$495.00
Total	\$876.06

A motion to accept the Treasurer's report was made by Ted Gutmann, seconded by Wendy Reeve and passed unanimously.

MEMBERSHIP

Tom Cohn discussed that as of May 2007, CATS membership is at 161 members.

WEB PAGE REPORT

Ted Gutmann reported on traffic to the CATS website: 901 visits in May, 580 visits in June, 524 visits in July (as of July 25). Tom Cohn will inquire about getting PDF version of summer newsletter for the website.

PROGRAMS

Past Programs

Michael Aloï reported that the Cataloging Roundtable (6-19-07) had 9 attendees. The next Roundtable meeting will be 10-23-07. Publicity will be discussed at the September CATS Board meeting.

The Library Tour (6-22-07) had approximately 25 attendees and received positive feedback.

Upcoming Programs

Technical Services Open Forum (Sept. 26, 2007) – Sachem Public Library – Michael Aloï, moderator. Program will be from 10 a.m. – 12:00 noon. Coffee at 9:30 a.m. Possible title: “Fall Housekeeping” with an overall theme of catalog database maintenance. Will try to organize a panel of four members, preferably with a mix of academic and public. Print publicity will go to CATS members with email to lists and posting on website. Dana Mottola will get labels for mailing. Preferred room set up will consist of horseshoe shape for chairs.

Annual Meeting “Library 2.0” (December 4, 2007) – Helene Flowers from the Charlotte-Mecklenberg Public Library has agreed to do the presentation. Her fees include a \$500 honorarium + travel + expenses. Tom Cohn will approach the SCLA Board to see if SCLA will cover the cost of the honorarium. Ms. Flowers indicated that she will tailor her presentation to our needs, but would like specific directions as to the content that will be covered.

SCLA

Tom Cohn reported that the SCLA Board met on June 15, 2007.

NEWSLETTER

Tom Cohn stated the next deadline will be October 15, 2007.

OLD BUSINESS

None

NEW BUSINESS

Min Liu reported that LILRC will be presenting several programs over the next several months.

A nominating committee was formed consisting of Susan Ketcham, Dana Mottola, and Wendy Reeve.

NEXT MEETING

The next meeting will be held on Monday, September 10, 2007 at 9:30am at SCLS in Bellport.

ADJOURNMENT

A motion to adjourn at 11:45 a.m. was made by Wendy Reeve and seconded by June Zinsley and passed unanimously.

Respectfully submitted,
Ted Gutmann
Secretary