

**COMPUTER AND TECHNICAL SERVICES DIVISION OF
SCLA EXECUTIVE BOARD MEETING
September 10, 2007
SCLS**

CALL TO ORDER

The meeting was called to order at 9:55 a.m. by Tom Cohn, President.
Present were: Michael Aloï, Joyce Bogin, Tom Cohn, Ted Gutmann,
Cynthia Guzzo, Susan Ketcham, Dana Mottola, Wendy Reeve, June Zinsley.

APPROVAL OF MINUTES

The minutes of July 27, 2007 were approved with no changes on a motion
by June Zinsley and seconded by Wendy Reeve and passed unanimously.

TREASURER'S REPORT

June Zinsley reported that as of 7-31-07:

Checking	\$472.35
Savings	\$899.00
Total	\$1,371.35

A motion to accept the Treasurer's report was made by Cynthia Guzzo,
seconded by Dana Mottola and passed unanimously.

MEMBERSHIP

Tom Cohn discussed that membership is still at 161 members. Wendy
Reeve mentioned that the the SCLS Computer Users Group has lost their
SCLS representative and thought there might be an opportunity for those
members to participate in CATS.

WEB PAGE REPORT

Ted Gutmann reported that the Annual Forum program has been added to
the website.

PROGRAMS

Upcoming Programs

Technical Services Open Forum (Sept. 26, 2007) – Sachem Public Library – Michael Aloï, moderator. Michael Aloï, Cynthia Guzzo and Angela Richards are confirmed as panelists. Discussion ensued concerning additional members to the panel. It was thought that perhaps a representative from a multi-location academic library might be good. Set up will be for 75-80 people. Sue Ketcham will email Joyce Bogin on the Monday prior to the program with number of registrants (for purposes of buying refreshments).

Cataloging Roundtable (October 23, 2007) – SCLS – Flyer and email will go out to CATS members. Email will go to SCLA listserv. RSVP to Michael Aloï. Will also consider sending personal email directly to those who have attended in the past.

Annual Meeting “Library 2.0” (December 4, 2007) – Helene Blowers from the Charlotte-Mecklenberg Public Library will be presenting. Tom Cohn reported that he asked the SCLA Board for a subsidy in the amount of \$500.00 to be used toward covering Ms. Blower’s expenses. Tom Cohn reported that the request was approved. Helene Blowers will be sending a proposal to Tom Cohn outlining the content of the program. This will be a morning program—2.5 hours with a break.

SCLA

Tom Cohn reported that the SCLA Board met on August 17, 2007. Tom Cohn mentioned that SCLA has purchased a new banner, and that CATS might also want to consider doing the same.

NEWSLETTER

Tom Cohn stated the next deadline will be October 15, 2007. Sue Ketcham agreed to submit an article about the Technical Services Forum meeting that will be taking place on 9/26/2007.

OLD BUSINESS

Announcement will be sent out regarding the availability of positions on the CATS Board for next year.

NEW BUSINESS

None.

NEXT MEETING

The next meeting will be held on Tuesday, October 2, 2007 at 9:30am at SCLS in Bellport.

ADJOURNMENT

A motion to adjourn at 11:43 a.m. was made by Dana Mottola and seconded by Wendy Reeve and passed unanimously.

Respectfully submitted,
Ted Gutmann
Secretary