

COMPUTER AND TECHNICAL SERVICES DIVISION OF SCLA  
EXECUTIVE BOARD MEETING

October 6, 2008

Long Island University, Brentwood Campus Library

CALL TO ORDER

The meeting was called to order at 9:46 a.m. by Susan Ketcham, President. Present were: Tom Cohn, Sally Glasser, Ted Gutmann, Dana Mottola, Lauren Nichols, June Zinsley.

APPROVAL OF MINUTES

The minutes of 9/05/08 were approved on a motion by Ted Gutmann, seconded by Sally Glasser and passed unanimously.

TREASURER'S REPORT

June Zinsley reported that as of 9/30/08:

Checking: \$132.88

Savings: \$706.36

Total: \$839.24

A motion to approve was made by Dana Mottola, seconded by Ted Gutmann, and passed unanimously.

MEMBERSHIP REPORT

Sue Ketcham reported there were 174 members in September (no change from August)

WEB PAGE REPORT

Ted Gutmann reported he has updated board minutes and added info. re: the technical services forum.

PROGRAMS

Cataloging Roundtable (Oct. 14<sup>th</sup>)

Tom Cohn reported there were five people registered so far. Sue Ketcham stated she will send a listserv e-mail to re-publicize the program.

Technical Services Forum (Oct 30<sup>th</sup>)

Dana reported that a mailing went out for this event. The mailing also contained flyer for roundtable and the call for nominations.

## Annual Meeting (December 10<sup>th</sup>)

Ted Gutmann reported that our featured speaker, Steve Abram of SirsiDynix Institute, contributed a summary of his presentation entitled “Beyond Your Five-Year Plan: After Library 2.0”

## LI Conference program (May '09)

Joyce Bogin was to contact a III representative about their possible involvement in a program on tag-based searching at this event.

## SCLA

Sue Ketcham reported that SCLA has agreed to defray costs for the annual meeting featuring Steve Abram up to \$1500. The price of the annual dinner has been reduced to \$35. Sue also announced that each division will be given two free tickets to present to a member of our choosing. Lots were drawn, and the winners were: Joann Adam (Hauppauge P.L.), Roxanne Kaplan (SCLS), Carolyn Agenjo (W.I. P. L.), and Marie Kinneary (Rogers Memorial).

## NEWSLETTER

Tom Cohn reminded the group that the due date for submissions for the next newsletter is Oct. 15<sup>th</sup>.

## OLD BUSINESS

### Constitution

Jim Balletta will send Dana Mottola the revised constitution to send to the membership before the annual meeting.

### Elections

Ted Gutmann reported on the nominees for 2009 CATS officers and board. The ballot will be sent in a mailing with the constitutional changes. Dana Mottola will copy the ballot.

## NEW BUSINESS

The board formally welcomed Lauren Nichols as the SCLS Liaison to CATS.

## ADJOURNMENT

A motion to adjourn was made by June Zinsley, seconded by Dana Mottola at 11 a.m.

Respectfully submitted,  
Tom Cohn