

COMPUTER AND TECHNICAL SERVICES DIVISION OF SCLA
EXECUTIVE BOARD MEETING
Minutes - June 10, 2009

SCLS

CALL TO ORDER

The meeting was called to order at 9:45 by Ted Gutmann, President. Present were Joyce Bogin, Emily Clasper, Laura Giuliani, Bob Johnson, Susan Ketcham, Wendy Reeve, June Zinsley and Danielle Zubiller.

APPROVAL OF MINUTES

A motion to approve the minutes of May 12, 2009 was made by June Zinsley; seconded by Danielle Zubiller; approved unanimously.

TREASURER'S REPORT

June Zinsley reported that as of 5/30/09

Checking: \$ 498.05

Savings: \$ 711.41

Total: \$ 1209.46

A motion to approve was made by Ted Gutmann; seconded by Wendy Reeve; approved unanimously. Last month we received our first quarterly dues membership check from SCLA in the amount of \$580.50.

MEMBERSHIP

Regina McInerney has removed people from the membership roster who have not renewed their memberships, but the current number of members was not available.

WEB REPORT: Currently up-to-date.

Past Programs: None

Upcoming Programs:

Library Tour: (6/12/09) As of today, 18 people had registered for the tour.

Cataloging Roundtable: (6/16/09) Only a few people have registered. Michael Aloï asked Ted to send a message to the listserv which he has done.

Open Source Software: It was decided that we would offer two workshops. The first one would be a beginners workshop to introduce the topic and to explain what it can be used for. We would use local speakers. Ted Gutmann said he would be a speaker and he work on getting an "academic" speaker. It would be limited to open source desktop applications and how it applies to libraries + case studies from the speakers (what they use + the good, the bad and the ugly.)

The first workshop: General overview + case studies; will include a handout.

DATE: Oct. 22nd @ South Country PL.

The second workshop: More specific applications + demo. DATE: Dec. 9th Annual Meeting @ Brentwood PL

Sharper Training Solutions Program: Nothing new to report.

SCLA Report: Nothing new to report; The next SCLA Board meeting is scheduled for June 19th.

NEWSLETTER: Next newsletter possibly coming out next week. The previous one wasn't posted online.

OLD BUSINESS

Creation of Computer User Group Committee: The proposed charge for the Tech Information Forum reads as follows:

The Technology Information Forum is a committee of the Computer and Technical Services Division of Suffolk County Library Association. The purpose of the Committee is to serve as a forum for discussion of all issues related to computers and technology in libraries.

As part of its mission, the Committee will:

1. Host computer user group meetings on a regular basis.
2. Make recommendations to the Computer and Technical Services Board for programs relating to computers and technology.
3. Maintain liaison, as appropriate, with other agencies having similar interests.

Joyce made a motion, seconded by Danielle that we form the Technology Information Forum (TIF) Committee with the charge. It was approved unanimously. Ted appointed Bob Johnson as the chair of the committee.

The first official meeting of the Technology Information Forum will be held July 16th at the Half Hollow Hills PL/Dix Hills Branch. 9:30 coffee/10 am meeting

A link to the TIF webpage will be added to the CATS webpage.

CATS Blog: No further changes were made to the blog.

PROGRAMS

New Banner: Sue showed the DASL banner. Bob Johnson said the DASL was a better choice than the banner he was going to bring and suggested we use this type instead; the board decided to get a banner like DASL's once we have a new logo design. Joyce suggested we ask around by word of mouth to see if anyone is interested in redesigning our logo.

NEW BUSINESS: None

NEXT MEETING

The next meeting will be held Thursday, June 23, 2009 at Emma S. Clark PL.

ADJOURNMENT

A motion to adjourn at 11:13 was made by Bob Johnson; seconded by Wendy Reeve; passed unanimously.

Respectfully submitted,

Sue Ketcham, Acting Secretary