

**COMPUTER AND TECHNICAL SERVICES DIVISION OF SCLA
EXECUTIVE BOARD MEETING
Minutes – July 23, 2009
Emma S. Clark Memorial Library**

CALL TO ORDER

The meeting was called to order at 9:38 by Ted Gutmann, President. Present were Joyce Bogin, Dana Mottola, Wendy Reeve, Emily Clasper, Mellissa Hinton, Laura Giuliani, June Zinsley, Bob Johnson.

APPROVAL OF MINUTES

A motion to approve the minutes of June 10, 2009 was made by Wendy Reeve and seconded by Laura Giuliani; approved unanimously.

TREASURER'S REPORT

June Zinsley reported as of 6/30/09:

Checking:	\$214.69
Savings:	\$712.14
Total:	\$926.83

A motion to approve was made by Joyce Bogin and seconded by Dana Mottola; approved unanimously.

A receipt for \$10.88 for refreshments was submitted by Ted.

MEMBERSHIP

As per Ted Gutmann, CATS has 175 members. That figure allows for seven members-at-large for the next membership year. Members of the Computer Users Group have been encouraged to join.

WEB REPORT

Ted Gutmann converted the CATS files to a Wordpress document. The new blog can be found at <http://sclacats.wordpress.com>.

PROGRAMS

Past Programs:

Annual Library Tour (June 12, 2009): The well-received tour was attended by 18 people who visited Connetquot, East Islip, and Patchogue-Medford Libraries.

Cataloging Roundtable (June 16, 2009): Led by Michael Aloï, 16 people attended the session.

Technology Information Forum (July 16, 2009): Ted and Bob Johnson reported on the very successful meeting. Discussion topics included a presentation on Skype made by Wendy Reeve and a discussion on Twitter and SCLS by Emily Clasper.

Future Programs:

Open Source Software: The first part of this program is scheduled for October 22, 2009 at South Country Library. A panel discussion to focus on the background and overview of open source will include Ted Gutmann, Carolyn Agenjo, and Dominick Iadicicco. The second part of this discussion which will present actual applications is tentatively scheduled as the CATS Annual Meeting on December 9, 2009 at Brentwood Public Library. However, these two programs may be folded into one and a different topic presented at the Annual Meeting. (See Cloud Computing below.)

Technical Services Forum: This program is anticipated for the spring of 2010. Possible themes include weeding and collection development.

Cloud Computing: This topic is under consideration as the Annual Meeting topic. In the past, CATS has sponsored nationally-recognized speakers for this event. Inviting a speaker from Google was suggested.

SCLA Report: Ted Gutmann attended the June and July meetings. Discussion focused on the 2009 Long Island Library Conference. NCLA and SCLA collectively lost \$12,000 primarily due to the significant reduction in attendance by vendors. As the loss is evenly split, SCLA will lose \$6000. As a result, divisions will not be reimbursed for their 2009 expenditures. Other issues raised include responses that more variety is needed in program offerings, particularly in the area of technology. Complaints were also raised as about offering similar programs with appeal to the same audience (YA, for example) during the same time slot.

SCLA has announced that divisions can piggyback on to their newsletter using Constant Contact.

The Community Services Committee requested that each division provide a donated basket to be presented to new homeowners in the Habitat for Humanity program. Suggested items include cleaning supplies. Much discussion ensued on this topic. Discussion was tabled until the September meeting.

Newsletter: Ted Gutmann announced the positive feedback he received on the printed copy of the most recent CATS newsletter.

OLD BUSINESS: Ted Gutmann raised the issue of a new CATS logo. A new banner is needed by the May 2010 LILC.

NEW BUSINESS

Nominating Committee: As per the CATS Constitution, the President must appoint a nominating committee by August 15. The committee will be comprised of Bob Johnson, Ted Gutmann, and one other appointee to be named.

NEXT MEETING

The next meeting is scheduled for Friday, September 18, 2009 at SCLS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:18 a.m. upon a motion made by Wendy Reeve and seconded by Min Liu.

Respectfully submitted,
Mellissa Hinton, Secretary