

**COMPUTER AND TECHNICAL SERVICES DIVISION OF SCLA  
EXECUTIVE BOARD MEETING  
Minutes – September 18, 2009  
SCLS**

**CALL TO ORDER**

The meeting was called to order at 9:43 by Ted Gutmann, President. Present were Emily Clasper, Laura Giuliani, Bob Johnson, Sue Ketcham, June Zinsley, Danielle Zubiller.

**APPROVAL OF MINUTES**

A motion to approve the minutes of July 23, 2009 with modifications (change venue from SCLS to Emma S. Clark Memorial Library) was made by Laura Giuliani and seconded by Sue Ketcham; approved unanimously.

**TREASURER'S REPORT**

June Zinsley reported as of 7/31/09:

Checking:	\$185.84
Savings:	\$712.14
Total:	\$897.98

June Zinsley reported as of 8/31/09:

Checking:	\$174.96
Savings:	\$712.14
Total:	\$887.10

A motion to approve was made by Danielle Zubiller and seconded by Sue Ketcham; approved unanimously.

**MEMBERSHIP**

As per Ted Gutmann, CATS has 177 members as of 9/11/09.

**WEB REPORT**

Ted Gutmann reported that the new website at <http://sclacats.wordpress.com> was up to date.

**TECHNOLOGY INFORMATION FORUM COMMITTEE**

Bob Johnson reported that a forum was held on 9/3/09 at Connetquot Public Library. Topics discussed included anti-virus software, SIRSI ILS system, useful sites and tools, and Windows Terminal Services. There were 28 attendees. The next forum is scheduled for October 1, 2009 at SCLS.

**NOMINATING COMMITTEE**

Ted Gutmann reported that the nominating committee consists of Tom Cohn, Ted Gutmann and Bob Johnson. The call for nominations announcement was sent out in the

system bag, Sue Ketcham will take care of those that need to be mailed. The announcement was also posted to the SCLA listserv and to the CATS website. Nominations are due back by October 1, 2009. So far, an interest in serving on the CATS Board for next year has been expressed by: June Zinsley (Treasurer), Joyce Bogin (Member-at-large), Min Liu (Member-at-large), Laura Giuliani (Member-at-large), Michael Aloï (Member-at-large), Dana Mottola (Member-at-large), Danielle Zubiller (Member-at-large).

## **PROGRAMS**

### **Future Programs:**

**Cataloging Roundtable:** Next meeting scheduled for October 13, 2009, 10:00 a.m. at SCLS. Ted will post a message to the listserv (already posted to website) and ask Dana to send out flyers.

**Open Source Software:** The program is scheduled for October 22, 2009 at South Country Library (10 a.m. – 12 noon). A panel discussion to focus on the background and overview of open source will include Dominick Iadicicco (South Country), Dr. Andrew White (Stony Brook Health Sciences Center), Carolyn Agenjo (West Islip), and Ted Gutmann (Emma Clark). Bob Johnson will speak to Dominic and Carolyn to firm up their commitment. Ted Gutmann will speak to Andrew White. Once everything is confirmed, Ted will create a flyer and ask Dana to send them out.

**Annual Meeting/Program: Cloud Computing:** (December 9, 2009, Brentwood Public Library, 10am – 12 noon). Bob Johnson is looking into getting a high-profile speaker for the program.

### **SCLA Report**

Ted Gutmann attended the meeting held on 9/11/09 at SCLS. The SCLA Community Services Committee is requesting that each division appeal to their members to contribute items for a new homeowner welcome basket for Habitat for Humanity, target date 10/25/09. Many of the other divisions will be holding their annual meetings soon, and they will appeal to their members that attend. Since CATS does not hold its annual meeting until December, it was decided that CATS would include mention of the opportunity to contribute an item in each of the flyers that will be going out for upcoming programs (Technology Information Forum 10/1, Cataloging Roundtable 10/13, Open Source Software Program 10/22).

**Newsletter:** No report.

**OLD BUSINESS:** Still no ideas for new logo.

**NEW BUSINESS**

None

**NEXT MEETING**

The next meeting is scheduled for Monday, October 19, 2009 at SCLS.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:38 a.m. upon a motion made by June Zinsley and seconded by Danielle Zubiller.

Respectfully submitted,  
Bob Johnson, Acting Secretary