

SCLA: Computer and Technical Services Division
Minutes
1/10/12
SCLS-Training Room

Stephen Ingram
June Zinsley
James Clemens
Min Liu
Nicole Turzillo
Danielle Zubiller
James Mattias
Laura Guiliani

Meeting Called to Order at: 10:06

Approval of Minutes for November: Min and James M

Treasurer's Report:

November
Checking 966.90

Savings: 1914.69

2881.59 (as of Oct 31)

December
Checking: 922.46

Savings 1914.85

Total 2837.31
As of Nov 30

January
Checking 1008.80

Savings 114.86

Total 1123.66

As of Dec 31

Approval James M and Nicole

Approval of Payment of Outstanding Bills to total 26.48—Stephen James M

Officers:

2012 Slate of Officers

Members at Large:

Dana-Marketing and Promotions

Bob-TIF Chair

James Griffin- Newsletter

Laura – Hospitality

Nicole Turzillo—Membership

Min - Archives

Xibe – Programs

TIF Report: Dec @ SCLS annual party and Dell Presentation, Jan at Connetquat, minutes to follow

Programs: Thursday Tablet lending and Public use Discussion @ SCLS,
Cataloging Roundtable: March or April, location TBA

Cataloging: March is a possibility, Laura will talk to Tom

Tech Forum: Materials and Processing April 26th @ Longwood, Nicole will see if Longwood can host.

Panel of librarians who use each service, Laura will contact

Maybe follow up with Brodart, BWI, Ingham, Midwest, Baker and Taylor

Nicole will speak,

June: Suffolk Nassau and Academic: Favorite Tech for Library Services

LILC-Feet on the Ground, Head in the Cloud –Dominic and Bob J and _____ , May 3 Melville Marriot

Meetings:

2nd Tues of the month

Upcoming Meetings:

Feb 7th Blue Room, SCLS

March 13th Blue Room, SCLS

Newsletter: Newsletter will be out shortly, Tom is working with James

New Business:

Stephen will create letterhead for June for transferring account to James,

Webpage: Eileen will send Stephen list of current board members and libraries
Put Tech Listserv links on website,

Next Meeting: 2/27 at SCLS Blue Room

Adjourned: 11:05 Min and Nicole

