

SCLA: Computer and Technical Services Division
Minutes
1/14/2011
SCLS-Blue Room

In Attendance

Laura Giuliani
Susan Ketcham
Min Liu
Danielle Zubiller
Bob Johnson
James Clemens
Eileen Keller
Tom Cohen
Stephen Ingram
James Matias

Meeting called to order at: 9:45

Approval of Minutes—Annual Meeting minutes from December 2010 will be approved at next Annual Meeting

Treasurer's Report and Payment of Outstanding Bills—tabled until next month's meeting as June Zinsley was not able to attend.

Membership Report: As of November 175 members

TIF: Annual Holiday Meeting at Huntington-December 2, ~35 attended

January meeting cancelled due to snow

February 3 meeting @ Brentwood Lat-Corp will demonstrate Lat-Stena pod-based security system for movies/video games

Tabled for next month: Budget for TIF annual meeting

Programs:

Annual Meeting—68 attendees, mainly positive responses, requests for discussion of smaller or handheld items.

Cataloging Roundtable: Suggestion of multi-part RDA workshops
Move to twice a year schedule, more advertising and reaching out to bring new ideas to the group.

April-5th, @ Brentwood
Oct- 19th, (SCLS)

Technical Services Forum March 10-Panel then group discussion
Panel-Eileen Keller, Joyce Bogin, (MIDC) Angela Richards,
Melissa Hinton (LIU)

LILC—Gadgets and Gizmos in your Library—giveaways + table discussion next month.

Possible Meeting topic: Social Networking

Newsletter—Went out first week of January-
April 20 deadline for June copy. Article from LILC
Bio Blurbs from Board—

Duties of members-at-Large

Laura-Newsletter Liaison

Sue-Programs

Dana-Publicity

Min-Archives + Board Meeting Hospitality

James-Membership

Steve-Website

Recongnition of Joyce Bogin Motion: Danielle –Laura and Sue second.

Resignation of Mike Berse

Nomination for Member at Large position: Actively seeking Member-at-Large from current membership.

Next meeting Feb 7th SCLS-Blue Room

Meeting Adjournment: Time: 11:16 Danielle, James and James.

Respectfully Submitted
Eileen Keller
Secretary