

Approved

SCLA: Computer and Technical Services Division
Minutes- July 22, 2011

In Attendance
Danielle Zubiller
Laura Giuliani
Susan Ketcham
Min Liu
June Zinsley
James Matias
James Clemens
Eileen Keller
Stephen Ingram
Nicole Turzillo
Dana Moletta

Meeting called to order at: 10:02

Approval of minutes for June: James M and Dana

Treasurer's Report for the month of :

April

Checking 796.05
Savings 514.03
Total: 810.08

May

Checking 976.05
Savings 514.03
Total 1490.08

June

Checking 791.26
Savings 514.10
Total :1305.36

July

Checking 791.26
Savings 514.16
Total 1305.42

Approval of Treasurer's Report: Sue and James M

Membership Report: Tabled

Nominations:

Committee: James C, Sue, James M

TIF:

Next meeting August 4, at Lindenhurst

Programs: Library Tour

Tech Services Forum: Topics: RFID, "Beyond Dewey",

Trends in Technical Services: RIFD

Newsletter: Tom is working on it.

Webpage: New icons and logo for Mobile app

Boopsie, mobile app to self-check with Innovative, Brentwood is testing

All info sent to website should also be sent to Min for Archives.

New Business: Joe Murphy, speaker for December Annual meeting at Brentwood
Technology Trends for Libraries in 2012, \$1200 speakers fee, December 7 at 2pm.
Steve will create a list of questions to send to him.

Next Meeting: Aug 16-SCLS Blue Room

Adjourned: 10:53 James and James

Submitted by Eileen Keller