

SCLA: Computer and Technical Services Division

Minutes

8/7/12

Call to Order: 10:20

In Attendance: James Matias, Min Liu, Nicole Truzillo, Danielle Zubiller, Eileen Keller, James Clemens

Approval of June Minutes: James M and Nicole

Treasurer's Report

June: Checking: \$878.55

Savings: \$80.00

Total: \$958.55

July: Checking: \$878.55

Savings: \$80.00

Total: \$958.55

Approval: Eileen and Nicole

Programs: Library Tour: James will talk to Smithtown, aiming for a Friday in September

Tech Services Forum, maybe someone from Mastics, Nicole, maybe Dave from Westhampton
October 9th

TIF: Next meeting September 6th at Westhampton

Newsletter:

Nominating Committee: Call for Nominations has to go out by September 15th

New Business:

Laura Guinli has resigned from the board due to a change in her position at the Huntington
Library

Budget: James will draft a budget for approval by the board at the next meeting.

Bylaws: Eileen will draft a change to the bylaws that includes more than one chair for TIF
(Computer User Group) and that sets a number for the members at large, rather than the adjusting

number we currently have. (static 12 member board) and that outlines the creation of an annual budget.

Discuss changes at Sept Board Meeting, General Meeting at TIF on Nov 1st, to vote, if approved by board, changes go out to general membership on Oct 1st, Possible TIF topic, printers and tech services tasks.

Website: Regular Updates have been taken care of. James will ask Steve to add CATS membership info to the TIF website, and to pass along board meeting info to SCLA.

Conference: Deadline December 1st, discuss at Sept meeting.

Annual Meeting: Discuss location and topic at Sept meeting.

Next meeting date: September 11, 2012 – SCLS – Blue Room

Adjournment: 11:23 Nicole and James M