

SCLA Cats Board Meeting

September 17, 2012

SCLS-Blue Room

Called to order: 10:15

In Attendance: James Matias, Min Liu, Eileen Keller, James Clemens, Xibe Solis, Bob Johnson, Stephen Ingram, Paul Zukowski

Approval of Minutes for August: James M and Min

Treasurer's Report for the month of August:

Checking: \$878.55

Savings: \$80.00

Total: \$958.55

Approval of Treasurer's Report: Eileen and Min

Approval for payment of outstanding bills: N/A

Nominations: Call going out, someone is currently nominated for all board positions, and 5 of 6 members at large.

Technology Information Forum Report: DJJ Technology 3d integration virtual video collection, phone, may set up a virtual meeting for Oct for members who cannot attend.

Programs:

LILC- Libraries: The Future is Now

Ideas: eBooks with the Media Librarians from RASD,

Try to do a Tech Services/Cataloging program, smaller program in the morning. Future of Cataloging: how the departments have changed, how we're dealing with it. Non-Dewey,

Technology tools available to do our jobs. –Collection Development (Network, Reference, Children's)

Annual Meeting: Cloud 2.0, theoretical and practical- Real Tech. Intro to tablets in libraries.

How do we bring technology to the patrons? Information Literacy,
Library Tour: September 28th, 10-4pm. James Clemens, Bob Johnson,
Smithtown Nesconset and Main Branch.

Technical Services Forum, postponed due to lack of panel. Will try again in the Spring.

Newsletter: Min and Paul will create a Fall newsletter, Oct 1th deadline for articles. –Images from tour,
Article about Annual Meeting (and conference)

Bylaws: Changes were discussed and agreed upon by the board, changes will go out with the call for
nominations

New Business: - N/A

Webpage: Updated,

Adjourned: 11:55

Next meeting date: 10/9-SCLS-Blue Room