

Computers and Technical Services Division of SCLA
Executive Board Meeting
February 19, 2010

Meeting called to order at 9:33 a.m.

Attendees: Joyce Bogin, Laura Giuliani, June Zinsley, Bob Johnson, Mike Berse, Eileen Murphy, Sue Ketcham and Emily Clasper.

Approval of minutes for January 14, 2010-approved by Sue Ketcham , seconded by Mike Berse.

Treasurer's Report

As of January 31, 2010, Savings- 713.04
Checking 302.93
Total 1015.97

Membership report - No report

Web Page Report - Mike Berse is now doing the web page.

Programs

Upcoming programs:

Long Island Library Conference- May 6, 2010- Open Source Desktop Application Program. Ted Gutman and Bob Johnson will be the speakers. Tom Cohn will be doing a "lunch and learn" on unique subject headings. Laura made a motion to approve sponsoring/advertising Tom's session, Sue seconded it. Handouts- Danielle Zubiller is working on. Raffle- Joyce Bogin made a motion to spend about \$100 to put together a computer accessory package. June Zinsley seconded the motion.

The Technical Services Forum- Tuesday March 16th at the Brentwood Public Library from 9:30am- noon. The flyer has gone out. Emily has gotten 13 responses. Sue Ketcham will be talking about inventory control, Mellissa Hinton will be doing weeding and Edana Cichanowicz will be discussing collection development .

Technology Information Forum (TIF) Report - Bob Johnson reported that 30 people attended the last meeting at West Islip Public Library on children's computer games. The next TIF meeting will be held on March 4th at East Islip at 9:30 on network hardware, Windows 7, etc.

Newsletter - No report

Old business

CATS Logo - Bob Johnson gave the information about what we are looking for to 2 local sign shops and 4 people from the Technology Information Forum who were interested in trying to come up with an idea.

New Business - None

SCLA Report

They have recommended that we have a board member audit the books with the treasurer each month. Eileen Murphy volunteered to take on this responsibility.

The next meeting will be on March 15th at SCLS at 9:30 a.m.

Adjournment

A motion to adjourn was made by Sue Ketcham, seconded by Eileen Murphy at 10:33am.

Respectfully submitted,

Joyce Bogin

Corrected Savings total 4-1-10