

Computers and Technical Services Division of SCLA Executive

Board Meeting

March 15, 2010

Meeting called to order at 9:41am.

Attendees: Joyce Bogin, June Zinsley, Ted Gutmann, Bob Johnson, Mike Berse, Dana Mottola, Danielle Zubiller, Min Liu, James Clemens

Approval of minutes for February 19, 2010-

Motion to approve minutes with corrections- Savings- 713.04 made by Dana Mottola, seconded by Mike Berse.

Treasurers Report

As of February 28, 2010-	Checking	611.43
	Savings	713.04
	Total	1324.47

Approved by James Clemens, seconded by Ted Gutmann.

Membership report- no report

Web Page Report- Mike Berse is going to do a revamp of the TIF page. All else is up to date.

Technology Information Forum(March 4)-Discussed internet staff policies- The next meeting is April 1st, 2010.

Programs-

Upcoming programs:

Tech Services Forum- 3-16-2010 (Sue Ketcham)- Brentwood is doing refreshments.

Cataloging Roundtable- 4-6-2010- at Sachem- (Tom Cohn)- Sachem will provide the refreshments.

Long Island Library Conference- Tom Cohn will be doing a Lunch & Learn on LC Subject Headings for CATS. The CATS program-“50 Must Have Open Source Applications”-will run in the 2:45pm slot. Raffle-Bob Johnson is putting together a mobile bundle including a wireless mouse, mini speakers, flash drive, wireless adapter for a total of about \$100.00. Giveaways- 500 CD/DVD cleaners will be purchased costing approximately \$400. Bob made a motion to set a limit of \$500 total for the giveaways (including chocolates). James Clemens seconded.

Newsletter- No report

Old Business-

Logo- Bob presented a design that was submitted to him for a new logo. Bob made a motion to adopt this as our logo with final modifications voted on by the board. Ted Gutmann seconded.

New Business-

Communication- Bob would like to be notified when flyers are approved to go out.

Next meeting date-Tuesday April 27, 2010 at Port Jefferson Public Library.

Adjournment:

A motion to adjourn was made by Ted Gutmann, seconded by Min Liu at 11:08am.

Respectfully submitted,

Joyce Bogin