

Computer And Technical Services Division of SCLA Executive Board Meeting August 13, 2010

Meeting called to order at 9:38 am

Attendees: Ted Gutmann, Joyce Bogin, Dana Mottola, Laura Giuliani, Bob Johnson, Mike Berse, Eileen Murphy, James Clemens, Danielle Zubiller and Min Liu

Approval of minutes-

Approved by Laura Giuliani, seconded by Mike Berse

Treasurer's Report-No report due to June Zinsley absence.

SCLA Report:-No report.

Membership Report-

There were 166 members as of July 31, 2010.

Web Page Report-

Mike Berse and Bob Johnson are working on revamping the page.

Technology Information Forum (TIF) Report-

Bob Johnson reported that 40 people attended the August meeting at SCLS on "New Things at SCLS. The next Technical Information Forum meeting will be on September 2, 2010 at Elwood Public Library. Book scanning demos will be one of the topics at that meeting.

Newsletter: The newsletter went out in July.

Programs:

Upcoming programs:

Library Tour- Friday October 1st – The first library will be Middle Country Public Library with Joyce Bogin- the second library will be Suffolk Community College with Kevin McCoy -Dana will do a list of restaurants in the Centereach area.

Cataloging Roundtable-November 9th at the Elwood Public Library-Tom Cohn will facilitate.

Annual Meeting-"Introduction to new technology...gadgets and gismos" December 9-at 9:30am at the LIU Brentwood Campus- -Bob will call Overdrive to see if they can bring their vehicle. Bob Johnson and Dominic Iadicicco will do

a presentation. James Clemens is willing to demonstrate Apple products. Bob Johnson will work on getting a panel together.

Technical Services Forum -beginning of March, 2011-This topic will cover the work flow of the technical processing department in several libraries. Laura Guiliani will talk to Angela Richards to see if she would be interested in being on the panel. Eileen Murphy from Elwood will represent a small library.

Long Island Library Conference-May 5, 2011. A possible topic was discussed:” New Technology-What is it and how can it be incorporated into the library; what is the future for libraries?”

Nominating Committee: Bob Johnson is sending Dana Mottola the call for nominations flyer which will need to be sent to the membership by September 15th.

Old Business:

Logo- Steve Ingram will get to receive \$50 for designing the logo and Valerie Schwarz will receive \$25 for creating the banner.

Adjournment:

A motion to adjourn was made by Ted Gutmann, seconded by Dana Mottola at 11:05.

The next meeting will be held at SCLS on Monday Sept 20th at 9:30am.

Respectfully submitted,

Joyce Bogin