

# Computer And Technical Services Division of SCLA Executive Board Meeting-September 20, 2010

Meeting called to order at 9:40am by Bob Johnson.

**Attendees:** Joyce Bogin, Dana Mottola, Min Liu, Laura Giuliani, June Zinsley, Bob Johnson, Mike Berse, Eileen Murphy, Sue Ketcham, James Clemens, Danielle Zubiller, Emily Clasper and Tom Cohn.

## **Approval of minutes-**

Approved by Eileen Murphy, seconded by Dana Mottola.

## **Treasurer's Report-**

As of July 31, 2010

Savings	313.92
Checking	348.86
Total	662.78

As of August 31, 2010

Savings	13.92
Checking	425.38
Total	439.30

Approved by Joyce Bogin, seconded by Laura Giuliani.

## **Membership Report-**

There were 170 members as of August 31, 2010.

## **Web Page Report-**

Bob Johnson reported that the web page up to date and that the redesign is being worked on by Mike Berse and Bob Johnson.

## **Programs-**

### **Upcoming programs:**

Library tour- (10/1/2010) - 10 people have registered so far. Laura will do an e-mail to remind people.

Cataloging Roundtable- (11/9/10) - at the Elwood Public Library-Tom Cohn will facilitate. RDA will be one of the topics on the agenda.

Annual Meeting-(12/9/10) at LIU Brentwood Campus- Introduction to New Technology: Gadgets and Gismos. The panel will consist of Dominic Iadicicco, James Clemens, Bob Johnson, Ted Gutmann and Emily Clasper.

Technical Services Forum-(3/2011) - Workflow in Technical Processing Departments.

Long Island Library Conference-(5/2011)-possible program-New  
Technology- What is it and how can it be incorporated into the library -What is  
the future for libraries?

**Technology Information Forum (TIF) Report-**

Bob Johnson reported that 30 people attended the September 2<sup>nd</sup> TIF meeting held at the Elwood Library. At the meeting, Mike Berse reported that he is currently writing a Mobile Library Application for smart phones.

The next Technical Information Forum meeting will be on October 7<sup>th</sup> at the Half Hollow Hills Library.

**Newsletter-**

Tom Cohn reported that 4 people have opted to have the newsletter delivered as an attachment. Tom needs articles. Bob Johnson will do an article on the history of the TIF group. November 1<sup>st</sup> is the deadline for the next issue.

**Old Business-**

The Nominating Committee has the following nominations so far:

- Treasurer- June Zinsley, nominated by Bob Johnson
- Secretary- Eileen Murphy, nominated by Min Liu
- Vice President-James Clemens, nominated by Joyce Bogin
- Members at Large-
  - Sue Ketchum, nominated by Dana Mottola
  - Dana Mottola, nominated by Sue Ketchum
  - Laura Giuliani, nominated by Eileen Murphy
  - Min Liu, nominated by James Clemens
  - Mike Berse, nominated by Min Liu
  - James Matias, nominated by petition

**New Business-**

As of September 20, 2010, Laura Giuliani will be Newsletter-Member-at-Large and Sue Ketchum will be the Programs-Member-at-Large.

**Next meeting-** Tuesday, October 12th at SCLS at 9:30am.

**Adjournment:**

A motion to adjourn was made by Min Liu, seconded by James Clemens at 11:25am.

Respectfully submitted,  
Joyce Bogin