

**Computer and Technical Services Division of SCLA
Executive Board Meeting
November 16, 2010**

Meeting called to order at 9:42am.

Attendees: Joyce Bogin, June Zinsley, Bob Johnson, Mike Berse, Eileen Keller, Sue Ketcham, James Clemens, Danielle Zubiller and Emily Clasper.

Approval of Minutes: (October 12, 2010)
Approved by Eileen Keller, seconded by Mike Berse.

Treasurer's Report:

As of Sept 30, 2010	
Savings	14.03
Checking	824.03
Total	838.26
As of Oct 31, 2010	
Savings	14.03
Checking	813.28
Total	827.31

Approved by Danielle Zubiller, seconded by Mike Berse.

Membership Report:

No report

Web Page Report:

No report

Programs:

Past programs-

Cataloging Roundtable- Tom Cohn facilitated the program at Elwood Public Library. 12 people attended. The dates for next year's 3 meetings will be determined at the January board meeting.

Upcoming programs-

Annual Meeting- December 9, 2010- Gadgets and Gismos- held at Long Island University, Brentwood Campus. A+ Technology will lend us technology to use at the meeting. Bob Johnson is coordinating the panel.

Technical Services Forum (3/11) - will be held at the Elwood Public Library. Eileen is checking on date possibilities. The topic will be "Workflows in Technical Services Departments".

Long Island Library Conference (5/5/11) - CATS presentation will be "New Gadgets to Use in Your Library".

Technology Information Forum (TIF) Report:

The TIF meeting was held at A+ Technology in Bayshore. About 40 people attended. A+ demonstrated a new smart board, a new paging system, etc. The next TIF meeting will be on December 8, 2010 from 1-4pm at the Huntington Public Library. It will be an open meeting to discuss general topics.

Newsletter:

No report

SCLA Report: CATS basket for Habitat for Humanity is ready to be given to SCLA for distribution.

Nominations Committee Report: The following names have been submitted for nomination:

President- Danielle Zubiller
Vice President- James Clemens
Secretary-Eileen Keller
Treasurer-June Zinsley
Members-at-Large-Laura Giuliani
James Matias
Mike Berse
Min Liu
Dana Mottola
Sue Ketcham
Steve Ingram

Next Meeting:

Friday, January 14th at 9:30am at SCLS.

Adjournment:

A motion to adjourn was made by Eileen Murphy Keller, seconded by Mike Berse at 10:45am.

Respectfully submitted,

Joyce Bogin