

**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 14<sup>th</sup> 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