



Meeting minutes

Date: 10/29/13

Time: 10AM

Location: SCLS not so Blue Room

Attendees:

Stephen Ingram, James Matias, Eileen DeSimone, Nicole Turzillo, James Clemens, Tom Cohn, Paul Zukowski, Xibe Solis, Danielle Zubiller, Dominic Iadicicco.

Non Attendees:

Min Liu, Bob Johnson, Kelly Harris, Eileen Keller.

1. Call To Order: 10:10am
2. Approval of the minutes: Updated and approved: DZ, PZ
3. Treasurer's Report: NYLA will report membership dues every four months, Eileen waiting for NYLA to confirm balance. Details needed when filling out reimbursement sheets for NYLA. Report approved by: XS, PZ
4. President's Report:
 - a. SLCS Meeting review:
 - i. NYLA: Treasury Information Financials Policy Handbook
 - ii. ListServ will be changing – not everyone will be on list. Details to follow
 - iii. Website will be incorporated into NYLA's site, Stephen will work with NYLA
 - iv. Civil Service announcement for Librarian III, IV, Assist. Dir., Director
 - v. SLCA Dinner Nov. 14th – donations for Habitat for Humanity basket go to Stephen before dinner.
5. Archives: No report
6. Technology Information Forum (TIF): Demonstration of Mobile Millennium, SCLS monitoring system, Android tablet use.
7. Hospitality: Food needed for RDA program. Eileen D. will provide.
8. Membership: numbers are low. Membership is required for election. Next year no paper ballots, online only. Membership is rolling. Election ballots due Friday 11/1.
9. Newsletter: Paul needs content. Stephen is writing an article on tablet updates, membership renewal reminder.

10. Publicity: No report

11. Program: RDA flyer revised, Tom will speak with SCLS to change calendar. Annual meeting = IT vs. Librarians. LILC program ideas submit by Dec. 6. Ideas: deployment of tables, new adult services. RDA discussion group was requested.

12. Web Site: Stephen updating

13. Old Business: None

14. New Business: Stephen will investigate CEU credits through NYLA for CATS programs.

15. Next Meeting: November 19, 2013

16. Adjournment: 11:34 pm JM, JC

Submitted: Nicole Turzillo