SCLA CATS Board Meeting

October 17, 2012

SCLS – Blue Room

Called to order at 10:15 am

In Attendance: James Clemens, Min Lui, Stephen Ingram, Nicole Turzillo, Danielle Zubiller, Xibe Solis.

Approval of minutes for September: Xibe and Stephen

Treasurer’s report: Same as September no change

 Approval of Treasurer’s report: Danielle and Xibe

Programs:

 **SCLA Dinner**: Announce new CATS Board

**Annual Meeting**: Cloud Computing Topic? Possibly combine CATS annual and TIF meeting.

**Library Tour**: cancelled. Xibe will work on rescheduling for November.

**CATS Round table**: Cancelled

**Conference**: Proposals due by December 7th. CATS would like to try to offer two programs.

Cataloging Program: Future of Cataloging or Changes to Cataloging. Nicole & Eileen will discuss possible proposals.

Technology Tools for the Future: Hardware, software, keeping up to date.

\*Will purchase new banner for table at Conference.

Newsletter: Stephen is writing article on Cloud Computing. An article about TIF Meeting? Will include list of nominees and annual meeting information.

Bylaws: Changes to bylaws were included on the Ballot.

Webpage: Stephen is working on a TIF Page. Candidates bios on CATS page.

New Business: N/A

Adjourned: 11:25