

**COMPUTER AND TECHNICAL SERVICES DIVISION
SCLA
EXECUTIVE BOARD MEETING
6.18.02 AT SCLS**

CALL TO ORDER

The meeting was called to order at 9:37 a.m. by Aurora Tiffany, President. Present were: Jim Balletta, Joyce Bogin, Laura Hawrey, Anne Reissig, Angela Richards, Matthew Sheehy, Aurora Tiffany, Melanie Weiss, and June Zinsley.

APPROVAL OF MINUTES

On a motion by June Zinsley, seconded by Laura Hawrey, the minutes of 5.20.02 were approved.

TREASURER'S REPORT

June Zinsley reported. As of 5.31.02: Checking: \$175.87, Savings \$911.90, Total \$1087.77. On a motion by Melanie Weiss, seconded by Angela Richards, the treasurer's report was accepted.

NEWSLETTER

Angela Richards reported that the next issue will include a correction to the announcement of the LILC winner. Matthew Sheehy's article on serials was praised.

MEMBERSHIP

No report.

WEB PAGE (scla.net/cats)

The web page has been updated to enable it to display properly in Netscape 4.77.

PROGRAMS:

Library tour (6.21.02) – 50 registered to date.

Preservation and everyday repairs (9.20.02 at SCLS) – no report.

Visit to NYC library (10.18.02) – Matthew Sheehy will create the flyer and receive the responses (including checks, which he will deliver to June Zinsley). June Zinsley will mail the flyer. CATS members will have priority for the Grolier Club tour. The bus will leave the city at 3:30. Pricing for participants: \$20 non-member, \$16 member.

Annual meeting (12.10.02 at SCLS) - Jim Balletta will investigate possible vendors.

SCLA

The Committee discussed an invoice that was received from SCLA for labels, and the application for tax exempt status for each division.

NEXT MEETING

The next regular meeting of the Executive Board will be on 7.23.02 at 9:30 a.m. at SCLS.

ADJOURNMENT

On a motion by Aurora Tiffany, seconded by Melanie Weiss, the meeting was adjourned at 11:03 a.m.

Respectfully submitted,
Melanie Weiss,
Secretary