

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

***CALL TO ORDER***

The meeting was called to order at 9:50 a.m. by Aurora Tiffany, President. Present were: Joyce Bogin, Cynthia Guzzo, Laura Hawrey, Anne Reissig, Matthew Sheehy, Aurora Tiffany, Melanie Weiss, and June Zinsley.

***APPROVAL OF MINUTES***

On a motion by June Zinsley, seconded by Joyce Bogin, the minutes of 7.23.02 were approved with a correction.

***TREASURER'S REPORT***

June Zinsley reported. As of 8.31.02: Checking: \$70.90, Savings \$1208.02, Total \$1278.92. On a motion by Melanie Weiss, seconded by Anne Reissig, the treasurer's report was accepted.

***NEWSLETTER***

Angela Richards reported via e-mail that the next issue is ready for printing.

***MEMBERSHIP***

No report.

***WEB PAGE (scla.net/cats)***

Matthew Sheehy reported. All programs and minutes are up to date. The idea of a CATS listserv was tabled.

***PROGRAMS:***

**Preservation and everyday repairs (9.20.02 at SCLS)** – 25 people are registered.

**Visit to NYC library (10.18.02)** – 14 people are registered. Matthew Sheehy will post the program to the SCLA listserv. We will also send the flyer to the SCLA membership, and post a .pdf document on the web page.

**Annual meeting (12.10.02 at SCLS)** – Matthew Sheehy will contact two possible speakers for a Wireless Technology program.

***SCLA***

The Board discussed the SCLA request for a "program representative" from each division to coordinate the programs being given by the divisions. It was suggested that this could best be accomplished by divisions posting their programs to the SCLA listserv as soon as they have been finalized.

***NOMINATIONS***

Min Liu will be added to the slate as a Member at Large. There are still openings for Members at Large.

***OTHER***

The Board accepted the resignation of Jim Balletta with thanks for his participation.

***NEXT MEETING***

The next regular meeting of the Executive Board will be on 10.8.02 at 9:30 a.m. at SCLS.

***ADJOURNMENT***

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

Respectfully submitted,  
Melanie Weiss,  
Secretary