

COMPUTER AND TECHNICAL SERVICES DIVISION
SCLA
EXECUTIVE BOARD MEETING
7.29.03 AT SCLS

CALL TO ORDER

The meeting was called to order at 9:45 a.m. by Laura Hawrey, President.
Present were: Joyce Bogin, Ted Gutmann, Laura Hawrey, Sue Ketcham, Min Liu, John Richardson, Melanie Weiss, and June Zinsley.

APPROVAL OF MINUTES

June minutes will be available at the September meeting.

TREASURER'S REPORT

June Zinsley reported as of 5.31.03:
Checking \$74.48, Savings \$1310.67, Total \$1385.15.
On a motion by Melanie Weiss, seconded by Sue Ketcham, the report was accepted.

NEWSLETTER

Because of the resignation of Angela Richards, the board discussed options for the newsletter. These include placing a notice on the SCLA listserv for volunteers to help write and/or produce a print newsletter, reducing the print edition from 4 to 2 per year, and using various electronic means (e-mail attachments, web page, Yahoo group) to keep in touch with the membership.

MEMBERSHIP

No report.

WEB PAGE (scla.net/cats)

Aurora Tiffany has been using the SCLA listserv to inform members of new items on the swap page.

FUTURE PROGRAMS:

Excel (8.12 and 8.26) - 9 are registered.

Desktop Publishing (8.15) - filled.

Open Forum (10.14) - meeting room B at Farmingdale Public Library has been booked. We will need a certificate of insurance.

Web sites for technical services (10.30, 9:30 - noon) - John Richardson.

NYPL Picture Archive (11.14) - the program will be held at SCLS. John Richardson will contact the speaker.

Annual Meeting (December 4) - Tea for Technology - Ron Richards has agreed to speak.

NEXT MEETING

The next regular meeting of the Executive Board will be on 9.2.03 at 9:30 a.m.

Future meeting dates:

October 1

November 5

December 12 (Annual Meeting)

All regular meetings begin at 9:30 a.m.

ADJOURNMENT

On a motion by Melanie Weiss, seconded by Min Liu, the meeting was adjourned at 11:45 a.m.

Respectfully submitted,
Melanie Weiss,
Secretary