

**SLA/SCC Board Meeting
March 19, 2001
6:00 - 8:00 PM**

Location:

**Advanced Information Management
900 Wilshire Blvd. Suite 1424
Los Angeles, CA
213-489-9800**

Agenda

Action Items

6:00 – 6:10	Awards (Closed meeting of the Executive Board)	Executive Board
6:10 - 6:15	Approval of the minutes	Teresa Bailey
6:15 - 6:25	Nominating Committee	Debbie Hartzman

Old Business

6:25 – 6:35	Treasurer's Report	Elaine Adams
6:35 - 6:40	Programs Report	Kathleen Smith Jean Crampon
6:40 – 6:50	Publications Report	Barbara Amago
6:50 – 7:30	Bylaws Discussion	All
7:30 – 7:40	2002 Planning Committee Update	2002 L.A.C.

New Business

7:40 – 7:45	Wrap up/Next Meeting Date	Debbie Hartzman
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The final board meeting will be held on May 17 at the Pasadena Court of Appeals, 125 S. Grand Avenue. Time: 4:00 PM.