

Exec Conference Call
July 14, 2004, 10 AM Eastern Time

Present: Gary B., Richard B., Jim M., Erik S., Danise, Jan L., Steve and Marci

Absent: John A., Carol I.

There is no formal agenda.

Forum: **MS to email Forum attendees once postings are on the e-community.**

ES stated that the highest priority for their (VPI) libraries are now APS books and journals.

Discussion of Exec/Fac and Council agendas for Anaheim meeting.

Public Tag Line – approved at midyear. Check with MB how this will be incorporated at the annual meeting (any introduction or comment needed at business meeting, t-shirts, etc.)

We need to set a fall fac date. ES is back from Europe around October 22. This can be discussed on the EF agenda in Anaheim.

Business Meeting: Mention should be made of ARS' 50 year anniversary and CPS' 75th. Award recipients and fun run winners could be announced. Kitty C. will present J. Neiderhauser ?award? Other traditional introductions and reports as well.

JM will preview video for 05 meeting site at rehearsal

DeBary Bowl: Should we mention the winners of this event as well?

Hamelin, Walton, Falloon, and Steffey are invited guests from affiliate societies. There will be discussion with them following the president's luncheon regarding future interactions with their societies.