

## Highlights from the March 17, 2004 Quarterly Meeting

**Dues increases.** The Board voted (with one abstention) to accept the Executive Committee's recommendation that dues be raised to \$1,200 for the current year and to the levels set out in David Moltke-Hansen's memo for 2005.

**Elections.** The Board voted unanimously to accept the recommendation of the Nominating and Governance committee. Ed Morman and Janet Evans have been re-elected (their second terms will expire March 2006), and Michael Ryan has been confirmed as a replacement for Elizabeth Swan, with a first term expiring March 2005.

**Bylaws.** The Board voted unanimously to adopt the revised bylaws presented at the meeting.

### Upcoming Events.

- **PACSCL breakfast meeting.** Topic: The HSP model of collection assessment, as used by The Andrew L. Mellon Foundation. Presenters, David Moltke-Hansen and Rachel Onuf. Time: 8:30-10:00, The Latham Hotel (17<sup>th</sup> and Walnut), May 6, 2004
- **Small group demonstrations of new digital camera.** The Athenaeum has recently purchased a camera that will accept originals up to 4' x 6'. Bruce Laverty will be happy to give small group tours (the set-up will not accommodate large groups). Additional details will follow.
- **Presentation of the City of Philadelphia's GIS system.** Joan Decker, Commissioner of Records, City of Philadelphia, will be pleased to arrange tours. Additional details will follow.

### Next Meeting.

The next quarterly meeting will take place at 3:30 p.m. at The National Archives, 900 Market Street (entrance on Chestnut Street). We will follow the meeting with another dutch-treat dinner, possibly at The Lucky Dragon in the Benjamin Franklin, although we're certainly open to other venues. The dutch-treat dinner after Wednesday's meeting was attended by a small but lively group and I am hoping that with more notice more folks can attend.