

**Technical Services SIS
2012 Annual Business Meeting Minutes
July 22, 2012
Boston, Massachusetts**

Call to Order

Ismael Gullon called the meeting to order at 5:15 p.m., and Elaine Bradshaw verified the quorum.

Welcome and Announcements

Ismael Gullon introduced Paul Frank, the 2012 TS-SIS VIP. Frank spoke at the pre-conference workshop "RDA for Law Catalogers" and the TS-SIS program "Creating Legal Subject Headings." Gullon also recognized first-time AALL attendees.

Approval of Minutes of Last Business Meeting

Pat Sayre-McCoy moved to accept the minutes from the July 24, 2011 business meeting in Philadelphia. Alan Keely seconded and all approved.

Secretary/Treasurer Report - Elaine Bradshaw

Secretary/Treasurer Elaine Bradshaw reported that as of the March 31, 2012 quarterly financial report from AALL, TS-SIS had a balance of \$18,095.07. Activity since that statement included \$810 in revenue from the Duplicate Exchange program and \$1,144.99 in expenses. The projected balance for July 2012 is \$17,760.08 and does not include any expenses for the 2012 Annual Conference.

TS-SIS held its election for new Executive Board members in April 2012 and had a 31% participation rate. The newly elected officers are: Brian Striman, vice chair/chair-elect; Hollie White, secretary/treasurer; and Cindy Spadoni, member-at-large. A special bylaws election was held in June 2012. Two amendments added language requiring membership in TS-SIS in order to serve on a TS-SIS committee. Both bylaws amendments passed.

Members-at-Large Reports

Suzanne Graham, second-year member-at-large, administered the program evaluation surveys following the 2011 Annual Meeting. She compiled the results and forwarded them to the speakers and the Education Committee. She also planned the Joint TS/OBS/RIPS/CS reception at the 2012 Annual Meeting. The reception was successful and Innovative was pleased with the turnout. She also chaired the ad-hoc group that drafted the official TS-SIS response to the Velvet Chainsaw Consulting report on the 2011 Annual Meeting.

Richard Paone, first-year member-at-large, reported on his work with Vice Chair Miriam Childs on the biennial membership survey. He also organized the TS-SIS Silent Auction to benefit the Marla J. Schwartz Grant.

Vice Chair/Chair-Elect Report – Miriam Childs

Miriam Childs worked on the annual volunteer survey and the biennial membership survey. She used the volunteer survey to pick new TS-SIS committee chairs and will use data from the biennial membership survey to help design educational programming to meet membership needs. *Technical Services Law Librarian*, Vol. 38, No. 1 Page 6.

Chair Report - Ismael Gullon

Ismael Gullon reported on the TS-SIS booth at the CONELL marketplace. Attendees were able to pick up brochures and candy, and to register for a \$25 Amazon gift card drawing. There will also be a gift card drawing at the TS-SIS table in the exhibit area.

Gullon then spoke about the SIS Council meeting he attended. There are still many unresolved issues regarding programming for the Seattle meeting in 2013.

Finally, he thanked Martin Wisneski for his work on the TS-SIS website and announced that both TS-sponsored programs at the 2012 Annual Meeting ("Creating Legal Subject Headings," and "The Accidental Archivist") will be videotaped and posted on the TS-SIS website.

Standing Committee Chair Reports

Acquisitions Standing Committee Report - Eric Parker

Parker discussed ongoing projects, including the cancellation survey that the committee conducted in May 2012. They received 236 responses and plan to share the information with the larger law library community.

Cataloging and Classification Standing Committee Report - George Prager

Prager reported that much of the committee's work was on the RDA pre-conference workshop. Suzanne Graham led the effort to coordinate a law SACO Funnel Project.

Preservation Standing Committee Report - Sally Wambold

The Preservation Committee sponsored a photography contest for the Worst Book Ever. The winner of the \$150 prize, Oklahoma City University Law Library, was announced at the TS-SIS activities table. Committee members will also be on hand at the activities table to answer preservation questions.

Serials Standing Committee Report - Wendy Moore

Moore reported that 27 libraries participated in the Exchange of Duplicates program, which had a net income of \$540 for the year.

TSLL Report

Virginia Bryant reported that volume 37 had 4 issues and all issues were out on time. Sixteen volunteers will be contributing articles about 2012 Annual Meeting programs for the September issue. Bryant thanked Associate Editor Cindy May; Julie Stauffer, Layout and Design; Martin Wisneski, Web Manager; Corinne Jacox, TechScans Coordinator; George Prager for his special

articles, and all of the columnists. She announced that Michele Thomas joined *TSLL* as Associate Editor, and is currently working with Cindy May. Thomas will take over full responsibilities after the September issue. Bryant also announced that she will be stepping down as Editor-in-Chief. Michele Thomas is chairing the search for a new editor-in-chief.

Old Business

TS-SIS Strategic Directions - Approval

Ismael Gullon thanked the Strategic Directions Subcommittee for their work. Their draft was submitted to the TS-SIS Executive Board and was posted on the TS-SIS website in June.

Wendy Moore moved to approve the Strategic Directions 2012 document. Eric Parker seconded and all approved.

New Business

No new business was put forward.

Awards - Michael Maben

Marla J. Schwartz Grant

Maben announced Michael Umberger, University of Washington, as the recipient of the 2012 Marla J. Schwartz Grant. The grant has been awarded every year since 2007 and is used help newer law librarians and graduate students in library/ information studies programs to attend AALL-sponsored educational events.

Renee D. Chapman Memorial Award

Yael Mandelstam presented the 2012 Renee D. Chapman Memorial Award to George Prager, Head of Cataloging and Assistant Professor at the New York University Law School Library. Mandelstam detailed Prager's numerous contributions, *Technical Services Law Librarian*, September 2012 Page 7, both within law cataloging and in the broader cataloging world. Prager was AALL's representative to MARBI for five years, co-chaired or chaired several PCC task groups, and served on numerous TS-SIS task groups and committees.

Words of Appreciation - Ismael Gullon

Ismael Gullon presented two certificates of appreciation: the first to Jolande Goldberg for her longstanding contributions to law librarianship, and the second to Cindy May for dynamic service and contributions as the *TSLL* Business Manager and later as Associate Editor.

Investiture of the New TS-SIS Chair

Ismael Gullon said that he had a rewarding and challenging year as the TS-SIS Chair. He then introduced the new TS-SIS Chair Miriam Childs and presented her with the gavel. She in turn presented him with a certificate of appreciation and thanked him for his service.

Comments from the New Chair

Miriam Childs introduced the new TS Executive Board and Standing Committee chairs.

Jim Mumm, Education Committee chair, discussed changes in programming that will be implemented with the 2013 Annual Meeting in Seattle. Jim strongly encouraged TS-SIS members to fill out the AMPC survey currently underway. AMPC is seeking to identify major trends and concepts through the survey and will use the results to develop programming for the 2013 meeting. They will be taking more of an advisory role, and will be soliciting programming on specific topics. The call for proposals will go out in September and will have a deadline of October 15. AMPC will use a blind approach in evaluating program proposals and will not use SIS ranking or sponsorship in the evaluation. Also, each SIS will be limited to 10 meeting slots.

The meeting adjourned at 6:20 p.m.

All officer, committee, and representative reports will be available on the TS-SIS website after the Annual Meeting.

Respectfully submitted by,

Elaine Bradshaw
September 7, 2012