



**American Association of Law Libraries
Technical Services SIS
2013 Annual Business Meeting
Sunday, July 14, 2013 -- 5:30-7:00 p.m.
Sheraton Aspen Room
Seattle, Washington**

Call to order: Miriam Childs

Verification of Quorum: Hollie White

Introduction and Welcome of TS-SIS VIPs: Adam Schiff and Steve Shadle

Approval of Minutes from July, 22, 2012 Business Meeting in Boston, MA

Executive Board Reports

- Secretary/Treasurer: Hollie White
- Members-at-Large: Richard Paone and Cindy Spadoni
- Vice Chair/Chair-Elect: Brian Striman
- Chair: Miriam Childs

Standing Committee Chair Reports

- Acquisitions: Trina Holloway
- Cataloging and Classification: George Prager
- Preservation: Lauren Seney
- Serials: Wendy Moore

TSLL Report: Michael Maben

Awards: Calmer Chattoo

- Marla Schwartz Grant
- Renee D. Chapman Memorial Award

Special Recognition of TS Retirees

Words of Appreciation: Miriam Childs

Passing of the “gavel”

- Comments from the New Chair

Adjournment

All officer, committee, and representatives reports will be available on the TS-SIS website.