

Academic Law Libraries Special Interest Section  
Minutes of Incoming Executive Board Meeting  
AALL Annual Meeting, San Antonio, TX  
July 18, 2005, 5:15 p.m.

Present: Michael Slinger, Chair; Suzanne Thorpe, Vice-Chair/Chair-Elect; Carole Hinchcliff, Immediate Past Chair; Susan Lewis-Somers, Secretary/Treasurer; Carol Bredemeyer, Executive Board Member; Rosalie Sanderson, Chair, Centennial Committee; Diane Murley, Chair, Website Committee; Phill Johnson, Chair, Public Relations Committee; Lee Peoples, Chair, Program Committee.

**1. Call to order** – Michael Slinger

The meeting was called to order at 5:25 p.m.

**2. Centennial Committee** – Rosalie Sanderson

Rosalie explained the Centennial Committee promotional plans for the 2005-2006 year. The committee asked SIS members, via the ALL-SIS list, to send their recollections of “firsts,” events or accomplishments in their professional lives, or the histories of their libraries, that were memorable in some way. They did not receive as many responses as they had anticipated, so committee members have contributed several.

The committee will give awards for the funniest, most memorable, etc. “firsts” at the ALL-SIS Centennial Celebration at the next AALL Annual Meeting.

In addition, the committee will create an online guest book that will pose questions, such as “who were your mentors,” “what was memorable about your first meeting,” etc.

Rosalie hopes that the questions posed will encourage members to share their memories. The committee will coordinate with Webmaster Diane Murley on setting up the guest book.

The committee also plans to digitize early issues of the ALL-SIS Newsletter and, possibly, early annual reports, to be added to the ALL-SIS website. They hope to index these early issues, as well. They will coordinate with Board Liaison Carole Hinchcliff, Archives Chair Mark Podiva and Webmaster Diane Murley.

The Committee is looking at whether to organize a separate ALL-SIS centennial event for the ALL-SIS Reception or whether to participate as an SIS in the larger AALL centennial celebration at the Opening Reception.

**3. SIS blog** – Diane Murley

Webmaster and Website Committee Chair Diane Murley explained that AALLNet will not host SIS blogs, so the ALL-SIS will have to set up its own, if it wants to maintain a blog for its members.

Diane offered to maintain an SIS blog-like service on the ALL-SIS website. She will create a special place on the website for articles and other blog-type items and post information immediately when it is sent by a member.

The SIS could ask committees to post regular news about their committee activities and events. The Board committee liaisons would have to periodically prompt committee chairs to send their news to Diane. The PR Committee would play a prominent role in posting news, and a special page for the PR Committee's news would be useful.

#### **4. Strategic Plan**

The ALL-SIS will work to highlight SIS activities that fulfill each of the three areas emphasized by the new AALL Strategic Plan: Leadership, Education and Advocacy.

#### **5. Adjournment** – Michael Slinger

The meeting adjourned at approximately 6:00.

Respectfully submitted,  
Susan Lewis-Somers, Secretary-Treasurer