

Academic Law Libraries Special Interest Section  
Minutes of Outgoing Executive Board Meeting  
AALL Annual Meeting, St. Louis, MO  
July 8, 2006, 4:00 CST

Present: Michael Slinger, Chair; Suzanne Thorpe, Vice-Chair/Chair-Elect; Carole Hinchcliff, Immediate Past Chair; Susan Lewis-Somers, Secretary-Treasurer; Michelle Wu, Incoming Vice-Chair/Chair-Elect; Linda Ryan, Incoming Secretary-Treasurer.

Absent: Carol Bredemeyer, Executive Board Member.

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

The meeting was called to order at 4:00 p.m.

**2. Introductions** – Michael Slinger

Michael welcomed Michelle Wu, Incoming Vice-Chair/Chair-Elect, and Linda Ryan, Incoming Secretary-Treasurer.

**3. Online election**

Carole reported that HQ representatives at the SIS Council meeting said that next year, HQ may send out election passwords to individual SIS members on the first day of the election, rather than several days before the election begins. This would encourage members to vote as soon as they receive their passwords, so they won't misplace them.

Carole said there may be formal SIS Council action to encourage this procedural improvement, as well as other election recommendations.

**4. Annual business meeting and breakfast**

There will be a reserved table at the front of the room where the annual business meeting and breakfast will be held, at which ALL-SIS VIP Hulett "Bucky" Askew, Incoming ABA Consultant on Legal Education, selected committee chairs and others will be seated. Michelle will greet and escort Bucky to the table.

Michelle and Linda will conduct a head count of attendees two times during the business meeting.

The breakfast will begin at 7:00 and the program will begin at 7:25, with a few words from the BNA executive hosting the event.

The Bylaws vote may take some time if there are questions about some of the proposed amendments. Nancy Gistover has volunteered to act as parliamentarian, if the need

should arise, during the discussion and vote on the Bylaws amendments. She will also sit at the reserved table.

## **5. Reception and awards ceremony**

We have received 330 RSVPs for the reception at Washington University. There will be information about bus transportation to the event at the ALL-SIS activities table and Michael will provide transit information at the business meeting.

After the awards and the centennial presentations, Suzanne will announce the venue for next year's reception in New Orleans, at Loyola University.

The CONALL program, which immediately precedes the reception, will be similar to last year's program. Board members who are available will attend.

## **6. ALL-SIS VIP**

The Saturday lunch with ALL-SIS VIP Hulett "Bucky" Askew went well. Dan Freehling, his incoming deputy, attended, along with Michael and several others.

## **7. Committees**

Board liaisons will attend the meetings of their assigned committees, where their schedules permit.

Suzanne will disband the CALI Committee next year and develop a liaison to CALI, instead.

## **8. Membership in ALL-SIS**

Next year Suzanne will work on getting academic members of AALL who do not belong to ALL-SIS to join our SIS.

The SIS may try to coordinate with Penny Hazelton's group to present programs for aspiring directors. Suzanne may seek continuing education grant funds from HQ to develop such programming, possibly with a new Professional Development Committee.

Suzanne may also try to use funds from the HQ Emerging Opportunities Fund to develop an ALL-SIS professional advisor service for SIS members.

## **9. Legal Research Sourcebook advertisement**

Sara Kelley, incoming Legal Research Sourcebook Committee Chair, and Julia O'Donnell at HQ are working on a 1/2 page Spectrum advertisement of the Sourcebook for the September/October Spectrum issue.

## **10. Other business**

Michael will present certificates of merit to Lee Peoples, Diane Murley and Leah Sandwell-Weiss immediately after the business meeting.

HQ now wants a consistent look among the publications of all AALL entities. To that end, HQ will design and create a new brochure for each SIS every three years, leaving responsibility for printing and distribution to the SIS. Suzanne will work with HQ to develop a new ALL-SIS brochure.

## **11. Next meeting – Michael Slinger**

The Incoming Board meeting will be held at the AALL Annual Meeting in St. Louis on Monday, July 10, 2006 at 4:00 CST.

## **12. Adjournment – Michael Slinger**

The meeting adjourned at approximately 5:00.

Respectfully submitted,  
Susan Lewis-Somers, Secretary-Treasurer