

**ALL-SIS Executive Board Conference Call
Minutes
March 2, 2007**

Participating: Suzanne Thorpe, Chair; Michelle Wu, Vice Chair/Chair-Elect; Michael Slinger, Immediate Past Chair; Linda M. Ryan, Secretary/Treasurer; Carol Bredemeyer, Executive Board Member

Approval of Minutes: The minutes of the meeting of January 20, 2007 were approved by the Board.

ALL-SIS Election: The election will be held online in April. Registration for the online election has been completed.

Directors' Breakfast: Julia Wentz is handling the details.

Middle Managers Breakfast: There will be no cap on the number of attendees. The location is unknown at this time; however, it will probably be held in a hotel.

Business Meeting: West is underwriting the cost.

VIPs: There will be two VIPs: Allan Easley and Dan Freehling. An Exhibit Hall pass will be obtained for Easley's wife. Freehling will also attend the breakfast.

Strategic Plan: Michelle received less than twenty comments on the Plan and will forward them to Board members.

Task Force on ABA Standards: Nothing has happened with the Task Force to date. Jim Milles has advised that he cannot Chair the Task Force. Suzanne will attempt to find another Chair.

Statistics Survey: Results have been posted on the ALL-SIS home page. There were two hundred respondents.

Bylaws: Changes regarding the Secretary/Treasurer and Member-at-Large were approved and Suzanne will forward them to AALL HQ.

Sourcebook: The Board decided not to support a drawing as a way of attracting more participants. It was suggested that entries be solicited from the LRW community, which would require that the Sourcebook not be password protected.

Mentoring Committee: Will follow up on program for CONELL.

Challenging Conversations: It is not yet finished; however, it should be ready for the annual meeting reception.

No New Business

Next Conference Call: April 27, 2007 at 2 pm EST.

Submitted by:

Linda M. Ryan
Secretary/Treasurer