

**ACADEMIC LAW LIBRARIES SPECIAL INTEREST SECTION
BOARD CONFERENCE CALL MINUTES
September 7, 2007**

Present: Marianne Alcorn, Filippa Anzalone, Linda Ryan, Suzanne Thorpe, and Michelle Wu

Approval of Incoming Board Minutes: The minutes were approved with minor changes.

Committee/Task Force News: Information regarding some committee activities was distributed to Board members prior to the conference call.

CALI: The CALI committee is reviewing new legal research lessons for CALI.

By-Laws: Marianne forwarded to Board members an email describing the committee's activities regarding the By-laws' succession section. The Board discussed the committee's suggestion.

Faculty Services: The committee co-sponsored a program proposal on Services for New Faculty.

Legal Research and Sourcebook: The committee has been divided into smaller "sub-committees" in order to accomplish its goals. The next step is to figure out who will serve on each of the committees and to let the individuals know what they are responsible for and start establishing a timeline to get things done.

Continuing Status and Tenure: The committee would like to supplement the AALL survey with benefits information.

Collection Development: The committee is working on gathering policies for its website.

Programs Committee: The committee ranked proposals and submitted 29 programs in total to AALL.

Annual Meeting: Planning is yet to begin. BNA will cover the cost of the ALL-SIS reception.

Awards: Board members were asked to think about the criteria for the Hicks award and whether changes should be made.

VIP candidates: The Board was asked to think of possible VIPs for next year's annual meeting. The Board considered a nominee for VIP and agreed that the individual did not fit the criteria for VIP.

Job Descriptions: Copies of Board job descriptions were provided to Board members prior to the conference call and no changes were proposed.

New Business: No new business.

Respectfully submitted:

Linda M. Ryan
Secretary/Treasurer