

**ACADEMIC LAW LIBRARIES SPECIAL INTEREST SECTION
BOARD CONFERENCE CALL MINUTES
October 12, 2007**

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

Minutes of the September 7, 2007 meeting approved.

Portland Programs: ALL-SIS has submitted programs for Portland and will also sponsor the workshop for newer directors. VIP may do a program depending on who he/she is. One program slot may be kept open for a hot topic.

Committee chairs have sent in forms, etc. for Portland. Breakfast/business meeting will be planned around estimated attendance of 200 (126 attended the New Orleans meeting). Middle Managers luncheon will be planned with an estimated attendance of 160 and capped at that number.

Committee Reports:

See attached emails on various committee activities.

Awards: Committee waiting for finalized criteria for Hicks award.

Newsletter: Being prepared at this time.

By-laws: Will start working on succession aspects.

Faculty Services: Program not accepted for Portland.

Continuing Status/Tenure: Marianne will contact AALL to see if there is a process for adding benefits-related questions to the survey.

Nominations: Will go with slate of candidates for Secretary/Treasurer from last year and only seek nominations for other open slots.

Bob Oakley: Darcy Kirk will write a memorial to Bob for the newsletter.

PLL/ALL joint endeavors: Still being discussed. Task Force with PLL will be chaired by Filippa Anzalone.

VIP Nominations: Consider a law school dean or judge.

No new business.

Meeting adjourned.

Submitted by: Linda M. Ryan
December 14, 2007

From: Jessica Wimer [mailto:jwimer@law.usc.edu]
Sent: Monday, August 13, 2007 11:58 AM
To: s-thor@umn.edu
Subject: RE: Just checking in

Suzanne,

Thanks for the update. Here is the activity for the Legal Research and Sourcebook committee so far. Because our committee is rather large, I decided to follow Michelle Wu's suggestion and divide us up into smaller "sub-committees" in order to accomplish the goals set out for us this year. I sent all of my committee members an email reminding them of our charges, asking them to take a look at our web page, and to get back to me with their top three sub-committee choice placement. I have heard from most individuals. 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.

Thanks,
Jessica

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BYLAWS

Hi, Marianne - I'll contact the committee and we'll work on the revisions. Have a good weekend...Debby

>-----Original Message-----

From: Michelle Wu [mailto:Michelle.M.Wu@hofstra.edu]
Sent: 2007-10-11 17:11
To: AALL Academic Law Libraries SIS Executive Board
Subject: [all-eb] RE: conference call tomorrow

Marianne, if I recall correctly, the committee had decided that our language was substantially similar to AALL's model bylaws, but we had asked you to see if the committee could identify where the differences existed.

(The issues that have raised by various SISEs are below, and as long as our current bylaws address all of them, I think we're fine. The problem is that I do not think that our current bylaws address either of these:

1. Succession if the incoming chair resigns/steps down prior to assuming the chair position
2. Succession/voting if the incoming vice chair steps down before assuming vice chair duties

In theory, you could extend Art V, Section 3 and Art VI, Sec 1 to deal with #1, but #2 is a little trickier)

-----Original Message-----

From: Kathleen Carrick [<mailto:kathleen.carrick@case.edu>]

Sent: 2007-10-11 09:23

To: Marianne Alcorn

Subject: RE: ALL-SIS board liaison

Do we know (and I admit I haven't looked on line) if the salary survey is available? We would like to start evaluating what other info we need and if we need an additional survey on some issues. Thanks, kc

FACULTY SERVICES

Hi, Marianne. The only update from the faculty services committee is that our program proposal was shot down. :(I think Adeen was going to suggest to Michelle that it be an ALL-SIS sponsored program.

Joanne

NEWSLETTER

Can't think of anything. Thanks for asking.

Leah