

**ACADEMIC LAW LIBRARIES SPECIAL INTEREST SECTION
BOARD CONFERENCE CALL MINUTES
November 30, 2007**

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

Middle Managers Program: Marianne asked for middle manager feedback on moving the program to Saturday. It was suggested that the change be made and then members surveyed. One board member questioned the continuing viability of the middle managers program. The Board decided to change the middle managers program from a breakfast to a forum at which the future direction of the event would be discussed, along with a substantive program. Michelle will announce changes to the membership.

Reception: The board decided to hold the reception at the hotel and contribute to the cost of the event. It will combine the business meeting (which will not be held as a separate event) and awards ceremony. The business meeting will take place thirty minutes before the start of the reception.

NALLM: Concern over a possible conflict with the Gen X/Y meeting was raised. Gen X/Y meets at 7:30 p.m., NALLM at 5:30, so there would appear to be no conflict. Rooms will be available in the hotel for each event, so no change needs to be made in the timing of the NALLM program.

ALL-SIS Revenue: Linda was asked to check prior statements to determine annual revenue and current account balance.

Submitted by: Linda M. Ryan
December 14, 2007