

OBS-SIS Board Meeting  
July 14, 2004  
Boston, Massachusetts

Board members present: Georgia Briscoe, Kevin Butterfield, Michael Maben, Andrea Rabbia, and Caitlin Robinson.

Georgia Briscoe called the meeting to order at 7:12am.

Georgia stated that she and Cindy May (TS-SIS) will coordinate the meeting times in San Antonio and we will go with the same matrix.

CONNELL/Exhibit Hall tables: Kevin made suggestions for updating the brochures and sign up for committees. The keychain giveaways were popular and Georgia will check on doing this again. Also we will continue the book swap and maybe have a poster display. Georgia will be in charge of the CONELL table, and Andrea will be in charge of the exhibit hall table.

Alphabet Soup reception: Caitlin will be our representative for planning this. TS usually takes the lead with this.

Joint Research Grant Committee: Georgia will appoint the committee. Eloise has done this for two years. Georgia said she will talk to Cindy May and Eloise about it.

Annual Report/Member Survey: Georgia will do this, along with the column in TSSL. Richard will do the member survey.

Website of the Month: Georgia started this and then gave the responsibility to Karen Selden. Karen will continue to do this.

Education Committee: Five program proposals will be sent in to AALL. The two top ones are Roy Tennant (or Marshall Keyes) and then federated searches.

Proposed bylaws changes: Richard will look them over and make a report. Michael will send the recently approved bylaws changes to Shannon Burchard for updating the bylaws on the website.

Finances: Michael will inform Steve Lidga about OBS's decision to not pay for TSSL. Shannon Burchard and Mary Strouse are the OBS representatives to the TSSL board.

Strategic plan: Georgia will work on this.

Local systems directory: Corinne Jacox is working on this. Georgia will email Carol Avery Nicholson about this. The board discussed putting this on our website.

Andrea asked about giveaways for the table—how many, etc. Kevin and Georgia gave Andrea some advice on how much.

Georgia will provide the agendas for next year's meetings.

Kevin suggested pushing more information out onto the lists.

The Computing Services SIS brochure was cited as a good example to look at for ideas to update our brochure.

We will do a book raffle again in San Antonio.

Meeting was adjourned at 7:55am.

Respectfully submitted—  
Michael Maben  
Secretary Treasurer