

ALL-SIS Business Meeting

Philadelphia - 24 July 2011

Minutes

Presiding officer: John McNeill

1. Approval of minutes from 2010 meeting

2. Treasurers Report

SIS has \$45,345.44 on deposit with AALL as of 31 May 2011. Further details will be published in next SIS newsletter.

3. Chair's Report

- Thanks given to sponsor LexisNexis.

- Thanks given to volunteers who provided service to the SIS and served on SIS committees. Particular mention was given to Creighton Miller as webmaster, Carol Watson for Continuing Education Committee receiving a AALL-BNA grant, Stefanie Pearlman for the nominations, Barbara Traub for first year as newsletter editor, and Darla Jackson for Program Committee and the SIS programs at AALL.

- Call to attend SIS programs during the meeting

4. No new business

5. Passing of Gavel to new chair Kumar Jayasuriya.

6. Chair Kumar Jayasuriya comments:

- Call for volunteers

- Support your busy and active SIS

- New task forces

a. Survey of Legal Research Programs

b. Web Site Technology

c. Mobile Technologies

d. Library & Market Outreach

e. ALL-SIS Strategic Planning

- Complete revamp of Statistics Committee to determine what data should libraries collect and use of that information.