

**ACADEMIC LAW LIBRARIES SPECIAL INTEREST SECTION
BOARD CONFERENCE CALL MINUTES
February 15, 2008**

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

Annual Meeting: There was a request from the TS-SIS, which is putting together a workshop for new directors, to move the Middle Managers program so it won't conflict with that program. The Board concluded that the two programs have different audiences, so there is no need to move the Middle Managers program.

Committee Reports

CALI: The committee is reviewing several lessons.

Student Services: The committee's survey was completed and ready to send out. It takes approximately 15 minutes to complete.

Newsletter: The Board rejected a suggestion that the newsletter be replaced with a blog.

Faculty Services: The committee wants to do two listserv discussions and is planning a Roundtable for the Annual Meeting.

By Laws: Amendments are to be sent to AALL.

Status and Tenure: The Board discussed the white paper forwarded to it by the committee, what its focus should be and how the committee should proceed in revising and refocusing it.

New Business: No new business.

Respectfully submitted:

Linda M. Ryan
Secretary/Treasurer