

ALL-SIS Executive Board Minutes
June 26, 2008 Conference Call

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

Minutes of April 18, 2008 Conference Call – Approved.

Posthumous Awards: The Board discussed how deceased members should be recognized and whether it was appropriate to award the Hicks Award posthumously. The Awards Committee will be asked to review award guidelines for possible changes to the award criteria.

CONNELL: The Board discussed reinstating the grant to an ALL-SIS member to attend CONELL and will ask the committee to revise the criteria language to make certain that the award goes to a member who could not attend CONELL without it.

Public Relations: The Board will attempt to get members to staff the ALL-SIS table in the Marketplace during the Annual Meeting.

Legal Research: The Board discussed the committee's request for funding to solicit contributions to the Sourcebook and declined to provide such funding.

Statistics: The Board decided that the data collected from the committee's survey should not be limited to only those libraries that participated in the survey.

Annual Reports: The Board discussed problems with the submission time of committee annual reports and the need to alert committees that the reports must be submitted in time for inclusion in the Newsletter or, alternatively, simply posting the reports on the ALL-SIS website and doing away with their inclusion in the Newsletter. The Board will consult with the chair of the Newsletter committee for her input in this matter.

Annual Meeting: The Board will attend the Mentoring Committee event. The program for the event is not yet known. The Board also discussed an email regarding the format of this year's Middle Manager's event and the program planned for the event. The Board will host a dinner for this year's VIP on Saturday at 6:00 p.m. The Outgoing Board Meeting will be moved to 4:30 p.m. to accommodate the dinner reservation. Michelle Wu will send an agenda for the Business Meeting to members. The By-Laws committee has sent the proposed by-law change to members.

Archivist: Filippa Anzalone will check with the chair to see if s/he is continuing in that position.

Submitted By: Linda Ryan

