ALL-SIS Executive Board Minutes
July 14, 2008
Incoming Board Meeting

Participating:  Beth Adelman, Marianne Alcorn, Filippa Marullo Anzalone, Michelle Wu
Absent:  Sarah Sampson

1. Next year’s ALL-SIS Business Meeting, awards reception

   Discussion of this year’s events and possibilities for next year.  FMA will draw up a survey, send to
   board, and BA will run final by her husband for his expertise on formulation questions.

2. Committee Liaison Assignments are as follows:

   ALL-SIS Listserv – Michelle Wu
   Archivist – Michelle Wu
   Awards – Michelle Wu
   Bylaws – Marianne Alcorn
   CALI – Beth Adelman
   Collection Development – Beth Adelman
   Continuing Education – Sara Sampson
   Continuing Status/Tenure – Filippa Marullo Anzalone
   Director’s Breakfast – Filippa Marullo Anzalone
   Faculty Services – Marianne Alcorn
   Legal Research and Sourcebook – Sara Sampson
   AALS and ABA Section on Legal Education and Admission to the Bar – Michelle Wu
   Local Arrangements – Filippa Marullo Anzalone
   Membership – Sara Sampson
   Middle Managers Forum – Marianne Alcorn
   New Academic Law Librarians Meeting (NALLM)/Mentoring – Beth Adelman
   Newsletter – Marianne Alcorn
   Nominations – Beth Adelman
   Programs – Sara Sampson
   Public Relations – Beth Adelman
   Statistics – Michelle Wu
   Student Services – Sara Sampson
   Webmaster – Filippa Marullo Anzalone

3. Monthly Board Conference Calls

   Discussion of possible dates.  Since Fridays may be time that people take off, FMA will reschedule
   dates for Thursday afternoons.  FMA will check out free conferencing options.  The first call should be
   well before the August 15 program deadline.

4. ALL-EB listserv

   FMA is now manager of the listserv.  She will add/subtract names and call Chris Sliwa (AALL) if she
   has questions.

5. Discussion of possibility of sending a letter to the ABA by ALL-SIS Chair re: counting issues/work of
the Statistics Committee.  ALL-SIS cannot speak for AALL membership is not in accord on issue.  No
action will be taken.