

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.