

# **ALL-SIS Executive Board**

## **Minutes of the July 25, 2008 conference call**

Present: Filippa Anzalone, Michelle M. Wu, Elizabeth Adelman, Marianne Alcorn & Sara Sampson

Meeting was called to order. by Filippa

The minutes of the Incoming Board Members meeting were approved.

The board discussed whether the Statistics Committee survey should be shared with the ABA. A consensus was reached that because the survey is public, we should send it to them. Filippa agreed to draft a letter to the ABA.

The board then decided to put newsletter and committee reports on the website rather than in an ALL-SIS newsletter. Past reports are archived on the ALL-SIS website.

### **Committee Reports and Questions:**

The PR Committee's main events at AALL were the exhibit hall table and awards banquet. Committee should consider ways to advertise the business meeting (perhaps a giveaway for the conference bag).

NALLM (New Academic Law Librarians Meeting) asked for permission to change their name. They suggested ALL-NEW to stand for Networking Workshop. The Board voted to approve the name change and ask the committee to send a description to Filippa.

Filippa reminded the board to check in with their committees and either share a written summary of their activities in an email before the next conference call or a verbal summary during the next conference call.

Michelle & Filippa switched ABA and AALS committee liaison duties.

Tenure and Status Committee asked what type of audience they should target with their first survey- directors or all academic law librarians. The board determined that there is no general consensus on the issue of tenure for law librarians, so a more general survey would be more valuable.

### **Business Meeting and Reception.**

A survey had gone out to the members before the call. 174 members had filled out the survey. Most people wanted to have the reception at a law school and were fine with ALL-SIS seeking sponsorship. It was suggested to have the reception at Georgetown

due to its proximity to the convention center. Sara is to confirm that Georgetown is willing to host the event on the Sunday night of the conference.

There being no new business, the meeting was adjourned at 2:40.