

ALL-SIS Executive Board

Minutes of the 8/21/2008 meeting

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

Meeting was called to order at 2:00 p.m. by Filippa

The minutes from the July meeting were approved.

Committee Reports (some committee reports are circulated through email):

Beth- Information from the ALL-NEW committee. Committee agreed to have the acronym stand alone- without meaning anything.

Continuing Status & Tenure is still working on the survey. Will be sending to Filippa

Local Arrangements- Still working on vendor support. Once we have an amount, we tell AALL and seek vendor support through AALL. Amount will be in the Treasurer Reports. Attendance should be estimated at 350 to 400. Sara will come up with an amount. Sara to call Christine at George Mason.

Legal Research Sourcebook- wants money for mass mailing to ask for materials. ALL-SIS committees should generally send things online, but we will pay for print mailings when necessary. Filippa will ask them for a budget.

Program Committee- Workshops: Discussion was had on the two proposed workshops and whether we are interested in sponsoring both. Sara to call AMPC to figure out the timing of a decision and specifics of financing.

Director's Breakfast – if we have ideas for a speaker, let her know.

Conference Calls- All at Friday at 2:00

There being no new business, the meeting was adjourned at 2:30.