

## **ALL-SIS Executive Board**

### **Minutes of the 10/17/2008 conference call**

Present: Filippa Anzalone & Sara Sampson

Absent: Michelle M. Wu, Elizabeth Adelman, & Marianne Alcorn

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

The main topic of discussion was scheduling for the AALL annual meeting. Based upon input from Board Members via email, we decided the following:

- Outgoing Board Meeting 4-5 on Saturday
- Incoming Board Meeting 5-6 on Saturday
- Will have the breakfast business meeting on Sunday
- Will have the middle-managers meeting on Monday
- Will have the reception on Sunday evening
- Have 2 alternative programs. “Beyond the Ivory Tower” and “Weed, Shelve or Store” were selected from the list recommended by the Program Committee.

Filippa is contacting all committee chairs via email to ensure that the forms for meetings get filled out in time.

We held all other business, including approval of the September minutes until the next meeting, which is November 21 at 2:00.

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