

## Minutes of ALL-SIS Board meeting 1/23/2009

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

### **ALL-SIS Business Meeting**

We had a general discussion of cost of meetings and attendance. Costs of food is high in DC and the economy may affect turnout.

**Web project** (inventory and update of site) is ongoing. Diane is doing a fabulous job.

### **AALS Liason**

has changed to Penny Hazelton.

### **Nominations committee**

The committee is working on finalizing the slate for elections. We discussed the necessity for having more than one candidate for each position.

### **Collection development committee**

The committee is contacting librarians to update library policies & collection development contacts. It is going well. Once that is done they will start working on the website

### **Public relations committee**

The committee has asked whether there is a budget and if we have a suggestion for giveaway. We decided to ask them to come up with some proposals.

### **Notice for change to by-laws has been submitted to the Board**

Board voted to submit the change to AALL's by-laws committee. The change will bring our bylaws in agreement with the AALL model by-laws.

### **Faculty Services committee**

is planning to have another listserv discussion soon.

### **Volunteers**

Call for volunteers for new committees will go out in February

### **Local Arrangement Committee**

Sara, Christine, & Mike (BNA) will be meeting on 2/11 to start planning the reception. BNA has given us \$20,000 for the reception.

**The next conference call will be at 2 pm on Friday, February 27.**

**access phone number: 1-800-791-2345**

**participant code: 57136 (press \*0 to speak with an operator if you need help)**