

Minutes of ALL-SIS Board meeting 2/26/2009

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

1). Review of Finances

We reviewed the financial statements and determined that we have some cash reserves in case we need them for the AALL meeting this year.

2). Approval of the minutes. The January minutes were approved.

3). Committee Reports

Awards Committee: Solicitations for nominations are almost ready to go. Committee historically doesn't get too many nominees. So if we have nominations, please forward them.

Nominations Committee. We had a discussion of the process of the nominating committee. Biographies are being submitted to the newsletter. The committee is working on getting the biographies uniform in nature. We suggest that the committee should include names of people who agreed to serve in the future in their annual report.

Collection Development Committee. The updating project is going well. They have solicited new types of information and are in the process of including it on the website. They approached other SIS's to see if they had collection development groups. They are working on a focus for this summer's roundtable: perhaps de-selection and cuts given the current economy. We agree that this is a good topic.

PR Committee. We discussed what type of giveaway to have at the annual meeting. We suggested a particular giveaway (a collapsible shopping bag) and gave the committee suggestions about where to give them away (e.g. CONNELL marketplace and table in the hall). We suggested ordering 1000 items.

ByLaws. AALL bylaws committee reviewed the changes in the bylaws and sent the suggestions to the committee. The suggestion was to remove references to particular types of communications. We'll forward the suggestions to the committee chair.

Faculty Services: Planning a listserv discussion for April & March on either the difference between RA and Librarians or proactive services to faculty without causing information overload

Continuing Status/Tenure Committee Haven't gotten too many responses on the survey. Filippa requested that they choose a final date for responses and remind people to fill it out. We discussed asking current directors to forward the request to complete the survey to their staffs.

Local Arrangement Committee. This committee is making progress on the arrangements for the reception.

Michelle has been working with BNA to add usage statistics. He wondered whether ALL-SIS would like to be involved in consulting with them in developing a system. Michelle will let BNA know that we're interested.

4). Business Meeting at AALL Annual Meeting

We have money to serve food. Marshall Breeding will be speaking.

We ended the meeting at 2:49.