

## Minutes of ALL-SIS Board meeting 3/20/2009

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

### 1). ALL-SIS Elections

Sara will follow up with the elections procedure and let everyone know how we'll need to proceed.

2). There have been lots of problems with the listserv- we'll start emailing each other directly.

### 3). Committee Reports

#### Continuing Status & Tenure Committee

The committee chair has finished an outline of the white paper the committee was charged with writing. Filippa will send it around to the Board. Please read it and let her know if we think it's going in the right direction.

#### Website

Diane Murley will be stepping down as the ALL-SIS Website Coordinator because she is leaving the profession and going back to the practice of law. Filippa and Beth will talk about how to appoint a successor. Marianne is looking into an appreciation gift for Diane.

#### Legal Research Sourcebook

This has been a very busy committee. They haven't had too many responses to the requests for teaching material and are looking for new ways to get contributions.

4). There being no new business we adjourned the meeting at 2:20.