

Minutes of ALL-SIS Board meeting May 29 2009

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

1). Discussion of Continuing Status/Tenure Committee committee's work and purpose of the survey and committee

The purpose of the survey was to ensure that the committee's final product was representative of the membership.

2). Filippa will solicit annual reports from all committees

2). Sign order is finalized. The person in charge of the event will go to the AALL sign office and pick up the sign.

3). Update on ALL-SIS Board Dinner. Kelly will be making reservations

4). Awards Ceremony & Business Meeting Discussion

Filippa passes the gavel at the business meeting, but may announce awards at the reception. We're checking into old agendas to see.

5). Joint committee on Legal Information Literacy

We had a discussion of how to populate ALL-SIS membership on this committee. Beth will take care of choosing the volunteers for this committee when she does the rest of the ALL-SIS committees.

6) SSRN Legal and Technology eJournal

We do want to support this endeavor- we're just not sure how much or for how long.

Sara will get our statements and make sure that we can do half of total up to 1500 a year. Filippa will talk with Randy and Lee about the best way to use our sponsorship.

7) Minutes from last meeting were approved.

8) Next call is on June 26 @ 2.