

## Minutes of ALL-SIS Board meeting June 26, 2009

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

### 1. ALL-SIS Committee Chairs & Committee Assignments

20+ volunteers were not members of ALL-SIS so Beth is working with the membership committee to give the volunteers a chance to join before leaving them out of committee assignments

Newsletter Editor & Webmaster will continue.

Beth is working on setting committee chairs. Suggestions were made to combine the PR and membership committees. Everyone offered suggestions and feedback on proposed committee chairs. We're increasing the number of members of the ALL-NEW committee to ensure that there are enough people at the conference. Because there were so many volunteers, Beth is adding a few volunteers to most committees.

We then talked about ideas for new committees or Task Forces to help with current issues academic law libraries. Possibilities include evaluating output measures, committee to create a template for committee handbook templates, scholarly communication and open access.

2. **Business Meeting:** Filippa will finalize the agenda and send it around.
3. **Reception and Awards Ceremony:** Filippa leads this as current chair) She will send around an agenda.
4. **4. Academic Law Libraries and Source Pulling:** Fillippa will check current Student Services documents to see if this is already addressed. Beth will think about adding this issue to a current committee charge.

Meeting was adjourned by 3 pm