

ALL-SIS Executive Board Outgoing and Incoming Board Meeting Minutes

July 25, 2009, Washington DC

Incoming Board Members:

Chair, Beth Adelman
Chair-elect, Jack McNeill
Margaret Schilt, Exec Board Member at Large
Sara Sampson, Treasurer
Filippa Anzalone, Immediate Past Chair

Outgoing Board Members:

Michell Wu
Marianne Alcorn

Outgoing Board Meeting:

Present: Filippa Anzalone, Michelle Wu & Sara Sampson

1. Last minute preparation for business meeting & VIP dinner
2. Carry overs to next year?
3. New business
none
4. Thank you to outgoing Board Members

Incoming Board Meeting

Present: Beth Adelman, Jack McNeill, Margaret Schilt, Sara Sampson & Filippa Anzalone

1. Divided committee liaison responsibilities
 - ABA Liaison - Filippa
 - AALS Liaison - Margaret
 - ALL-New/Mentoring – Beth
 - Archivist - Jack
 - Awards - Jack
 - Bylaws – Jack
 - CALI – Beth
 - Collection Development – Filippa
 - Continuing Ed – Sara

- Continuing Status – Filippa
- Director’s Breakfast – Beth
- Faculty Services - Margaret
- Legal Research & Sourcebook – Sara
- Listserv - Margaret
- Local Arrangements - Beth
- Membership – Sara
- Middle managers Forum – Jack
- Newsletter – Margaret
- Nominations – Filippa
- Programs - Sara
- Public Relations – Beth
- Statistics - Jack
- Student Services – Sara
- Webmaster – Filippa

2. Distribute copies of committee assignments

- We had unassigned people. Beth may need them for a task force or to fill in for others.
- Beth had a problem with some volunteers not appearing on the ALL-SIS membership list. We didn’t have time to contact them individually. Perhaps the membership committee can help next year.

3. Update on Continuing status committee

- Survey
- White Paper

4. New Business

- The board approved two new “economic stimulus” grants. Each grant will be for \$500 for active ALL-SIS committee members with significant responsibilities at the annual meeting who otherwise would find it difficult to attend the annual meeting.
- We will award up to 2 of these grants for 3 years.

5. Old Business

- None.