

ALL-SIS Executive Board Conference Call  
Friday September 25, 2009

Present: Beth Adelman, Filippa Anzalone, Margaret Schilt, Sara Sampson

*Access phone number: 1-800-791-2345; Participant code: 57136  
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## AGENDA

Minutes from last board meeting are approved. Sara reported that our overall financial situation has not changed.

For PR committee we approved a budget of up to \$1000, but ask them to try to spend less.

### 3. Updated committee charges (Beth)

- Legal Research- charge will be updated to include a survey about LR programs
- Awards – will create parameters for the 2 new economic stimulus package grants.
- Statistics – Based upon the ongoing listserv conversations about how to measure law libraries, we will ask the committee to review the draft survey that was created a few years ago and work on testing it and administering it.

### 4. Committee updates/issues

- A discussion was had about how to help the Continuing Education committee learn about how things worked last year.
- Beth has found people to help take care of local arrangements.
- The Director Breakfast topic has been selected, still working on the middle managers.

### 5. Old Business

### 6. New Business

We forwarded ALL-SIS recommendations to AALL; AALL will incorporate them into a general statement. They are on the ABA website.