

ALL-SIS Executive Board Conference Call  
October 30, 2009

Present: Beth Adelman, Margaret Schilt, & Sara Sampson

1. Middle Manager's Breakfast Update  
Tabled until next meeting
2. ALL-SIS Sponsored Programs (i.e., Non-AMPC sponsored programs) (All)
  - a. The board decided to sponsor the ReMapping Faculty Services Support program proposed because of the lower cost (no speaker expenses) as well as the target audience being academic law librarians.
    - i. Beth to contact proposer to finalize time and length of program
    - ii. Sara to contact Kate about our decision.
3. VIP Update
  - a. Beth will go back to this after all of the scheduling for AALL meeting is done. We'll table this issue until next time.
4. Committee Updates
  - a. A clarification about the faculty services charge was discussed to make sure that the Faculty Services Toolkit is a more general resource, not focuses on Open Access.
  - b. A discussion was had about how to help the Continuing Education committee learn about how things worked last year.
  - c. Continuing Education committee had a question about their charge. We want the committees to feel empowered to go outside of their charges to explore related matters. Sara will contact this committee to answer the question.
  - d. Beth ordered more ribbons for the ALL-NEW committee
    - i. We need to make sure that we include them in the local arrangements planning.
  - e. We need to check in with the statistics committee. Jack will follow up.

5. Old Business

6. New Business

Our next meeting in November 20<sup>th</sup> at 2:00.