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 20th at 2:00.