

ALL-SIS Executive Board Conference Call  
Friday November 20, 2009

Present: Beth Adelman, Jack McNeil, Margaret Schilt, & Sara Sampson

Minutes approved from last meeting.

1. MM Breakfast Update (Jack)  
Will be opposite the director's breakfast. Charlie and Jack will be speaking. Jack will give a talk on leadership; Charlie will work on a break-out session on the Yirka question (what can we stop doing).
2. VIP update (Beth)  
Beth is still working on this. We're not worried about the deadline.
3. ALL-SIS sponsored session (Beth)  
The program we picked last time (Faculty Services related program) will work out fine. Beth talked with the coordinator Julie.
4. TS-SIS proposal (Beth)  
TS-SIS is drafting a document to the Annual Meeting Review Special Committee arguing that program selection should be de-centralized so that more specialized programs can be presented at the annual meeting. We discussed whether we'd like to sign on to this request. We agree that we'd like to see the committee explore this issue but do not want to commit ourselves to supporting any particular solution at this time.
5. New Business / Committee Updates
  - o Penny Hazelton wants us to consider nominating people to the AALS group.
  - o The continuing education committee wants to create a resource for continuing education news outside of AAL. We discussed whether this could be a project for them to work on and whether it should take the place of their current charge. We're concerned that the committee wants to do a blog or other online project outside of the AALL website, but otherwise supportive. Sara S. will call them and urge them to talk with the ALL-SIS webmaster (Sara Burriesci) and the AALL technology experts about having their project hosted on the AALL server. We also want to be sure that the committee continues to advertise opportunities for creating continuing education opportunities within AALL.
6. Old business

The meeting was adjourned at 2:35  
Our next meeting is December 18<sup>th</sup> at 2pm