

ALL-SIS Executive Board Conference Call  
Friday February 26, 2010

Present: Beth Adelman, Margaret Schilt, Filippa Anzalone

1. **Minutes** from the January 29, 2010 board meeting were approved.
2. Discussion of **newsletter editor applications** (Jennifer Allison and Barbara Traub) resulted in the nomination of Barbara Traub for the editorship. The other candidate has very useful technical skills and a spot on the newsletter committee will be offered to her.  
Action items:  
Beth will contact Barbara to offer her the position.  
Beth will offer Jennifer Allison a position on the newsletter committee.  
Beth will make an announcement on ALL-SIS after the 2 applicants and Leah Sandwell-Weiss are informed of the appointment.
3. The board discussed the **survey drafted by the Legal Research Committee**. The board raised the following concerns. The questions need to be restructured so that the answers can be easily coded. The survey is very long and comprehensive. The board suggests identifying specific questions that the committee is trying to answer as a way to identify extraneous questions that can be removed.  
Action item:  
Beth will contact the chair of the Legal Research Committee to discuss the concerns.
4. Beth is planning to **merge the Archives and Webmaster** into one committee. The current webmaster and archivist will become co-chairs and Beth appointed Sara Sampson as vice-chair. The merged committee will perform the same functions in addition to serving as a policymaking group that will decide what to archive and how to archive it.  
Action items:  
Beth will contact the Archivist and Webmaster to roll out the plan.  
Beth will ask the webmaster to update the committee website to reflect this change.
5. Ellen Platt proposed that the Executive Board form a **Bluebook Task Force** to identify bluebook issues relating to document delivery and collection development and make recommendation for Bluebook editors to consider adopting. Upon further discussion with Merle Slyhoff, she agreed to chair the TF, but suggested we wait until after the AALL Annual Meeting because her program, "The Bluebook: A discussion among editors and librarians" will lay a nice foundation for the TF to begin their work.  
Action item:  
Jack will establish a Bluebook Task Force after the AALL Annual Meeting. Merle Slyhoff agreed to chair the TF and Ellen Platt agreed to serve as a member of the TF. Other potential TF members are librarian panel speakers at the Bluebook program.
6. The Executive Board provisionally approved the **LSIL Standards** pending a technical edit.

Action items:

Beth will inform Dennis Kim-Prieto of the provisional approval.

Margaret will do a thorough technical edit of the document and provide comments early next week.

7. The **Directors Breakfast** organizers requested funds to house the Directors Breakfast speaker the night before the presentation. The Executive Board approved the request.

Action items:

Beth will notify organizers of approval.

Beth will explore whether direct billing is a possibility.

8. **Committee Updates:** Kathy Carrick, chair of the Continuing Status/Tenure Committee, is partaking in CITI training in order to get IRB approval for the Tenure/Status Survey.
9. **New Business:** The board members present today agreed to cancel the 3/26 board meeting. The board meeting was rescheduled on 4/9/2010 at 2:00 p.m. eastern time.