

ALL-SIS Executive Board Conference Call  
Friday April 30, 2010

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

- 1.) The minutes from the April 9<sup>th</sup> meeting are approved
- 2.) AALS liaison
  - a. Penny Hazelton suggested that we make Anne Klinefelter the new AALS liaison because she is the new chair of the AALS group.
- 3.) We considered the request from the PR committee for the give-away at the annual meeting and decided to recommend the bookmark because it is more economical. (The choices were a stain remover stick, a clip, and a bandaid holder.)
- 4.) Reception. Beth has come up with a proposal to do 1 drink ticket per person and 2 different appetizer stations. The total estimate is about 11,000, and Lexis has sponsored \$6000. We will market this as a happy hour.
- 5.) US News Task Force Report. We weren't sure what methodology was used to come up with the proposed standards. We will ask the task force for some clarification. The report is tabled until the next meeting.
- 6.) Leah Sandwell-Weiss asks us to encourage people to submit articles. We will all contact the committee chairs about their annual reports for the newsletter.

#### Committee Reports

CALI is interested in recruiting newer librarians as authors. Will staff a booth at CONELL. They are developing a way of reviewing lessons when authors move on (e.g., retire or leave the profession).

PR Committee is working on the giveaway.

Student Services wants to make changes to their charge. They will write a draft. Beth will pass it along to Jack.

Incoming and Outgoing Board dinner Saturday night 6-8.

Next meeting is May 28 @ 2:00.

Meeting was adjourned at 2:40.