

ALL-SIS Executive Board Meeting
May 28, 2010

Present: Beth Adelman, Margaret Schilt, Filippa Anzalone

1. Minutes of last meeting were approved.
2. ALL-SIS Awards, plaques, etc - Ron Wheeler informed Beth that the plaques are supplied by AALL once they are added to the master list of award recipients.
3. There is only 1 program that is not being evaluated -- this is the one that the Exec Board selected. We decided to pay for the evaluation to level the playing field with the other programs and because it is affordable to opt in for 1 evaluation.
4. Invitation/RSVP for reception/RSVP for Business Meeting: We discussed the possibility of creating an rsvp zoomerang survey -- give a brief description of what to expect at each event and ask for an rsvp for both. This will help me and BNA confirm food orders by the deadline.
5. Committee reports -- Beth did not receive any annual reports except for the ones that will be published in the upcoming issue of the all-sis newsletter. Beth will prod each chair with a desperate plea for any information chairs are willing to provide.
6. Beth will blast the listserv with the name of the new webmaster. Beth is waiting for the newsletter to roll out first so that folks can read it there first!
7. Alison Rosenberg is thrilled about the idea of a TF for the law libraries with special collections projects. Alison will chair. Beth is drafting the charge and will roll out the TF next week.

Action items:

- Beth will contact AALL and opt in for the evaluation (see # 3 above)
- Beth will contact committee chairs to beg for annual report info
- Beth will consult with Sara about how she handled the rsvp last year.