

ALL-SIS Executive Board Meeting  
September 2, 2010

Present: Jack McNeill, Kumar Percy Jayasuria, Margaret Schilt, Beth Adelman

- 1.) ABA Standards: Jack suggested creating a task force to comment on the proposed ABA standards relating to law libraries (Standards 601-606). Potential candidates for the task force were discussed. Jack will draft the charge and mobilize the Task Force.
- 2.) Programming: We discussed issues association with programming throughout AALL but determined that these issues pertain largely to other SISs.
- 3.) Committee Reports:
  - Middle Managers Breakfast: Pat Court posed questions about funding and logistics for this event.
  - Faculty Services: The Faculty Services Committee inquired about any potential changes to their charge. There are no changes in the charge from last year.
- 4.) The next meeting will be held on September 30, 2010 at noon eastern time. Note the change of time to noon is only for the September 30 meeting.
- 5.) Meeting was adjourned at 2:40.