

## **ALL-SIS Executive Board**

**Teleconference 29 April 2011**

### **Minutes**

**Present: Kumar Jayasuriya, Beth Adelman, Margaret Schilt, and Edward Hart**

#### A. Gifts at SIS table in Activities Area at AALL

Accepted the Public Relations Committee's suggestion of lip balm. Budget of \$1,000.

#### B. Task Force Proposals for 2011/12

1. Website/ social media (Kumar drafting charge)

2. I have an idea for an ALL-SIS task force. Given that most law journals and cases and codes are now available in widely subscribed databases, I think it would be useful to discuss large-scale print retention collaborations. I've heard of some libraries agreeing to sharing responsibilities for retaining print copies of certain sources so the other libraries in the agreement can cancel or discard the print copies, but I've not seen any sort of centralized census of these arrangements or anything agreement on a national scale.<sup>i</sup>

3. To work with private law librarians to identify legal research skills new lawyers need to know before leaving law school.<sup>ii</sup>

5. Comprehensive survey of programs similar to what the Legal Writing Institute has compiled (<http://www.lwionline.org/surveys.html>) would be a worthwhile endeavor for an ALL-SIS task force.<sup>iii</sup>

6. Coordination and promotion of regional efforts to preserve digitally born documents.

7. Prepare a new strategic plan for the SIS.

#### C. Call for volunteers to serve committees. Chair-elect will be broadcasting his call soon.

#### D. Begin process of selection of SIS VIP guest.

E. Location of significant SIS events at AALL

Breakfast Business Meeting: Sunday 24 July at 7 a.m. Marriott-Liberty Ballroom Salon C (sponsored by LexisNexis)

SIS Reception: Sunday 24 July at 6:30 p.m. in Marriott-Liberty Ballroom Salon A&B (sponsored by Wolters Kluwer Law & Business)

Director's Breakfast: Monday 25 July at 7 a.m. in Marriott-Liberty Ballroom Salon A

Middle Manager's Breakfast: Monday 25 July 1 a.m. in Marriott-Liberty Salon C (sponsored by BNA)

F. Food for SIS events: Secretary-Treasurer investigating where we stand.

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