

ALL-SIS Executive Board

Teleconference Board Meeting 13 January 2012

Minutes

Present: Kumar Jayasuriya, Leah Sandwell-Weiss, Debora Person and Edward Hart

1. Minutes of 13 December 2011 meeting approved.

2. Business Since last call

Middle Managers Breakfast meeting is to serve a full breakfast for as many as 150 members. Charge will remain at \$25.

3. ALL-SIS Response to Chainsaw report

Referred to the Program Committee for their consideration.

4. Hein Contract – submitted to Kate Hagan

5. Committee Reports

Archives & Web Site Committee

Awards and Grants – Masako Patrum

Committee members are actively seeking nominations for outstanding article award and have recently advertized grants and awards on SIS and directors listserv.

Bluebook – Leah takes over as liaison – no report

By-Laws – Joel Fishman

The committee reviewed the bylaws for description of officers' duties, length of term of committee chairs, and procedures for selecting and dissolving committees. A summary has been provided to the Board for review.

CALI – Kris Neidringhaus

The Committee hosted a table at CONELL in July to attract potential authors who are new to the profession. Since July 2011 the Committee has published 25+ legal research CALI lessons with approximately 15 more in the pipeline along with an additional 18 lesson proposals. The committee is also in the process of reviewing the committee's handbook which it will send to the ALL-SIS Board for review upon completion.

Collection Development – discussing topics for roundtable at AALL

Continuing Education – developing a program budget planning and management

Continuing Status/Tenure – no report

Directors' Breakfast – determining food selection and location

eGroup – no report

Faculty Services – release faculty took kit and plan to host a series of email discussions, and will host a roundtable at AALL

Legal Research & Sourcebook – no report

Local Arrangements – no report – Executive needs to consider options for reception

Middle Mangers' Breakfast – program confirmed

Newsletter – call to made soon for articles for next issue, attempt to use search engine instead of index

Nominations – call for candidates made.

Programs – have the one SIS program to organize for AALL.

Public Relations - Jean Callihan

The Public Relations Committee plans to contact other ALL-SIS committees during the next six months to see if the committees have projects that they would like to publicize at the annual meeting and will evaluate possible give-aways for the annual meeting in Boston.

Statistics – replied to U.S. News & World Report which was forward to Task Force on U.S. News & World Report rankings. Provided advice to Task Force on Identifying Skills on survey tools.

Strategic Planning- no report

Student Services- Chris Dykes

Committee is planning a roundtable discussion on Student Services topics at the AALL annual meeting and participation in the AALL Poster session in Boston.

Task Force for Scholarly Communications and Open Access – developing roster for group's membership

Task Force on Identifying Skills & Knowledge for Legal Practice – Susan Nevelow Mart
Task force designed a survey on skills and knowledge for legal practice and sent it to the ALL-SIS Empirical Research Committee to validate constituencies and review the survey for bias, length, and outcomes. They hope to send it out in early February.

Task Force on Library Marketing & Outreach – Amanda Runyon

Task force organized a sub-group to work on the White Paper that is to be submitted to the board on May 1st. It has also defined the scope of the toolkit portion of its charge and will be updating the existing marketing toolkit and looking to add any outreach-specific tools that are identified.

Task Force on the Use of Mobile Technology – no report

Task Force to Review & Update the ALL-SIS Web Presence – no report

Webmaster – password protected pages have directions provided to contact webmaster.