

## **Minutes**

### **Teleconference Board Meeting 22 June 2012**

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

1. Approved Minutes of April 20, 2012

2. Archiving Website – Sarah Rhodes is drafting a proposal to submit to the SIS/Chapter Chairs on an archiving our sites.

Estimate cost is \$1,000. Idea is suggested to reach out to other SISs to contribute toward a snapshot archive of all SIS websites. Kumar should make efforts to get topic on SIS Council agenda in Boston. Ed will inquiry about Chapters archiving efforts.

3. SIS Listserv

AALL HQ acknowledged our concerns about the e-communities and provides instruction on how to adopt to the new system. Kumar will prepare a memo on the SIS's concerns about the listerv in his final report as Chair.

4. Legal Research Sourcebook

Committee agrees that sourcebook should be open to entire AALL community. Board agrees!

5. Mobile Technology Task Force

Tom Boone step down as chair. Will reconstitute the task force under new leadership in 2012-13.

6. Task Force Reports

Task Force on Library Marketing and Outreach want feedback on their report. They should send out to the membership.

Identify Skills & Knowledge report submitted for publication in newsletter

Kumar and Leah will make sure all other reports are submitted for publication in the newsletter.

7. Committee Reports

Those submitted will be published in next newsletter. Kumar and Leah will make sure all other reports are submitted for publication in the newsletter.

8. Call for Volunteers for 2012-13

61 responses to date. A separate board will be called to discuss.

9. Board Meetings at Boston

Outgoing Board: Saturday 21 July at 5:30 p.m. at Exhibit Hall

Incoming Board: Tuesday 24 July at 11 a.m. at Sheraton lobby

10. Mentor Idea for Scholarship Writing

Like the idea. Will redraft charge for Continuing Education Committee

Next meeting will be a teleconference on Friday 13 July 2012 at 1:30 p.m. Eastern.