

ALL-SIS Meeting

Tuesday, July 24, 2012, 11 AM

Present: Leah, Lauren, Deb, Meg

Proposed bylaws

What do we do with the Nominating Committee

Should be three members, serving for one year. Keeping Ron, adding Ed, and another person (stringfield?); any change has to be AALL reviewed.

Question: immediate past chair to be on nominating committee? Yes

Debra will refer back to earlier email to Joel regarding specific instructions, and communicate delicately that we would like some further work on this--formatting issues, in terms of strike out, side by side, etc., which can be shown in newsletter.

Debora will talk with bylaws folks about committee appointment process, ask them to include membership in ALL-SIS for committee membership

Most committees have default of 2 year term (some exceptions, like CALI).

There was unresolved discussion of the question whether the chair should appoint vice-chairs (could be encroaching on the ability of the vice-chair to make appointments)

Voting on this can happen earlier than annual meeting--majority of people who vote, no quorum? Meg will look into cost, and methodology.

Continuing Status/Tenure survey proposal

It's going to happen; they've already publicized it.

Programming for next year

Leah will try to get an email out on Thursday reminding folks about the survey

Leah will talk with Creighton about getting the survey link and related information up on the site

Other items

1) Merle inquired about strategic planning task force--they can meet the fall deadline, and can it become a permanent committee.

2) Amanda Runyon, can task force on skills and knowledge be made a permanent committee?

3) Archives, Seattle local arrangements still need some volunteers.

Recognition of Jack McNeil

in newsletter

also something on aallnet

Agenda item for future:

1) Review the various committees and assure that the charges and things are consistent, appropriately consolidated, etc.

Lauren volunteered to take a first look and report back at next phone call

2) Statistics Committee: May want to add to their charge that they would be available in some way to consult with members who want help with stats.

- 3) Setting time/date for first conference call
Meeting time: Friday at 4:00 Eastern, August 24