

Draft ALL-SIS Board Meeting Agenda  
Sept. 21, 2012  
12:30 pm MST

I. Approval of Board minutes from August 24, 2012 (3 minutes)

Minutes approved.

II. Old business

1. Committee assignments (5 minutes)

a. Seattle specific committees

Leah reported on speaking with Tina about setting up a single committee (multiple members) responsible for all of the local arrangements. Invite Penny to serve as chair and identify others who could/would serve on the committee. Kumar will send an email to Penny and copy Leah.

When Boston numbers are available, Meg will share. Kumar will check on the vendor options with Penny.

b. Other assignments

2. Preliminary report from Lauren about committees/task force structure (10 minutes)--

Debora suggested that we set aside a meeting time to discuss this more fully. The notes set forward the research Lauren and Debora did. Let's take a longer look. October 5 at 3:30 EST. Kumar suggested involving the Strategic Planning Committee, including Merle. Merle's suggestions were discussed. Lauren and Deb to come up (by next week) with some questions and order of questions for us to consider when discussing the committees and task forces. Kumar noted that different types of committees may have different appointment spans for members. Goal: To have final recommendations or actions (to be implemented next year) come out of this meeting. Leah will mention this in the newsletter and solicit comments.

3. Discussion on various issues relating to committees, including (15 minutes total)

a. Vice-chair issue (5 minutes)

Kumar reported that he and Deb reviewed the bylaws and can provide questions for us to have considered by October 5. The suggestion initially: the outgoing chair should be responsible for recommending who the new chair would be--helping to identify the active member(s) of the committee for recommendation to be chair. Two sets of language were included. Lauren noted that there should be an exception for the newsletter.

b. Other items

Kumar moved to fund SSRN up to the cost requested (\$2850 per year for three years). Debora seconded. Motion passed.

Ed sent something about conference about Legal Information. Does ALL-SIS want to do any additional funding?

Meg volunteered to look further into it and make a recommendation/proposal about how to and what we would be committing ourselves to. Kumar notes that this might be a chance for the Awards committee to make determinations about what to offer. Meg will talk with Debora.

3. Bylaws changes (10 minutes)

a. Also to be discussed at October 5 meeting

4. Archiving the website (10 minutes)

Kumar's proposal--Leah will follow up with Kumar about a proposal for the AALL board by the Sept. 28 submission deadline.