

Draft ALL-SIS Board Meeting Agenda  
Oct. 26, 2012  
12:30 pm MST

I. Approval of Board minutes from September 21 & October 5, 2012 (3 minutes)

Kumar moved to approve both minutes. Debora seconded. Motion passed.

II. Old business

1. Committee questions (20 minutes):

- Making Library Marketing & Outreach Task Force a permanent committee  
Possibly a process committee, because of its continuing ongoing function.  
General consensus that it would be okay to make it permanent.
- Paying \$17/year for a domain name for the above Task Force/Committee.  
Proposal: Please do not create a separate website/purchase a domain name through WordPress; we have concerns regarding branding, access, and archiving. We would like the Library Marketing & Outreach Task Force Chair (Amanda) to talk with Ellen Augustiniak, chair of the other task force), and Creighton (webmaster) and come back with a more formal proposal explaining more clearly what they want to do with the site, why the current AALLNET resources are not proper/adequate, and what recommendation they would make.
- What is the process for requesting changes to a charge?  
Contact liaison, let the liaison know, and then the executive board will make a decision, liaison to communicate back to committee.
- Continuing Status Survey? Lauren will communicate with committee—review the survey one more time. The committee can use Zoomerang account for AALL, rather than the institution currently hosting the information.

2. Bylaws changes (15 minutes)

Some discussion of the student membership question—how much it would cost, etc.

Leah suggested we table the student question for now, and conduct further investigation before we consider adding it to the bylaws. Meg will investigate the costs associated with subsidizing student members, etc., and report back at the next meeting.

Proposed bylaws need to be reviewed by the AALL bylaws committee before voting. Leah volunteered to make sure the bylaws document language reflects that requirement.

3. Archiving website (15 minutes):

- Who contacts Jason to discuss issues we raised?  
There was some discussion about the issues raised. Leah volunteered to start by contacting Jason and she will also seek info about CS-SIS and the website migration.

- What do we do about immediate issue of archiving our site now?

4. Other?

Reception/breakfasts, can we identify speakers in 6 weeks or so? Kumar will talk with Pam? Also VIP folks need to be identified.

III. New business

1. Speakers for receptions/breakfasts in Seattle
2. Other?

IV. Committee reports, if any.

For our next meeting, we need to make a concerted effort to reach out to our committees and share any relevant reports.

V. Next meeting:

Tentatively scheduled for 11/30 at 12:30 Arizona, 2:30 Eastern, confirmation regarding Debora's schedule to come.