

Draft ALL-SIS Board Meeting Agenda
Nov. 30, 2012
12:30 pm MST (2:30 EST)

Attending: Leah, Lauren, Kumar, Debra, Meg

I. Approval of Board minutes from October 26, 2012 (3 minutes)
Leah moved to approve as submitted. Kumar seconded. Motion approved.

II. Old Business

1. Committee Questions and Bylaws Issues:
 - a. Discussion on committee structure is not yet finalized; any changes made will be effective next year.
2. Change of language (comment 3, regarding Local Arrangements Committee)
 - a. Recommendation: remove sentence about subcommittees and specific named events, put more specific language in the charge
3. CALI Committee: More research is required on this section to determine whether CALI has say in who is appointed to the committee. Lauren will investigate.
4. Question: Whether task forces are adequately addressed in section E, or do they need to be addressed separately?
 - a. Add a parallel subsection F on task forces.
5. Future Agenda Items:
 - a. Open questions:
 - i. Do we want vice-chairs at all? Term of appointment for chair/vicechair? Who makes the appointments? What is the process? Meg will look at other SIS bylaws and also look at AALL bylaws.
 - b. We plan to look at the proposed bylaws changes when they are complete, including the committee language and also review the succession change information that Meg submitted on 11/15.
6. Archiving the website
 - a. No news from Jason. Creighton is still asking folks to hold major changes. Leah will follow up with Creighton about whether he thinks that we should archive the ALL-SIS website (and pay for it).
7. Speakers for receptions/breakfasts in Seattle
 - a. Kumar has not been able to reach Penny; he will try again.

III. New business

1. Need a new committee chair for Archives Committee.
 - a. Meg will send David a get will card. Kumar suggested Sabrina at Columbia and will provide contact information for Leah.
2. Committee meetings/roundtables for Annual Meeting
 - a. We will request an executive board meeting at 7 AM on Tuesday, though we may be willing to cede the time to another group if necessary.
3. Committee Requests (Lauren):
 - a. Change to Continuing Status Committee's charge
 - i. We agreed to review and decide this by email next week.

- b. Request to update a 2005 survey by the Faculty Services Committee
 - i. Good idea, go ahead
- 4. Anything else?
 - a. ALL-NEW
 - i. Kumar will follow up with them and see whether they need/want a roundtable discussion. The decision must be made by Monday, 12/3/12.

IV. Committee reports.

Deb reported that the Library Marketing/Outreach Task Force was pleased to learn of its changed status from Task Force to continuing committee. They are working on their white paper and other materials. The WordPress site issues are resolved; they will use WordPress until they have a more certain option after the migration of the ALL-SIS website. They did not offer a policy, but plan to use WordPress as a stopgap with the goal of using the AALL site in the future.

Kumar reported that the Bluebook Committee is doing some work getting a page for feedback/info about the Bluebook from ALL-SIS members.

V. Next Meeting

12/21 at 10:30 Eastern and 8:30 Mountain