

Draft ALL-SIS Board Meeting Minutes

March 22, 2013

11:00 am MST (2:00 EST)

Attending: Lauren, Kumar, Deb, Leah, Meg

- I. Approval of Board minutes, Deb moved to approve, Kumar seconded. Motion passed.
- II. Old Business
 - a. Update on breakfast and reception in Seattle—
 - i. Sarah—Lauren will talk with her
 - ii. Meg updated on Littlewood and deposits, etc. for the event.
 - iii. Leah and Lauren will make an agenda
 - b. Recognition of past chairs
 - i. Meg moved to spend up to \$350 for 2 plaques to recognize the past 2 years, in recognition of service of past chairs stepping off of the board, and something else in recognition of Deb's service; Lauren seconded the motion. Motion passed unanimously.
 - c. Bylaws—Deb, Leah, and Meg will take a look and send out by next week.
 - d. ABA proposed changes to Chapter 6 of the standards—c omments—Leah will send out a call for comments early next week, giving people a month to reply.
- III. New Business
 - a. Grants and awards—Jane has done a good job of shepherding the committee, and there are a number of recipients decided and a few up for consideration for additional awards.
 - b. Election is set up and ready to go from April 1-25.
 - c. The Public Relations committee needs to make a suggestion about a give-away for AALL; Deb will follow up with Mark re: giveaways and the receptions/events/programs promotion.
 - d. Leah reported on dissatisfaction with the AALLNET My Communities that was discussed on the SIS Council List.
- IV. Next Meeting
 - a. April 26, 2013 at 11, 12, and 2 PM