

Draft ALL-SIS Board Meeting Minutes  
April 26, 2013  
11:00 am MST (2:00 EDT, Noon MDT)

Attending: Leah, Debora, Lauren, Kumar, Meg

I. Approval of Board minutes from March 22, 2013 (5 minutes)

Kumar moved to approve and Deb seconded. Aye all around.

II. Old business

1. Update on Breakfasts & Reception in Seattle - Meg (10 minutes)

Paula Littlewood agreed to be the Breakfast/Business Meeting speaker and VIP. Meg will be in touch with her regarding details. Leah and Lauren are working on the agenda for the reception. Penny has organized the food and transportation for the reception—all contracts are signed for the reception. The middle managers breakfast reception contract with the stand up economist is signed. The directors breakfast did not need any contracts signed.

2. Recognition of past chairs - Leah (5 minutes)

Leah will be recognizing past chairs. Jack will not, it turns out, be able to attend in person. His award will be received by another from his library.

3. Bylaws (10 minutes)

The bylaws were located and shared. Leah will send the bylaws to the AALL committee for review. There was discussion about whether to vote at the annual meeting (where only those who could attend would be able to vote) or whether participation would be greater by allowing all members to vote after the annual meeting.

4. Comments to proposed changes to ABA Chapter 6 - Lauren (10 minutes)

People did not submit comments. Kumar was going to look into the question and see whether he has any comments he wants to submit personally.

III. New business (20 minutes)

1. Announcement of new officers –

The new incoming vice-chair/chair elect is Christine Hepler. The new incoming member at large is Cindy Guyer.

2. Awards & award plaques - Deb/Leah

- a. Deb will follow up with Jane about drafting letters to Deans/Directors of those who received SIS awards, signed by Leah, since AALL HQ notified Jane that they do not send recognition letters to the Deans/Directors indicated by the recipient of SIS awards.

3. PR materials for ALL-SIS Table/CONNELL—Meg will follow up with Deb and Mark about the give aways, so that the committee can make a recommendation based on a maximum budget of \$1000, with the goal of 250-500 items to be available for the give away

IV. Committee & task force reports, if any.

1. Kumar reported:
  - a. The Scholarly Communication Task Force needs an extension on writing its report.
  - b. The Legal Research Sourcebook committee would like some help identifying its goals. Kumar will ask Nolan Wright to follow up with Ann Marie (past chair).
2. Lauren reported:
  - a. CALI Committee update
  - b. Continuing Status report on JD requirement
3. Meg reported
  - a. Research and Scholarship Committee has gotten a lot of work done this year.
  - b. Website Task Force—site mostly moved. Meg asked by board to follow up with the chair about the planned youtube presence on the site.
  - c. The Collection Development ALL-SIS committee submitted a hot topic proposal and is waiting to hear back on their proposal.