

Draft ALL-SIS Board Meeting Agenda
June 7, 2013
10:00 am MST (1:00 EDT, 11:00 MDT)

Present: Kumar, Leah, Debora, Meg, Lauren

I. Approval of Board minutes from May 24, 2013 (3 minutes)
Deb moved to approve, Kumar seconded. Passed unanimously.

II. Old business

1. Update on Annual Meeting, Breakfasts & Reception in Seattle - Meg (10 minutes)
 - a. Meg—follow up with Penny about reception for publicity.
 - b. Leah will man the CONELL Marketplace table and also she will work with Barbara regarding a list of programs that have been produced by or involve ALL-SIS members.
2. Bylaws (10 minutes)—After discussion of the response by the AALL Bylaws Committee, we accepted all the changes except Article 5 (Committees), and we would prefer to keep Article 5 as written. Leah will re-submit to the AALL Bylaws Committee for approval.
3. PR materials for ALL-SIS Table/CONELL—Leah will talk with him about copies of the brochure and the give-aways.

III. New business (20 minutes)

1. License form for photograph for Mobile Technology Task Force report – Leah
 - a. Kumar is going to work on a license agreement for Avery Le to sign.
2. Committees – Lauren
 - a. Task Force needed for 603/604 comments. The SALD Board is happy to share information to further the development of our respective responses.
 - b. Strategic Planning—They have an ambitious goal, and they plan to disband after they complete their work and report at the Annual Meeting. Lauren will follow up with Merle about whether/when to have a Flash Meeting Room opportunity for folks to meet/stay.
 - c. Research and development committee—FYI, most folks will be staying as a new committee.
 - d. CALI—Sarah Glassmayer wants to talk about the new charge—5 minutes.
 - e. Programs—Divide into subcommittees, expecting that one will be creating/curating committees, the other will be reviewing submitted programs.
 - f. Archives, Web Presence, and webmaster—The archivist job description will be reviewed, and Lauren will speak with her (Anne Robbins). The archivist committee responsibilities will be reviewed in that context. The Website Committee will continue and the Web Presence Task Force will be dissolved upon completing its responsibilities.
 - g. Continuing Education will be asked to look into developing low cost continuing education/professional development programming.

3. Task Forces—Lauren
 - a. Identifying Skills and Knowledge for Legal Practice—They would like a name change and continuation for one year to complete working through their data, to produce two additional reports (one report is almost done). Lauren will consider having a subcommittee or co-chair, discussing with Susan first, and will follow up with Lisa Sparr & Julie Graves Krishnaswami.
 - b. Best Practices for the 21st Century: This group would collect data from various law schools about how they respond to current trends affecting libraries such as: 1) shrinking student bodies (resulting in shrinking funding); 2) balancing format; 3) shrinking print collections, leading to 4) dead library space; and 5) shrinking staff funding. They would present a report of findings about how people are restructuring libraries to respond to these issues and recommending best practices. Rhea Ballard-Thrower and Prano Amjadi.
3. Agendas for Breakfast Meeting & Reception – Leah shared it by email.

Next Meeting, Friday, June 28 at 8:30/10:30/11:30.