

Draft ALL-SIS Board Meeting Agenda
June 28, 2013
10:00 am MST (1:00 EDT, 11:00 MDT)

Present: Leah, Deb, Meg, Lauren, Kumar, Christine, Cindy

I. Approval of Board minutes from June 7, 2013 (3 minutes)

Lauren moved to approve the board minutes. Kumar seconded. All voting passed it.

II. Old business

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

The menu looks like it is being handled for the reception, and the breakfast. Leah shared the schedule and it is final, ready for sharing.

Meg: Follow up with Paula for bio for introduction.

2. Agendas for Breakfast Meeting & Reception - Leah (5 minutes)

3. Strategic Plan - Leah (5 minutes)

Thanks to Merle and the task force for their efforts. We would like to solicit with Merle some additional feedback from the membership by using the flash meeting room in Seattle and announcing that ahead of time.

4. Committees/Task Forces - Lauren (5 minutes)

Lauren reported having difficulty finding a chair for the task force for the ABA standards comments. Leah suggested that she contact Mike Chiorazzi.

5. Bylaws (1 minute)

No real feedback received.

6. PR materials for ALL-SIS Table/CONNELL - Leah (2 minutes)

The shells and bags were ordered. Deb will have Mark send his proof of payment copy to Meg so that she can submit the reimbursement request.

Mark sent out the call for table volunteers; Deb will encourage him to send a follow up request in case the table is left unattended.

III. New business (20 minutes)

1. 2012-2013 Executive board meeting Saturday - where & when? - Christine & Cindy invited to join us

2. Old & New Executive board dinner Saturday night - where & when?

Meg suggested Café Flora, and Leah will follow up.

- a. We are going to try and meet in front of the exhibit hall together at 4:30 or so in advance of the exhibit hall opening. We plan to meet at 7:30 at the Sheraton lobby for a taxi to the restaurant for dinner.
 3. 2013-2014 Executive board meeting Tuesday morning at 7 - Sheraton Spruce
 - a. We will be having a breakfast meeting, location TBA.
 4. Amanda Runyon—Library Marketing and Outreach Task Force
If we got to choose, we would suggest an institutional author (the task force) and then adding a footnote which includes the committee members' names.
 5. How to handle the dropbox?
Meg will make a new dropbox and update with the old info.
- IV. Committee & task force reports, if any.
- Roundtable: Problem with Penny and Jim Ellis. Future of academic law libraries. Jim Ellis is not available, and Penny is stepping up and has helped us to find the Director at UO law library to debate.