

ALL-SIS Executive Board Meeting Draft Agenda
Wednesday, October 23, 2013
11:15 am EST

Present: Leah, Cindy, Lauren, Meg

1. Approval of Board minutes

Leah moved, Lauren approved. All voted in favor of approval.

2. Old business

a. Strategic Planning - Lauren & Cindy

- i. Agreement that it is appropriate to include mention of the tasks that are to be done through/with AALL, for clarity. Appropriate to distribute the strategic plan to the membership, including committees/task forces. The member-at-large should be responsible for the assessment on an ongoing basis.
- ii. To dos: get the plan in the next issue of the newsletter. ALL-SIS message to the membership, posting on website. Each liaison will specifically share with committee chairs and communicate regarding possible revisions to committee charges.

b. Copyright form – Meg

- i. Meg provided an update/revision and Lauren will follow up with Kate Hagen.

c. Program cost updates (if any)

- i. Cindy will follow up with Yasmin re: Maureen Sullivan about budget, etc., to verify whether she is interested in program. Meg provided an update regarding Local Arrangements.

3. New business

a. Web Presence

i. Archives

1. <http://archives.library.illinois.edu/alaarchon/?p=collections/controlcard&id=8181&settheme=aall>;
<http://archives.library.illinois.edu/alaarchon/?p=collections/controlcard&id=8182&settheme=aall>
2. New suggested archivist:
<http://www.law.illinois.edu/faculty/profile/travismcdade> -- agreement to appoint him as new archivist
3. Need for policies—
4. Lauren will follow up with Travis to work on this situation going forward.

ii. Social Media Review

1. Web presence reporting: Research & Scholarship Committee has Twitter and LinkedIn; Membership believes they could benefit from social media, is hoping for best practices, but they don't have a social media presence; as others come in, please forward them to Lauren and also send in a message when you have heard from all.
- iii. Abolition of e-Groups Manager position—committee agreed to abolish the position.

4. Committee Reports

a. Leah

- i. Nominations—Ed has a timeline asking for call for noms 12/2, reminder 12/16, another 1/6, deadline 1/13; committee rank on 1/16; confirm willingness by 1/23, submit slate by 1/30, as set out in the bylaws.
- ii. Newsletter—committee is doing great work; very happy; Education Law Association conversation appears to have died.
- iii. Continuing Status/Tenure—may need some guidance.
- iv. ALL-NEW—the group has been talking, and will meet before the end of the month; is thinking about social media, would like best practices.

b. Meg

- i. CALI is working and seems to be enthusiastic about their charge
- ii. 404/603 task force—focusing on development of a fact sheet

Next meeting:

11/19, 2:30 Eastern, 12:30 for Leah, 11:30 for Cindy.