

ALL SIS Executive Board Meeting  
August 11, 2014

- I. Approval of July Minutes
  - a. Minutes not available. Will do by email when available.
- II. Treasurers Report
  - a. Reimbursements for AALL have been done.
  - b. No financial statements available yet, but AALL is aware of change of treasurer.
- III. Annual Meeting Recap
  - a. Committee assignments
    - i. All chairs have agreed to serve.
    - ii. Board needs to check with chairs to see if they need more members on committee.
    - iii. We may need volunteers. We have two in the queue.
  - b. Are board liaisons to committees going to be listed on website?
    - i. Yes. Christine has talked to Creighton once, will follow-up
- IV. Inactive Communities—Should we let them go?
  - a. Awards
  - b. Continuing Education
  - c. Executive Board
    - i. Susan will look into it and report back.
    - ii. We need to ask Awards and Cont Ed – liaison will reach out. Do they want to be using?
- V. Committee Liaison Assignments & Reports
  - a. Do they need more volunteers? Another Call for Volunteers?
    - i. See above.
  - b. Web Presence (Lauren – liaison)
    - i. What should they be doing? Needs attention.
  - c. Local Arrangements (Susan—liaison)
    - i. Encourage finding a volunteer for each event.
  - d. Strategic Planning (not yet assigned liaison)
  - e. Before next meeting, board checks in with each committee chair.
- VI. New Column for AALL Spectrum
  - a. Email from Catherine Lemmer, Spectrum Editor, regarding new column on solving a problem.
    - i. Jocelyn will talk to Newsletter editor
    - ii. Susan will talk to Catherine
- VII. Virtual Trainings
- VIII. Old Business
  - a. None
- IX. New Business
- X. Adjourn