ALL SIS Executive Board Meeting
Minutes, October 10, 2014

I. Approval of September Minutes
   • Approved.

II. Secretary/Treasurers Report
   a. Moving to the ALL SIS EB Community
      • Use ALL-SIS EB My Community page for documents and emails.
      • Move away from Dropbox.
   b. No end-of-year financial statement yet.
      • Contacting AALL to find out when that will be coming.
   c. Cont Ed webinar
      • AALL does not charge for running a webinar. There may be costs of an honorarium if a speaker is used.

III. Committee Reports
   a. Bluebook Committee & website access
      • Can’t have access to just committee portion; would be access to entire ALL-SIS site. CMS is not easy to use.
      • Leave access in Creighton’s hands; don’t give access by committee.
      • Talk to Creighton about linking out to an outside site that committee can control.
   R&S Committee, Grants
      • Subcommittee made following changes:
        • Application materials due February 6; notification to applicants by March 27.
        • $2,000 available; minimum of $250 per winning proposal.
   Program Committee
      • Committee formulated a program proposal; proposed program will be ALL-SIS’s sponsored program.

IV. Old Business
   a. Implementation of the 2013-2016 Strategic Plan
      • Nothing on first goal: advocacy/influence on policy
        • For next meeting, look at the items under this goal and brainstorm which committees might be able to contribute to these goals and how.
        • Look for AALL committees/materials that we could work with.

V. New Business
   a. Handbook Timeline for September and October
      • Annual meeting planning not undertaken yet.
      • Webinar is on Oct 14. Christine & Susan attending; will figure out if we’re behind.
   b. Annual Reports Missing From Website
      • All are submitted to AALL. Christine will try to track them down.