

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.**