

ALL-SIS Business Meeting

July 19, 2015

Philadelphia, PA

Minutes

1. Welcome and call to order—Christine Iaconeta
2. Sponsor welcome—Michele Best, Thomson Reuters
3. Thank you to ALL-SIS Local Arrangements Committee—Christine Iaconeta
4. Introduction of speaker—Alison Shea, Chair of ALL-SIS Programs Committee
5. Speaker—Brian Mathews, *Thinking about the future: How librarians can deliver value during disruptive change*
6. Treasurer's Report—Susan deMaine
7. Motion to approve minutes from Business Meeting 2014—Christine Iaconeta
 - a. Motion passed
8. Review of ALL-SIS Activities—Christine Iaconeta
 - a. ALL-NEW—New librarian networking toolkit
 - b. Bluebook Committee—Efforts to establish ongoing relationships with editors of Bluebook; procedures to communicate questions between librarians and Bluebook editors
 - c. Research & Scholarship committee—First research grant awarded
 - d. Many committees have updated materials available on website
 - i. Collection development committee
 - ii. Faculty services
 - iii. Legal research & sourcebook committee
 - iv. Marketing and outreach committee
 - v. Student services committee
9. Strategic planning initiative—Christine Iaconeta
 - a. Coming year marks the final year of our current strategic plan
 - b. New initiative underway, chaired by Amanda Runyon, Univ of Michigan
10. Report on AALL Branding Initiative—Christine Iaconeta
11. Passing of the gavel to Jocelyn Kennedy—Christine Iaconeta
12. Plans for coming year—Jocelyn Kennedy
 - a. Thanks to Christine Iaconeta
 - b. ALL-SIS needs to be asking the provocative questions
 - c. Flash meeting, Room 304 of PCC at 3:30
13. Meeting adjourned.