

ALL-SIS Executive Board

Minutes

Wednesday August 26, 2015

4:00 pm EST

1. In attendance: Susan deMaine, Prano Amjadi, Kate Irwin-Smiler, Jocelyn Kennedy, Christine laconeta
2. Approval of June minutes & Treasurer's Report
 - a. Conference calls through AALL—how much does it cost per call? Susan will inquire.
3. ALL-SIS Annual Report
 - a. Due August 28.
 - b. Christine is writing.
4. Committee Liaison Assignments & Responsibilities
 - a. See Appendix A below.
 - b. EB members check committee charges for possible updates.
 - c. EB members contact committee chairs to check in, let them know about committee web pages, handbooks, timelines
5. Sponsorship of Director's Breakfast
 - a. Should we ask for sponsorship of the director's breakfast?
 - b. Possible reasons for no sponsorship:
 - i. The way things have been done?
 - ii. Conflicts for directors, prefer no vendor affiliation?
 - iii. Sponsorship priorities?
 - c. Prano will ask Mary Ruth Storer for clarification of history.
6. Thank you notes
 - a. A good idea, but wasn't done last year.
 - b. Jocelyn will handle.
7. Program Committee Question
 - a. "Does the ALL-SIS executive board have an opinion about (1) how the ALL-SIS sponsored program is developed (either by the program committee coming up with original ideas or by using section member proposals submitted to the committee), and (2) if an outside speaker is necessary, is it worth it to spend our section money on an honorarium/travel expenses?"
 - b. Jocelyn to advise Program Committee that they can develop program if they have an idea they want to pursue. And/or they can focus on helping ALL-SIS members develop proposals.
8. Bluebook Webpage – report of conversation with Chris Siwa – Jocelyn will email.
9. Goals for 2015
 - a. Review committee charges, etc.

Appendix A: Committee Liaisons

AALS/ABA – Christine

ALL-NEW – Prano

Awards – Susan

Bluebook – Kate

By Laws – Jocelyn

CALI – Susan

Collection Development – Kate

Cont' Ed – Susan

Continuing Status/Tenure – Prano

Faculty Services – Christine

Legal Research Sourcebook – Kate

Marketing & Outreach – Christine

Local Arrangements – Susan

Membership – Prano

Newsletter – Prano

Nominations – Prano

Programs – Kate

PR – Jocelyn

Research – Kate

Scholarly Comm. – Jocelyn

Stats – Christine

Strategic Planning – Christine

Student Services – Kate

Webmaster – Christine

Web Presence – Christine

