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 Iaconeta

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.


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