

ALL-SIS Executive Board Meeting
Monday Nov. 16, 2015 4:00 PM
Minutes

1. Approve minutes from the October meeting
 - a. Approved.
2. Budget update?
 - a. Numbers just received from AALL.
 - b. Susan will balance 2014-15 budget and create 2015-16 budget.
3. Grants for Leadership Academy
 - a. Inclination is to award more grants. Final decision to be made after budget is finalized.
 - b. Susan will call chair of Awards committee.
4. Update on room scheduling for Annual Meeting
 - a. Underway. Due Dec 6.
 - b. Question of reception location is still unanswered. Jocelyn will call Christine.
5. Update from committees/Questions for the board from Committees
 - a. Strategic Planning committee is planning a video conference.
 - i. Also added two members who are newer librarians.
 - b. Local Arrangements has met and is making plans for events in Chicago.
 - c. Need a new Chair for the Statistics Committee
 - i. Ask Christine to reach out to the committee members.
 - d. Scholarly Communications is doing white paper on citation
 - e. Faculty Services working with PLL
6. Email sent to Committee Chairs re: Committee Charges
 - a. EB members to follow up with assigned committees
7. AALL Branding
 - a. EB will keep an eye on discussion
 - b. ALL-SIS could communicate that its name will not be changing and remains THE organization for academic law librarians.
8. New Business
 - a. ALL-SIS reframes to provide more value?
 - b. Use business meeting to discuss what ALL-SIS should be doing.
9. Next Meeting: Dec. 14 at 4 pm Eastern.