

ALL-SIS Executive Board

February 18, 2016, 4:00 pm

Minutes

- I. Meeting called to order
- II. Approval of December minutes
- III. Discussion of name change vote
 - a. Lessons about change in organizations relevant to ALL-SIS committee charges/changes
- IV. Committee charges
 - a. Committee spotlight in upcoming newsletter
 - b. Document of charges in Dropbox
 - c. Contact committees that have not sent in remarks about their charge
- V. Local Arrangements Committee
 - a. Preference for law school
 - b. Need for more food, particularly hot vegetarian items, non-pork.
 - c. Susan will contact Tom to move this plan forward.
- VI. Business meeting at Annual Meeting
 - a. Strategic plan? Not going to be ready
 - b. Speakers
 - i. Concern about bringing someone in at 7am on a Sunday to talk for 15 minutes.
 - ii. Can we keep it short so that a speaker can talk longer?
 - iii. Suggestion to do a town hall for business meeting.
 - iv. Pass the gavel but do everything else in the town hall.
 - v. Jocelyn will contact Celeste about town hall.
 - vi. Susan will contact Local Arrangements to move forward on this again.
- VII. Appointments to Newsletter Advisory Board
 - a. Should they be made by editor or vice chair?
 - b. Newsletter advisory board has not changed for a number of years. Is it time for change and how should it be done?
 - c. Perhaps there should be some EB involvement.
 - d. Prano going to discuss further with editor.
- VIII. ALL-NEW
 - a. Should they be doing poster? Public relations is doing poster, but ALL-NEW can do their own.
 - b. Social media – are there existing channels ALL-NEW should work through? No. They can start their own.
 - c. Networking event instead of roundtable.
 - i. Ron Wheeler liked idea of hosting in his suite but needs to be larger than ALL-NEW, inclusive of other new librarians.
- IX. Nominating Committee has put forward nominations. Nominees have been contacted and will submit bios/statements by March 1 for newsletter.
- X. Awards Committee

- a. Will be updating guidelines for article of the year award to reflect more modern publication considerations.
 - b. Has awarded 3 grants for Leadership Academy. Two of \$1,000, one of \$500.
- XI. Meeting adjourned.

Respectfully submitted,

Susan deMaine