

ALL-SIS Executive Board
May 11, 2016
Minutes

- I. Meeting called to order
- II. Approval of February minutes
- III. Treasurer's Report
 - a. Spending has been minimal
 - b. We paid 2 \$1000 awards to attend AALL (Active Member and Regular Member)
 - c. We paid 2 \$500 awards to attend CONELL
- IV. Business meeting at AALL
 - a. Town hall through AALL not a viable option
 - b. Approach Wolters-Kluwer or Bloomberg? University?
 - c. We need to be able to:
 - i. Vote to approve last year's minutes
 - ii. Chair report
 - iii. Treasurer report
- V. EB dinner
 - a. Saturday, July 16 at 6:00
- VI. Middle Managers and Directors breakfast
 - a. Jocelyn will order food
 - b. Susan will ask Local Arrangements how they want to do speaking, any programming
 - i. Prompts for middle managers? (Merle Slyhoff)
 - c. Prano, Jocelyn, Christine will be attending Directors
 - d. Kate will be attending Middle Managers?
- VII. Business breakfast
 - a. Bloomberg doing it all
 - b. Speaker: Amy Affelt
- VIII. Reception
 - a. At Loyola
 - b. Invite & map – on website and email
 - c. Awards – plaques have been ordered
 - i. Hicks: Darcy Kirk
 - ii. Article: Catherine Lemmer
 - iii. Jocelyn asking about Outstanding Service Award
- IX. Meeting with committee chairs at AALL?
 - a. Can use flash meeting room.
- X. Web presence
 - a. Creighton stepping down as webmaster.
 - i. Need a replacement. Prano will put out a call.
 - b. Should we have a task force to consider whether ALL-SIS should be using more social media? Social media committee?
 - c. Try live-tweeting conference and see what happens.
- XI. Nominations committee

- a. Hand selected by chair
- XII. ALL-NEW reception
 - a. Committee is working directly with Ron Wheeler
- XIII. CONELL marketplace
 - a. Jocelyn will attend
- XIV. Meeting adjourned

Respectfully submitted,

Susan deMaine