

## ALL-SIS Business e-Meeting Minutes

June 28, 2016

1. Welcome—Jocelyn Kennedy
2. Motion to approve the minutes from July 19, 2015, passed.
3. Treasurer's Report—Susan deMaine
  - a. See attached.
4. Review of 2015-16 ALL-SIS Activities
  - a. Asked committees to consider charges and recommend changes. This work is still underway.
  - b. **ALL-NEW Committee** thinking proactively about engaging/networking with new members. Networking event planned at Annual Meeting.
  - c. **Awards Committee** gave numerous awards that will be presented at ALL-SIS reception at Loyola University of Chicago Law School. Committee has also recommended a few changes to its charge to make it clearer and more consistent.
  - d. **Bluebook Committee** continues to develop relationships with the Bluebook Editors from the member schools and added a new committee liaison from the Government Library SIS. Working on website where we can ask questions.
  - e. **Collection Development Committee** toolkit is up and running. Will be holding roundtable at Annual Meeting.
  - f. **Status and Tenure Committee** is rebuilding and will continue its work in the fall.
  - g. **Faculty Services Committee** updated toolkit and will hold roundtable at Annual Meeting.
  - h. **Sourcebook Committee** finishing update to both the Sourcebook and its policies.
  - i. **Marketing Committee** updated toolkit. Will be holding roundtable at Annual Meeting
  - j. **Public Relations Committee** updated brochure and created poster for display in exhibit hall.
  - k. **Programs Committee** advised members on proposals and chose ALL-SIS-sponsored program—*Attorney Research Skills: Continuing the Conversations Between Law Firm and Academic Law Librarians*.
  - l. **Research and Scholarship Committee** proposing program for 2017 Annual Meeting to cover research and scholarship from brainstorming ideas through publication. .
  - m. **Scholarly Communication Committee** producing report on metrics.
  - n. **Student Services Committee** is updating links on its website. Will be holding roundtable at Annual Meeting.
  - o. **Newsletter Committee** continues to produce newsletter. Always looking for volunteers.
5. **Strategic Planning Committee**—Charlotte Schneider
  - a. Conducted survey of membership for input.
  - b. Will be holding roundtable at Annual Meeting to discuss strategic direction for ALL-SIS.
  - c. Email Amanda Runyon, Chair, if you have input.
6. **Continuing Education Committee**—Courtney Selby, Incoming Chair
  - a. Request for input as to what membership would like to see.
7. Plans for next year—Prano Amjadi

- a. Thanks to everyone who served on committees this past year and volunteered to serve in the coming year.
  - b. Task Force on Best Practices for the 21<sup>st</sup> Century Law Libraries, created a few years ago, will be continuing its work.
  - c. AALL is encouraging collaboration between SISs. ALL-SIS will be considering what it can do to seek out and foster collaboration.
  - d. How can ALL-SIS support librarians as they face shrinking budgets and space in isolation from others undergoing the same thing?
8. Motion to adjourn passed.