

ALL-SIS EB Meeting

June 28, 2016

1. Meeting called to order.
2. Motion to approve May minutes passed.
3. Replacement for Creighton Miller as webmaster: Ellen Augustiniak
 - a. Web committee as well
4. Breakfast meetings
 - a. 300 people have RSVP'd for business breakfast
 - i. Mike Bernier may use numbers closer to 150 given past attendance.
 - ii. Do we need to start charging? Often sponsorship money does not come near to covering cost.
 - b. Directors' breakfast
 - i. 100 RSVPs
 - c. Middle Managers' breakfast
 - i. 56 RSVPs
 - ii. Why so few?
 1. Communicate broad definition of Middle Manager.
 2. Should we rename?
 - d. Menus and numbers have been communicated to catering via AALL.
5. Reception
 - a. Update from LAC.
6. Business meeting follow-up
 - a. Send survey feedback about holding it electronically.
 - b. Attendance not a quorum problem as bylaws define quorum as all those in attendance at meeting.
 - c. PowerPoint might be a good idea.
 - d. Explore chat feature more thoroughly.
7. Changes to awards guidelines for Management Institute grants and Outstanding Article of the Year.
 - a. Clarifications proposed by Carol Bredemeyer, 2015-16 Chair
 - b. To be addressed in August
8. Continuing Education Committee reports that it is interested in pursuing webinar on incubators and library services. Would like Board feedback.
9. Meeting adjourned.