

ALL-SIS EB Meeting

Sept. 9, 2016

1. Meeting called to order.
2. Motion to approve June minutes passed.
3. Awards Committee (Genevieve)
 - a. Criteria for the Outstanding Article of the Year award.
 - i. Each year is measured Jan. 1- Dec. 31; committee begins consideration in January of the following year.
 - ii. Criteria will be returned to the committee to articulate more precisely what “published” means, particularly in the context of online-exclusive journals, in order to distinguish online publications from those in pre-publication stage. Adding the rationale behind the “publication” requirement (works that are edited, curated, final) will be helpful.
 - b. Grants to AALL Management Institute and Leadership Academy
 - i. ALL-SIS should remove restrictions on management institute grant recipients having ever received an ALL-SIS grant.
 - ii. Board thinks the only restriction on receiving either grant should be that recipient is an ALL-SIS member.
 - iii. Leadership Academy and Management Institute are offered in alternating years. Both grants can be posted on website simultaneously.
 - iv. We should plan to offer scholarship(s) to the Management Institute in 2017. We have previously budgeted \$2000; committee will determine distribution.
4. Research and Scholarship Committee (Kate)
 - i. Need more specific information on terms and conditions for this grant.
 - ii. Seeking documentation in previous annual reports and materials circa 2014-2015.
 - iii. Kate will contact Susan Azyndar for access to whatever information is on MyCommunities.
5. Legal Research and Sourcebook (Genevieve)
 - a. Committee should have all contributors complete the AALL copyright form and send to AALL headquarters, attn.: Heather Haemker, Publications Manager.
 - b. Prano has outstanding queries on whether use of Creative Commons attribution license conflicts with AALL’s copyright claims.
6. New Business
 - a. RIPS chair Katie Crandall has approached ALL-SIS re: participation/leadership in effort to build an immersive course on legal research teaching and information competencies, based on ACRL model.
 - i. Some similarities to existing legal research teaching workshop led by Sarah Sampson.
 - ii. Kate Irwin-Smiler will be the liaison to the new immersive initiative with RIPS.
 - iii. Refer Kate McLeod (current chair of Continuing Education committee) to Sarah Sampson re: finding home for legal research teaching workshop within ALL-SIS.

7. Scheduling October meeting: Send Prano information on blocks of total unavailability.
8. Website: new webmaster is Ellen Augustiniak. She will be reaching out to committees for important dates and fresh content. Executive Board info on the site is out of date.
9. Revision and approval of committee charges
 - a. New publication of charges on website will include “last reviewed” date for each charge as an advisory to readers.
 - b. Some committees and task forces will be formally sunsetted, based on recommendations and discussion with chairs.
 - c. Each board liaison will send existing committee charges (and/or proposed revisions submitted last year) to current committee chairs and request confirmation or additional changes by October 15, 2016.
10. Meeting adjourned.