

## ALL-SIS EB Meeting

June 12, 2018

1. Meeting called to order.
2. Treasurers Report: No change since last month. We'll be \$500 under-budget because we're only giving one CONELL grant. Everything looks good going into the annual meeting.
3. Motion to approve May minutes: approved.
4. Awards committee: returned two revised proposals for literature awards: Outstanding Article Award and Outstanding Publication Award.
  - a. Motion: The Board Approves both of these awards descriptions for immediate publication and offering in 2018-2019 fiscal year.
5. Newsletter Author Agreement:
  - a. Last month I-Wei brought this issue to our attention; Caroline followed up with AALL regarding their two forms of author agreements.
  - b. Anna followed up with I-Wei; I-Wei wants to make sure authors are properly attributing copyrighted content (like images) and \_\_\_\_\_. She believes this could be handled informally with an editor's note at the beginning of each issue.
  - c. If we were seeking an agreement on transfer of any copyright, it would require a written agreement signed by both parties. If we understand that there's no affirmative transfer of copyright without a written agreement, everything is fine. We likely need no affirmative transfer.
    - i. Board will ask I-Wei to write up an editorial policy on this and deliver it to the new editor.
  - d. Relatedly, I-Wei has been a fantastic newsletter editor for many years. Ellen Augustiniak has been doing similarly excellent work as Webmaster. The board would like to honor both of them at the Annual Meeting ALL-SIS Breakfast and/or Reception.
6. Anna—board stuff
7. All-Members Business Meeting:
  - a. Kate Irwin-Smiler is running it for us via WebEx on June 20.
  - b. Technical issues.
  - c. Caroline will distribute the final version of the agenda for posting before the meeting.
8. The Board dinner (for outgoing and incoming members) will happen on Sunday, July 15 at 8:00.