

ALL-SIS EB Meeting

September 11, 2018

Attendees: Anna Lawless-Collins, Amanda Runyon, Caroline Osborne, Lisa Goodman, Ingrid Mattson

1. Meeting called to order 2:05 PM
2. August Executive Board Meeting Minutes
 - a. Amanda moves to approve. Lisa seconds. Approved unanimously.
3. Old business
 - A. Action plan for strategic plan – Anna
 - a. Nothing on AALL site
 - b. Draft plan
 - i. Everyone will review and we will discuss at the October meeting. Feedback is requested on the following, at least:
 1. Anything missing, in particular steps we've talked about
 2. Formatting
 3. Does this look useable for the next year, or further for future chairs to have a process/format for addressing future change
 - ii. Goal: efficiency and flexibility so we can have an actionable plan for this year. BUT please provide detail to the extent you think it would be helpful but still keep future board members nimble
 - iii. Tabled for discussion until the October meeting.
 - B. Research conference - Caroline
 - a. Teach the Teacher Conference sponsored by RIPS
 - b. May 2019 – Legal research and writing conference at Georgia State. Modeled on an ACRL workshop, but tailored to legal research. Limited to 40 attendees.
 - c. Caroline talked to Becky Mattson and Kris Niedringhaus.
 - i. ALL-SIS can sponsor the reception: \$2,700 (full cost) (Caroline recommends this approach to promote ALL-SIS and help attendees see connection between RIPS and ALL-SIS and what we can do for attendees); or
 - ii. Donation to reduce cost of registration; or
 - iii. Travel grant
 - d. Caroline moved we sponsor the opening reception not to exceed \$2700. Anna seconded. Approved unanimously. Caroline will tell them the good news.
 - e. Anna inquired about the Continuing Education Committee being involved. Ingrid is the board liaison for this committee. After Caroline contacts Becky and Kris, Ingrid will connect Jane Woldow, Continuing Education chair, and Becky to provide assistance to the extent it's needed or would be helpful
 - C. Committee task force – Amanda

- a. No updates at present

4. New business

A. Scholarly Communication committee - The main project Ben Keele plan to pursue is developing a new model copyright agreement for law journals. I first proposed this a couple years ago when I was on the AALL Copyright Committee. The AALL leadership thought the project was more suitable for ALL-SIS, and it was eventually assigned to the Scholarly Communications Committee. My ideal outcome would be for the committee to reach consensus on a model text that the ALL-SIS Executive Board would then approve (or endorse, recommend, etc.) and encourage librarians to share it with journal editors. I'm also interested in pursuing similar endorsement or at least input from AALS and the National Law Review Conference. Do you think the Exec. Board would be willing considering endorsing this sort of document? If not, I'd still try to produce a model text that librarians can offer, even if it is not formally endorsed by any organization.

- a. Caroline: reservations about endorsing particular legal language because people may rely on it without asking good questions.
 - i. Also, it's not clear why ALL-SIS would "endorse" something ALL-SIS created
 - ii. Better goal: education for faculty about what to sign and what not to sign
- b. Ingrid: would it be helpful to have a tool to help libraries identify the best license language?
 - i. Anna: like the Creative Commons tool:
<https://creativecommons.org/choose/>
- c. Caroline (committee liaison) will follow-up to get further info

B. Treasurer Update re: 2018-2019 budget – Ingrid

- a. Have not received the quarterly statement from AALL; I will reconcile our accounts once it comes in and let the board know so we can set a budget.
- b. Last statement (May) we had approximately \$48,800
- c. Ingrid will create a budget based on last year's budget and circulate it for approval/questions/changes for

C. Questions from Awards committee -

- a. For charge "work with the Research & Scholarship Committee to develop and award research grants" - is there money set aside for the grants to be developed?
 - i. Per Ingrid, it looks like we've set aside \$2,000 in the past for research grants; Ingrid will follow up to see if we awarded the research grant money and need to budget \$2,000 for next year*
 - 1. *Per April 9, 2018, EB Meeting, \$2,000 in research grants was awarded and the funds were distributed
- b. There are no formal applications on the committee's website for the Management Institute or Leadership Academy grants; the chair is looking for a reminder about those or some form for people to fill out

- i. Ingrid is reviewing past meeting minutes and will update everyone to let them know if/when we voted on making these grants permanent*
 - 1. *Per January 23, 2018 EB Meeting, “Per the board’s instructions, the committee revised the Leadership Academy grant application and advertised it online and via the listserv.” Ingrid did not see a note about this in meeting minutes for 2017-18. BUT, the application info is posted here: <https://www.aallnet.org/allsis/awards-grants/apply-or-nominate/> (for the Leadership Academy Grant only, not the Management Institute). And it’s here under “Other Grants”: <https://www.aallnet.org/allsis/awards-grants/scholarships/> . Perhaps there was something more extensive on the old AALL website?
- 5. Local Arrangements (Funding) – Lisa
 - a. Caroline: suggests choosing between a reception or a breakfast, but not both, given possible reductions in funding/sponsorships
 - i. Maybe have a happy hour in lieu of a formal reception
 - ii. Maybe have them cost out a variety of activities/networking events
- 6. Posting meeting minutes to the website by the Committee Chairs (Amanda)
 - a. Committee chairs should copy their committee liaisons

Caroline moves to adjourn
Seconded by Amanda
Approved Unanimously

Adjourned at 2:50 p.m.