

## ALL-SIS EB Meeting

October 15, 2018

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

Meeting called to Order 9:07 a.m.

### Old business

1. ALLStAR Endorsement – taken down (per AALL)
  - a. Anna Lawless-Collins submitted action item for Nov. board meeting allowing us to endorse ALLStAR/the ALLStAR language. Hopefully we hear toward the end of November whether we are able to reinstate the endorsement
2. Response to Teach the Teacher Conference proposal to provide funding
  - a. Caroline Osborne: the request is to put money towards a breakfast rather than a reception (also Caroline will be a speaker at the conference)
    - i. Caroline moved to change funding from a reception to a breakfast
    - ii. Anna seconded
    - iii. The motion passed
3. Committees
  - a. Scholarly Communications Committee: Creating model copyright agreement – Caroline Osborne talked with Ben Keele regarding this.
    - i. Ben's intended audience: journals (rather than professors)
    - ii. Caroline's two-part proposal:
      1. Survey law libraries about their involvement with journals; is the degree of law library involvement at IU-PUI consistent with or much different from the degree of law library involvement with journals at other law schools?
      2. AALS partnership
        - a. Investigation into whether the target audience should be faculty rather than journals
        - b. Investigation into what AALS did (possible future partnership with AALS IP group (esp. if faculty is the target)
    - iii. Anna expressed interest in a clear-cut case for pursuing this project
    - iv. Ingrid's initial proposal: disclaimer that any library should run this by their copyright people before adopting the license
    - v. Ingrid's second proposal: What if the end goal isn't a single document
      1. Caroline's suggestion: something more like a credit agreement commentary---that is, a copyright license commentary that describes the terms and their functions
    - vi. Caroline will go back to Ben/Scholarly Research Committee: the EB is skeptical of endorsing the project as originally proposed but we want a

survey of member needs (targeting the relationship between the law library and the services it offers the journals) and the committee should explore the partnership with AALS re: creation of a license agreement. (AALS has previously worked on a license like the one proposed.) The product the EB would feel comfortable with is a license agreement commentary.

- b. Ad hoc committee re: the scope of committees (Amanda Runyon)
  - i. Tentative plan
    1. Check with Prano Amjadi (previously worked on this for ALL-SIS) and Ron Wheeler (previously worked on this for AALL)
      - a. Wants to talk to present and past committee chairs to assess the work they are doing, their productivity, and their output
      - b. Talk with other SISs about areas of overlap
        - i. Anna is okay with overlap, but recommends coordination
      - c. Eventually – survey the membership
4. Local arrangements updates (Lisa/Anna)
  - a. Recommended a reception instead of a breakfast (EB previously said to choose one)
  - b. Georgetown has offered to host; we are seeking sponsorship for it from AALL
  - c. Hold a brief business meeting during reception to pass the gavel
    - i. The meeting will be officially scheduled with a start time (possibly 30 minutes into the reception)
    - ii. The reception will also include the awards ceremony
5. Awards committee – who sets the deadlines for this committee?
  - a. Ingrid will ask Genevieve (it's not part of the committee's charge)
6. Website updates – how are we updating our website going forward
  - a. Ellen still wants to be involved with more substantive work (per Anna)
  - b. Committee chairs can email Chris Siwa ([csiwa@aall.org](mailto:csiwa@aall.org)) directly and cc their board liaison
7. Review of the September 2018 meeting minutes
  - a. Anna made a motion to unlink links to content shared that other people would require “permission” to access (e.g., content in Box.com) – Caroline seconded, and everyone approved
  - b. Lisa moved to approve the September 2018 minutes as amended; Caroline seconded, and everyone approved

#### New business

1. Message from Tina Ching: “I’m sure you are already aware that the GRC is one of two policy committees which work with AALL’s Government Relations Office to advance the association’s public policy and advocacy efforts. Currently, our committee is engaged on several important issues at the federal level, including access to government information, privacy and surveillance reform, and support for the Government

Publishing Office and Law Library of Congress. We also track state-level matters like government law library funding issues and the Uniform Electronic Legal Material Act. I encourage you to visit the Government Relations section of AALLNET for information on AALL's policy positions, action alerts, an advocacy toolkit, and more. As the ALL-SIS liaison, I am happy to answer questions about these issues, provide updates on our work, and keep the SIS informed about upcoming advocacy opportunities. Please do not hesitate to contact me if I can be of any assistance."

Anna moves to adjourn  
Seconded by Caroline  
Approved Unanimously

Adjourned at 9:46 a.m.