

ALL-SIS EB Meeting

November 19, 2018

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

Meeting called to Order at 10:05 a.m.

Old business

1. Approval of meeting minutes from October
 - a. Anna moves to approve
 - b. Caroline seconds
 - c. Approved
2. Budget Report (Ingrid)
 - a. General update – we have positive net revenue (approx. \$40,000)
 - b. It looks like we were credited with \$140 for AllStar by mistake
 - c. Unclear why registrations for the middle managers breakfast aren't appearing; conflated with breakfast registrations?
 - d. Ingrid will check with AALL, then email formal report and update to the EB.
3. Awards committee (Ingrid)
 - a. Committee requests that the Management Institute award be \$2500, on par with the Leadership Academy award. The awards would still be granted in alternating years
4. Update on ALLStAR endorsement (Anna)
 - a. No decision from board meeting; the board decided to hold on it and ask AALL's counsel for advice –
 - b. "The Board tabled a request to approve the Academic Law Libraries Special Interest Section (ALL-SIS) endorsement of ALLStAR. The Board requested that AALL staff checks with legal counsel on implications for endorsement of products (TAB 7). The Executive Board book and related materials are available on AALLNET.
 - c. While we wait for advice from legal counsel and a final determination of our policy on sponsorships, we ask that ALL-SIS refrain from endorsing ALLStAR.
 - d. Current recommendation language is fine with AALL for now.
5. Copyright committee (Carolyn)
 - a. Spoke with committee chair Ben Keele and updated him per last month's meeting
6. RIPS conference (Carolyn)
 - a. Carolyn updated them that ALL-SIS is happy to fund the breakfast
7. Committee on committees (Amanda)
 - a. Amanda has reached out to Prano and Ron and is waiting to hear back.
8. Puerto Rico project (Anna)
 - a. Anna emailed Susan, who has reached out to the folks at UPR; no update yet

9. Annual meeting scheduling has begun
10. Local Arrangements (Lisa)
 - a. No updated info from this committee; Lisa will inquire

New business

1. Website submission guidelines for committees (Amanda)
 - a. We can all send the guidelines to our respective committee chairs and check in with them.
2. AALL's Economic Status of Law Librarians Committee – 2019 Biennial Salary Survey & Organizational Characteristics (AALL Salary Survey) (Anna)
 - a. Asking for our help in reaching out to directors to determine whether the job titles and position descriptions included in the 2017 AALL Salary Survey fully and accurately reflect the roles in their workplaces, and what changes or additions to job titles and position descriptions they would recommend for 2019
 - b. Sent me the job titles for 2017; Anna has a call scheduled for 11/30 for more information (with the committee)
 - c. Goal: mid-December feedback
 - d. Ideas about outreach to directors?
 - i. Caroline proposes the committee reach out to the director listserv and Anna will reach out via our channels as needed (but also confirm with the committee how ALL-SIS could help)
 - ii. Anna will follow up with EB via email
3. Next meeting will be held in January

Meeting adjourned at 10:26 a.m.