

ALL-SIS EB Meeting

May 13, 2019

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

Meeting called to Order at 10:00 a.m.

Old business

1. Annual meeting reception
 - a. Transportation
 - i. Proposal: rely on public transportation and walking rather than paying for separate transportation.
 - ii. Board agrees with this approach.
 1. Local arrangements (?) will have members on the Circulator buses to help attendees navigate. We suggest having someone available at the Convention Center bus stop as well to help folks navigate.
 - b. Drinks and drink tickets
 - i. Proposal: pay for 200 non-alcoholic drinks and provide cash bar for attendees (drinks will be \$5).
 - ii. Anna will see if we can get money back for unused drink tickets. If we can, we lean toward providing drink tickets.
 - c. Menu
 - i. Board agrees that the menu for the event looks good.
2. Middle managers and directors breakfast
 - a. Forms have been submitted and arrangements are in process.
3. ALL-SIS Survey Monkey access
 - a. There has been an issue with AALL and the survey access, so we are behind on surveying the membership re: committee assignments.
 - b. We may have to use another option such as Google Forms or Qualtrics, or possibly a free ALL-SIS Survey Monkey account to get this done on time.

New business

1. Feedback from membership re: no ALL-SIS breakfast
 - a. Proposal: survey the membership near the time of the ALL-SIS business meeting to see what the membership would like to do going forward (breakfast and reception, or only one event – OR – something totally new e.g. ALL-SIS gathering for cocktails).
2. ALL-SIS Business Meeting
 - a. We need to choose a date and figure out which webcast software to use.
 - b. Another board member should “host” the meeting so that Anna can focus on running the meeting.
 - c. Agenda is in process. Everyone should take a look at it and make comments so that we can circulate it to the membership before the meeting.
3. Joint statement re: Hein Scholarly Impact Rankings with TS-SIS and Repositories Caucus
 - a. This is in progress.
4. Conference Activities area display board rather than table
 - a. We need to reach out to the Publicity (?) chair to make sure they know.
 - b. Lisa will reach out to the vice-chair.

Caroline moved to adjourn at 10:26 a.m.

Lisa seconded.

All in favor.