

ALL-SIS Executive Board Meeting

August 29, 2019

Minutes:

1. Old business
 - a. Approve May Executive Board meeting minutes
 - i. *Amanda moved to approve the minutes*
 - ii. *Lisa seconded*
 - iii. *Minutes were approved*
 - b. Treasurer's update
 - i. *Ingrid will circulate an update after we get statements following AALL*
 - c. AALL annual meeting debrief
 - i. *We should set up a checklist for what needs to happen at the official event. Pick up awards, bring to reception, distribute to awardees.*
 - ii. *Very happy with reception and middle managers breakfast. Suggestion – dual ticketed event for breakfasts for those who want to order breakfast and those who want to just attend for the panel.*
 - iii. *Generally very happy with ALL-SIS programming. Heard that some of the roundtables fizzled; people came to listen but there wasn't a lot of conversation. Talk to committee chairs or those organizing the roundtables to set up conversation topics. Joint SIS statement regarding scholarly impact rankings*
 - d. Joint SIS statement regarding scholarly impact rankings
 - i. Nick & Aaron from the Scholarly Communications Committee circulated a [draft](#) to the board for comment via Google Drive.
 - ii. Because of concerns, we wanted to reexamine the draft before opening it up to membership for comment.
 - iii. *Amanda Watson will take a fresh look at the draft to give feedback before we make a recommendation.*
 1. *Per Lisa, Amanda will get on this in advance of our September meeting*
 - iv. *Sabrina: should we reach out to the other groups to give them our new revised timeline so they don't go forward without waiting to hear from this*
 - v. *Anna was working with the old committee chairs on this*
 - vi. *Lisa will reach out to the new chairs and let them know the timeline for our response is extended*
 - e. [AALL Collaborative Activities & Joint Agreements Policy \(endorsements\)](#)
 - i. Legal Training for AALL SIS & Chapter Leaders - Wed, Sep 18, 2019 12:00 PM - 1:00 PM CDT
 - f. Other old business?
2. New business
 - a. *Motion to purchase a Survey Monkey account for ALL-SIS – motion approved*
 - i. *Administration: Lisa will make the first payment, and we can transfer it each year. We should set up an ALL-SIS Gmail account to make this possible*

b. People might be inclined to do breakfast if a reception is really far away

i. Amanda Watson will check with the courts (and possibly law firms) to see if they are able and willing to host

f. Other new business?

Meeting is Adjourned at 12:04 pm