

ALL-SIS Executive Board Meeting
September 2019

Meeting called to order 10:02am

Agenda:

1. Old business
 - a. Approve August Executive Board meeting minutes – Ingrid
 - i. Anna moves to approve
 - ii. Lisa seconds
 - iii. All approve.
 - b. Joint SIS statement regarding scholarly impact rankings - [draft](#), Nick & Aaron of the Scholarly Communications Committee
 - i. Lisa will be checking with TS-SIS
 - ii. Amanda Watson made extensive comments in the document itself
 1. Suggestion: take the underlying principles and boil them down to what we recommend for scholarly principles as librarians
 2. Amanda will work on a revised draft for consideration. As a note: Amanda will be publishing on this topic shortly and is knowledgeable in this area but doesn't want to appear to leverage ALL-SIS authority to further her scholarship. The board has no concerns about this, esp. because the statement would come from ALL-SIS not an individual.
 - iii. Concern (Lisa): is this still timely?
 1. Amanda: Yes – it's less reactionary. It's more a broad principle conversation at this time.
 - iv. Goal – Amanda will work to get something put together before next EB meeting
 - c. ALL-SIS Committee Review initiative - Sabrina
 - i. Amanda Runyon staying on?
 1. Lisa moves and Anna seconds to keep Amanda working on this project with Sabrina (all approved)
 - ii. Outreach to past committee chairs
 - iii. Sabrina pulled all old annual reports to see who drafted the reports in an effort to identify past committee members to survey
 1. Will also inquire whether there are AALL committees doing similar work to compare their charges
 2. Goal: send the survey request to past chairs before the next EB meeting
 - d. AALL Survey Monkey account
 - i. Lisa – we have access to the AALL account (per Kim Rundle)
 - e. Reminder: [Board Liaisons](#) outreach to assigned committees
 - f. Other old business?
 - i. Amanda: New Orleans – Using the Louisiana Supreme Court - One mile walk to the middle of the French Quarter (or take a street car from convention center and walk 5-10 minutes) – this is actually still closer than the law school options

1. Cost: Pay for security: \$200 minimum
 2. Requirement: we'd all have to bring our AALL badges
 3. Catering recommendation by the Supreme Court, though we can look at other options
 4. We would need to complete a form to present to the La. S. Ct. justices
- ii. Anna: PLLIP-SIS collaboration – still in progress
2. New business
- a. Student Services Committee inquiry regarding initiatives for the year
 - i. Update student services toolkit
 - ii. Discussion/question week in the spring
 1. LLMs
 - a. cultural competency resources for law librarians
 - b. orientation resources
 - c. stories of successful collaborations with legal writing faculty
 - b. Local Arrangements Committee inquiry regarding committee charge and anticipated number of reception attendees
 - i. Lisa will ask AALL (Pam?) how many people have registered for the ALL-SIS reception
 - ii. Looks like our final catering numbers from 2019 factored in approx. 125 people (Ingrid)
 - iii. LAC Charge likely needs to be updated esp. since we've changed when the business meeting is held (Lisa)
 - c. Listing historical executive board rosters on the ALL-SIS website
 - i. Ingrid will have an RA compile lists of past board members
 1. Chair, vice chair, secretary/treasurer, and member at large
 - d. Other new business?
 - i. Council SIS message – Sarah Pic is seeking co-sponsorship for a film to show at AALL. The film is a documentary about changing LoC Subject Heading from Illegal Alien to something like Undocumented Persons. Approx. total cost will be \$1300
 - ii. Sabrina moves to co-sponsor – amount TBD; Anna seconds; all in favor, none opposed or abstaining.
 - iii. Ingrid: we should get final AALL accounting in October to have a better sense of our finances

Ingrid moves to adjourn

Lisa seconds

All in favor

Adjourned at 11:55pm