

ALL-SIS Executive Board Meeting  
October 21, 2019  
Minutes

Meeting called to order at 10:05 am

Present: Lisa, Sabrina, Amanda  
Absent: Ingrid, Anna

1. Old business

- a. Approve September Executive Board meeting minutes – Because two board members were absent, we tabled the approval of the minutes to the next meeting.
- b. Local Arrangements Committee update
  - i. Reception planned for New Orleans meeting at the Louisiana Supreme Court Library; seeking AALL sponsorship – The co-chairs of the Local Arrangements Committee have confirmed that we will hold the ALL-SIS Reception at the Louisiana Supreme Court Library given that it is so much closer than either Tulane or Loyola and the library space is beautiful. Lisa submitted the request to AALL for sponsorship to offset the costs of the reception.
- c. Listing historical executive board rosters on the ALL-SIS website update
  - i. Ingrid's RA was able to compile the historical rosters; ready for review Ingrid will review the listing before having it posted to the AALL website. Ingrid has already touched base with Chris Siwa regarding getting it posted and best practices for formatting. Once posted, the board will send a message to the ALL-SIS membership regarding the posting of the rosters and ask them to let us know if they see anything amiss. This will assist with the review of the information.
- d. Joint SIS statement regarding scholarly impact rankings – draft, Nick & Aaron of the Scholarly Communications Committee (Amanda) – Amanda worked on distilling the initial draft down to a set of principles that academic law librarians suggest that any impact ranking should consider. Amanda incorporated input from other academic law librarians working and writing in the impact rankings area. The board reviewed and discussed the principles, though Amanda is seeking input from at least one other librarian. The board will discuss the principles further at the next meeting with the additional input.
- e. ALL-SIS Committee Review update (Sabrina) – Amanda Runyon was informed that the board approves of her continued work on the project along with Sabrina.
- f. Executive board review of the ALL-SIS handbook
  - i. Set to start during November meeting - The board will begin reviewing the ALL-SIS handbook for update and revision starting with the November meeting. Lisa will distribute a copy to everyone via email for convenience.
- g. Other old business? Ingrid requested updated financial information from AALL as we were informed that it would be available in mid-October; however, it is not yet available. Will be presented to the board when available.

2. New business

- a. Programs Committee

- i. Two programs selected for ALL-SIS Sponsorship this year [The Programs Committee reviewed and provided feedback on 6 program proposals and ultimately selected two for submission as ALL-SIS sponsored programs.](#)
- b. Other new business? [None](#)

[Lisa moved to adjourn](#)

[Sabrina seconds](#)

[All in favor](#)

Adjourned at 10:44 am