



ACADEMIC LAW LIBRARIES
SPECIAL INTEREST SECTION



ALL-SIS EXECUTIVE BOARD MEETING

ALL-SIS Executive Board Meeting
February 25, 2020

Meeting:

Lisa Goodman, Sabrina Sondhi, Anna Lawless-Collins, Ingrid Mattson, Amanda Watson

Agenda:

1. Old business
 - a. Approval of January Executive Board meeting minutes
 - i. Amanda moved to approve
 - ii. Sabrina seconds
 - iii. Minutes approved
 - b. Joint SIS statement regarding scholarly impact rankings update (Amanda)
 - i. Amanda provided a revised version of the scholarly impact ranking principles, which is nearly complete. Some final revisions regarding who is issuing the principles will be incorporated and reviewed next month before forwarding TS-SIS and Law Repositories Caucus for comment.
 - c. Committee Review Project update (Sabrina)
 - i. Survey of past committee chairs is ongoing as responses are still coming in. Once the survey has closed further information on the findings and the project will be reported.
 - d. Research & Scholarships Committee
 - i. Needs further clarification regarding our assignment to suspend awarding grants this year in favor of researching how previous grants have been distributed and status of resulting projects.
 1. The Committee reported that in recent years it has awarded four grants and that each resulted in a paper or report. Further, last year's recipient, Dr. Michele Villigran, has a draft article in progress.
 2. The Committee is working to revise the grant application and timeline. A new proposed timeline will be shared with the Executive Board once the revisions are complete.
 3. The Committee requested the Board's approval to inquire with AALL about reinstating the AALL Distinguished Lectureship Award. Currently, the Committee and the Board are unsure as to why AALL discontinued the award. The Board approved the Committee's request to inquire about reinstating the award so long as the inquiry specifies that the award would continue to be administered by AALL.

- e. Website review underway
 - i. Chris Siwa deleted the “Academic Law Libraries” listing as requested.
 - 1. The PR & Marketing Committee has begun reviewing our website content for relevance and currency. The first section under review is the Resources & Publications section. They are working from a spreadsheet forward to Ingrid. They will periodically update us on progress.
 - f. Executive Board review of the ALL-SIS handbook
 - i. In order to facilitate updating of the handbook, each board member will review the revisions on the first 5 pages before the March meeting.
 - g. Other old business?
2. New business
- a. Awards Committee - approve recipients of Leadership Academy travel grants
 - i. The Awards Committee received four applications for Leadership Academy grants and selected Brittany Persson and Margaret Kiel-Morse as the awardees. The board approved.
 - b. Programming ideas for Director’s and Middle Managers Breakfasts?
 - i. There was discussion of whether director’s breakfast attendees preferred to have a speaker or open discussion at their tables. Given some differing information and views, the board decided to survey the directors regarding their preferred programming. The middle manager’s breakfasts from the past few years have had lively, relevant panel discussion. We should endeavor to assemble another panel discussion this year for middle managers.
 - c. Other new business?

Meeting adjourned at 2:06pm