



ACADEMIC LAW LIBRARIES
SPECIAL INTEREST SECTION



ALL-SIS EXECUTIVE BOARD MEETING

ALL-SIS Executive Board Meeting
March 24, 2020

Meeting:

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

Agenda:

1. Old business
 - a. Approval of February Executive Board meeting minutes
 - i. Amanda moves to approve
 - ii. Ingrid seconds
 - iii. The minutes are approved
 - b. Final revisions on joint SIS statement regarding scholarly impact rankings update (Amanda)
 - i. Move to April agenda
 - c. Committee Review Project update (Sabrina)
 - i. Move to April agenda but with the tentative plan that anything determined during the review will be implemented in 2021-2022 committee assignments.
 - ii. Sabrina will communicate this with the survey participants and thank them for their input
 - d. Executive Board review of the ALL-SIS handbook
 - i. Move to April agenda
 - e. Other old business?
 - i. Website review project is still in process. Ingrid will follow-up for a status update
 - ii. How should we handle issuing checks for the leadership academy?
 1. Should we defer when they are formally sent their checks in the event the leadership academy
 - a. No given that they have already paid out of pocket. We will still need to request the money back if the recipients do not attend.
 - iii. Natalia Pergamentseva (npergamentseva@aall.org) is the new financial officer at AALL
2. New business
 - a. ALL-SIS Election
 - i. Should we extend the voting period given the COVID-19 disruption?
 - ii. Change our dates: April 6–27, 2020



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- iii. Will plan for certification of the results via email unless we meet as a board in those last days
- iv. Ingrid will follow up with Katie re: the newsletter status and plan to coordinate the announcement about the election dates
- b. Programming ideas for Director's and Middle Managers Breakfasts?
 - i. We will plan to address this at the next board meeting
- c. Other new business?
 - i. No

Meeting adjourned at 4:35pm

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