



ACADEMIC LAW LIBRARIES  
SPECIAL INTEREST SECTION



## ALL-SIS EXECUTIVE BOARD MEETING

ALL-SIS Executive Board Meeting  
April 29, 2020

Meeting:

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

Agenda:

1. Old business
  - a. Approval of March Executive Board meeting minutes
    - i. March 24 Meeting Minutes will be reviewed for the next meeting
  - b. ALL-SIS Election
    - i. Election Results: I-Wei Wang (VP/Pres-Elect), Shira Megerman (Sec/Treas)
    - ii. Ingrid will confirm with the candidates. Will look up when/how to announce this to the membership
  - c. Final revisions on joint SIS statement regarding scholarly impact rankings update (Amanda)
    - i. Review and consideration of the joint statement
    - ii. Discussion about next steps
    - iii. Next steps:
      1. Send to CS-SIS and Law Repositories Caucus to be added to the opening paragraph (Amanda)
      2. Approach AALL Executive Board for consideration (Amanda)
  - d. Committee Review Project update (Sabrina)
    - i. Current and past chairs were consulted
      1. Summation
        - a. 2-year terms is preferred
        - b. Chairs should have a year of experience on the committee
        - c. The work is about right
      2. Sabrina Recommendation: keep the committee chairs as-is for one year
        - a. Possible the committees have already done some internal discussion of this (Lisa)
        - b. Sometimes there is a chair/vice chair arrangement that is established (Anna)
        - c. Decision: Sabrina will take these things into consideration when contacting the chairs/committees



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- e. Executive Board review of the ALL-SIS handbook
    - i. Proposal: appoint an ad-hoc committee to review the handbook
    - ii. Committee composition: past board members (including Anna Lawless-Collins, Ingrid Mattson) and current members Shira Megerman & Lisa Goodman (committee chair)
  - f. Other old business?
    - i. None
2. New business
- a. Annual Meeting VIP
    - i. Any nominations for an ALL-SIS VIP? Still will be recognized in some fashion
    - ii. Breakfast speaker?
  - b. Annual Meeting
    - i. What events would we want to host virtually?
    - ii. Award recognition (at June business meeting)
    - iii. Panel for middle-manager breakfast as an online/Q&A
    - iv. Only one ALL-SIS sponsored program. Program coordinator was contacted to see if they are interested in moving forward
  - c. CONELL Marketplace
    - i. We may or not need a representative for this. CONELL will let us know.
  - d. Other new business?
    - i. Add Local Arrangements Committee to the agenda for recognition at the Business Meeting

Adjourned at 1:07pm