

CS-SIS Business Meeting

Monday, July 15, 2013, 7:00 am

Sheraton - Aspen

Jason Eiseman, Chair of CS-SIS, opened the 2013 business meeting with an introduction of the 2012–2013 board: Meg Kribble, immediate Past Chair, Susanna Leers, Vice Chair/Chair-elect, Cindy Bassett, Secretary/Treasurer, Kincaid Brown, Member-at-Large and Tom Boone, outgoing Member-at-Large (not present). He then thanked the sponsors of the CS-SIS Breakfast and welcomed the vendor attendee, Michael Bernier, from Bloomberg Law/Bloomberg BNA. Other sponsors were LexisNexis, Thomson Reuters, and WoltersKluwer Law and Business.

Approval of Minutes

First order of business was the approval of last year's minutes. The minutes are sent to the members by listserv prior to the meeting and were also posted on the website. There were no objections to the minutes so they were accepted by acclimation. There is no old business.

Awards

The 2013 Hirsh Award winner is Debbie Ginsberg from the Chicago-Kent College of Law Library. The Hirsh Award was established to honor a CS-SIS member who has made outstanding contributions to the SIS, to AALL, and who is well regarded for their service to the profession. Debbie Ginsberg is the Educational Technology Librarian at IIT Chicago-Kent College of Law Library. Debbie was elected to the CS-SIS board as Member at Large in 2005. In 2009, Debbie was elected as Vice Chair, before serving as Chair in 2010-11. She coordinated the first Web 2.0 Challenge with Bonnie Shucha and Meg Kribble and regularly presents new technology tools as part of the Cool Tools Café, as well as numerous other presentations at AALL and CALI. Debbie currently contributes to the Law School Ed Tech Blog and the Law School Tech Talk podcast.

Congratulations on this well-deserved award, Debbie!

CS-SIS recognized Jason Eiseman, winner of the AALL Emerging Leader award. The Emerging Leader Award recognizes newer members who have already made significant contributions to the Association and/or to the profession and have demonstrated the potential for leadership and continuing service. Congratulations, Jason!

Financial Report

Secretary/Treasurer, Cindy Bassett, delivered a financial report for CS-SIS. In June 2013, there are 429 members of CS-SIS, down from 455 members in July 2012. As of May 31, 2013, we had \$13,641.88 in our account. This is about \$1950 more than the end of July last year.

Committee Reports

Emerita Cuesta from the Continuing Professional Education Committee announced that the committee would like to gather interesting material to create an online education collection for people not attending the Annual Meeting who would still like to do professional development. If we have members who put in program proposals that were not accepted, let them know as they would be interested in seeing them.

Other committee reports were distributed by listserv (see attached document for reports) and accepted by acclimation. This was done in order to save time for the speaker joining us for the breakfast.

Speaker

Lada Gorlenko is a Research and Strategy Lead at Artefact, a leading User Experience company in Seattle. Lada has nearly two decades of experience in research of all flavors, including forensic, cross-cultural, educational and product development. Before joining Artefact, Lada worked at the European Commission, British Telecom, IBM and Microsoft, where she led research projects and managed research teams for a wide variety of consumer and enterprise products.

People like products that are “easy to use”, “user-friendly” and “help do what I need to do”, and we strive to create things that are pleasing to our customers. How do we know, if we hit the mark before the product is out there? What can we do better to build our products right the first time? How can we do this, if we don’t have much time, budget and special skills, but do have many hats, stakeholders and often conflicting requirements? Lada discussed some essentials of user research and usability, and how to integrate them in the lifecycle of your products and services.

Adjourned

Chair Jason Eiseman thanked outgoing board members, Cindy Bassett , Tom Boone, and Meg Kribble, and welcomed Caroline Young, Vice-Chair/Chair-Elect, Ellen Qualey, Secretary/Treasurer, and Elizabeth Farrell, Junior Member-at-Large. He presented gifts to all board members. Jason then turned the meeting over to Susanna by the traditional passing the beanie. Chair Susanna Leers adjourned the meeting.