

July 26, 2009, 9:00 am
CS-SIS Executive Board Meeting
Washington, DC

In attendance: Vicki Szymczak, Chair. Bonnie Shucha, Vice-Chair/Chair Elect. June Liebert, Past Chair. Jean Willis, Secretary-Treasurer. Meg Kribble, Member at Large (remaining on Board). Jason Eiseman, Member at Large (incoming). Melissa Serfass, Secretary-Treasurer (incoming).
Not present: Katie Jones, Member at Large & Debbie Ginsberg, incoming Vice-Chair/Chair Elect (incoming).

1. Vicki provided a copy of the Business Meeting Agenda, which served as a template for the Executive Board meeting
2. Sponsors: we can go through the Executive Director to locate sponsors for activities. We have to make sure that any sponsors are "cleared" first. Bonnie will check into a sponsor for the Breakfast in 2010 in Denver.
3. The CS SIS program planning meeting is at the same time as the AMPC meeting. JW to attend and report back. Steve Anderson is the Chair this year, and he encourages us to "think outside the box" and be more creative. There will be no live Internet, but JW interjects that he said the opposite at the AMPC open meeting.
4. Roundtable v. Hot Topic: description of formats is in the Program Planners handbook. RT = more open discussion, while Hot Topic = more of a panel or lecture style. Traditionally, the RT for the CS have been on the same topics annually, but this is now changing. Hot Topics are about new ideas, and we have to pay for these.
 - a. JL reminds that if we can arrange for back-to-back programs that we pay for, then we only have to pay one fee. Possibly we can hook up with another group to arrange for back-to-back programs to avoid double fees.
5. This year we didn't ask for any live drops for our programs
6. Alphabet Soup Reception: for the past 2 years, there have been less than 100 attending due to the compression of the conf. There is some discussion about setting it on Friday night, but this could be the last year.
7. Lawberry Camp: there is interest in revisiting this next year. There was good turn-out this year.
8. Streaming non-AMPC programs: we will attempt to continue this practice.
9. CS Records: these were all lost approximately two years ago when a former CS Secretary left the Library profession. We assume he lost the archives because repeated requests for them were never answered. VS and BS worked on identifying the Committee structure this year and did some restructuring by reviewing the viability and activities of committees. One issue is the role of the Member at Large. Decided to assign different responsibilities to the Senior & Junior MaLs.
 - a. Program Planning Comm: Chair, Vice-Chair & Sr MaL. Sr MaL will focus on the non-AMPC program planning
 - b. Jr MaL: Chair of Communications
 - c. Immediate past chair: Chair of Nominations
 - d. Grants & Awards: this year, Monica Sharum Chaired Grants, but the Exec Board handled the Hirsch Award. In the coming year, the plan is to combine both into the Committee. We added 2 grants this year for a total of 4 (2 for newer and 2 for experienced librarians), plus a 5th award for the Chair's registration fee.

- i. JL suggested setting a cash amount, and the award recipients could use as they needed. This was agreed by all, but the cash award must be used for the annual meeting.
 - ii. BS is going to inquire about why SIS's don't get one free registration, since Chapters get this.
- e. Education Committee:
 - i. VS went to the NISO standards program. Mary Alice Baish asked for CS input. Katie Jones has an interest and has been attending various NISO meetings. VS is not sure where/how NISO standards fit w/CS. NISO is a small organization that creates standards like open URL, DOI, etc. It is important work, but not sure of the relevance to CS.
 - ii. Mary Alice asked for a program proposal on NISO
- f. Community Projects: the push should come from SISs to get more involved. Possibly have a website for donations, or create a committee or liaison. Would like to see more involvement at the conference, but bc of the economy and compression of time, it may be unrealistic to expect attendees to spend time on community projects during the conf.
- g. Discussed having topics at the breakfast tables: VS set this up.
- h. Website reorganization: BS discussed the website reorg that she sent out in advance. Everyone agreed with the proposal.
- i. CS Wiki: there is a procedures manual available.
- j. Live streaming: Dan and Jason plan to stream the RT, HotTopic and the business meeting.