

**CS-SIS Business Meeting**  
**July, 12, 2003:**

1. Call to Order and Welcome: **Liz Glankler**
2. Introduction of CS-SIS Executive Board, 2002-2003: **Liz Glankler**
3. Approval of Minutes of July 21, 2002 CS-SIS Business Meeting (distributed at meeting and also available on CS-SIS website, <<http://www.aallnet.org/sis/cssis/home.html>> :  
**Dominick Grillo**
4. Financial Report: **Dom Grillo**
5. Committee (and other) Reports:
  1. Bylaws: **Ken Hirsh**
  2. Technology Competencies: **Ken Hirsh**
  3. Program 2003: **Don Arndt**
  4. Grants: **Susan Boland**
  5. Strategic Plan: **Kris Niedringhaus**
  6. Job Descriptions Database: **Don Arndt/Robert Linz**
  7. Recruitment & Involvement: **June Liebert**
  8. Nominations: **James Duggan**
  9. Roundtables: **Susan Boland**
  10. Newsletter: **Liz Glankler**
  11. Webmaster: **June Liebert**
  12. Web Development: **Robert Linz**
  13. Joint SIS Reception: **Sally Irvin**
  14. Publications: **Lisa Mecklenberg Jackson**
6. Old Business
  1. CS-SIS Awards Discussion: **Sheri Lewis**
  2. Other?
7. New Business
  1. CS-SIS Schedule for 2003 Meeting Announcements: **Liz Glankler**
    1. Programs:
      1. C-1: *Envision the Possibilities: Using Wireless & PDA's to Instruct*, (Don Arndt) Sunday, July 13, 4:15 p.m. WSCTC, 602-604
      2. E-4 *Redesigning Your Web Site: Managing, Implementing and Testing the Changes*, (Eric Young) Monday, July 14, 10:15 a.m. WSCTC, 611-614
      3. J-3: *Is Someone Stealing Who You Are?* (Dominick Grillo),

Wednesday, July 16, 9:00 a.m., WSCTC 615-617

4. K-2: *When You Can't Wait Until Tomorrow – How to “Borrow” someone else's Code*, (Dominick Grillo) Wednesday, July 16, 1:45 p.m., WSCTC 618-620
5. M-6: *Using NetMeeting to Work More Effectively*, (Kris Niedringhaus, Ken Hirsh, Mark Folmsbee) Wednesday, July 16, 3:15 p.m. WSCTC 618-620.

2. Meetings/Breakfast/Roundtables/Karaoke

1. Karaoke (Tuesday, July 15; after ALL-SIS Reception; 8:30pm meet at Sheraton; Ozzie's Roadhouse, 105 W. Mercer St.) (Ken Hirsh)
2. Breakfast (Tuesday, July 15, 7:30am-8:45am) (Speaker: Gail Warren, State Librarian at the Virginia State Law Library ) Sheraton – Aspen Room (Prior registration required)
3. Roundtable on Web Design & Maintenance (Tuesday, July 15, 11:45pm-1:00pm) (Susan Boland) WSCTC 204
4. Education Program Planning Meeting (Wednesday, July 16, 12-1:30 p.m.) (Don Arndt) WSCTC 211

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| 2.  | Liaison to ALL-SIS                                 | <b>Sally Irvin</b>  |
| 3.  | Other?   |                     |
| 4.  | Thanks from Liz                                    |                     |
| 8.  | Introductions of 2003-2004 CS-SIS Executive Board: | <b>Liz Glankler</b> |
| 9.  | Remarks from 2003-2004 Chair:                      | <b>Don Arndt</b>    |
| 10. | Announcements                                      |                     |
|     | 1. Recruitment of Committee Volunteers:            | <b>Don Arndt</b>    |
|     | 2. Other?  |                     |
| 11. | Adjournment:                                       | <b>Don Arndt</b>    |