CS-SIS Business Meeting
July 12, 2003:

1. Call to Order and Welcome: Liz Glankler


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

2003 CS-SIS

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

2. Liaison to ALL-SIS Sally Irvin
3. Other?
4. Thanks from Liz

8. Introductions of 2003-2004 CS-SIS Executive Board: Liz Glankler
9. Remarks from 2003-2004 Chair: Don Arndt
10. Announcements
   1. Recruitment of Committee Volunteers: Don Arndt
   2. Other?
11. Adjournment: Don Arndt