

CS-SIS Business Meeting  
Tuesday, July 21, 2015, 7:00 am  
Marriott Grand Ballroom Salon J

Caroline Young, Chair of CS-SIS, opened the meeting. She welcomed members, introduced the 2014-2015 board, and thanked the sponsors of the CS-SIS breakfast: Bloomberg Law/Bloomberg BNA, LexisNexis, Thomson Reuters, and Wolters Kluwer.

### **Approval of Minutes**

First order of business was the approval of last year's minutes. Minutes are sent to members of the CS-SIS listserv, posted on the CS-SIS website, and also distributed in print at the meeting. There were no objections and the minutes were approved by acclamation. No further old business.

### **Update on Annual Sponsored Programming**

The Hackathon program was well-attended and will continue to be supported by CS-SIS next year. The Hot Topics program and the Uncovering Discovery Systems program were similarly well-received. This year the format of the Cool Tools Café program was changed in response to helpful feedback from past attendees. A longer time block was secured to mitigate past issues with overcrowding and noise. Nineteen speakers were split into two time blocks to provide opportunities for a greater range of cool tools and tips. CS-SIS thanks Darla Jackson for her help in making our sponsored programs a success this year.

### **New Business**

A new strategic plan will be posted to the CS-SIS website soon. The updated strategic plan will incorporate many ideas that were discussed last year, including imperatives to reorganize positions and set up a procedures manual. Some of the other highlights include a commitment to holding at least 3 board meetings per year and a better system of documentation, and the implementation of a new 2-year Vice-Chair project to be taken on by the Vice-Chair and completed in the Chair year. The Board thanks the members of the Strategic Planning Committee for their work on this initiative.

A survey conducted by the Communications Committee this year to determine if CS-SIS members are using our social media channels found that most members currently prefer to use the listserv to receive Committee updates and news. We will be determining how to handle the social media channels in the coming year as we transition the current CS-SIS website from the CS-SIS.org domain to the AALL-hosted domain. As part of the transition, the CS-SIS blogging platform will be migrated to Wordpress. Most of our website content has already been moved to the AALL site in test mode, but we still need to move the blog content to Wordpress. Tom Boone will continue on as webmaster and will oversee the migration of the remainder of the CS-SIS site content over to its new home on the AALL platform over the next year.

## **Awards**

The 2015 Hirsh Award winner is Meg Kribble. 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. We thank Meg for her contributions to the SIS and greater community and congratulate her on the well-deserved award!

CS-SIS also recognized the winners of the Annual Meeting Grants, Barbara Ginzburg and Jessica Burkhardt. Barbara was the winner in the Experienced Librarian category and Jessica received the grant in the New Librarians category to attend AALL. Congratulations to both Barbara and Jessica!

## **Treasurer's Report**

Incoming Secretary/Treasurer, Kara Young, delivered the financial report for CS-SIS. In July 2015, there are 410 members of CS-SIS, down from 425 members in July 2014. As of May 31, 2015, we had \$14,614.00 in our account. This is up \$1,417.09 from our balance at the end of July last year.

## **Committee Reports**

### Communications Committee:

*Chair: Patrick Butler*

Becky Mattson has been doing social media updates for the conference.

### Education Committee:

*Chair: Alex Berrio Matamoros*

The Committee has been working on developing webinars. The first offering will be in the fall, and will either be based on a topic from Cool Tools or one of the 2015 AALL-sponsored sessions.

### Grants & Awards Committee:

*Chair: Kris Niedringhaus*

This year the Committee selected recipients for the Hirsh award as well as the CS-SIS grant awards. They also worked to change the timelines for awards to fall in line with established AALL timelines.

## **Speaker**

Ken Hirsh, Director of the Law Library and I.T., Professor of Practice, University of Cincinnati College of Law spoke on the evolving roles of law librarians and legal technologists. His full remarks are currently posted on the CS-SIS blog at

<http://cssis.org/news/blog/2015/07/evolving-roles-law-librarians-and-legal-technologists>.

## **Adjourned**

Chair Caroline Young thanked the current board members, Susanna Leers, Ellen Jaquette, and Elizabeth Farrell. She welcomed new board members Vicki Steiner, Member-at-Large, Cindy Bassett, Vice Chair, and Kara Young (Secretary/Treasurer). Caroline then turned the meeting over to KC by the traditional passing of the beanie. Chair KC Brown adjourned the meeting.