

CS-SIS

COMPUTING SERVICES SPECIAL INTEREST SECTION

CS-SIS Annual Breakfast & Business Meeting Minutes

July 17, 2018

Baltimore Convention Center

Grand Ballroom 4, Baltimore MD

1. Jessica de Perio Wittman called the meeting to order. The 2017-2018 board was introduced and last year's minutes were approved by voice vote.
2. New Business
 - a. Discussion of moving next year's meeting offsite to lower costs.
 - b. Voted in favor of contributing \$300 to fund the AALL liaisons working on cataloging standards.
 - c. Annual Meeting Grants:
 - i. Newer Law Librarian: Aaron Retteen, Texas A&M
 - ii. Experienced Librarians: Cynthia Bassett, University of Missouri. Lucinda Harrison-Cox, Roger Williams.
 - d. Kenneth J. Hirsh Award: Susan Boland, University of Cincinnati.
3. Treasurer's Report
4. Committee Reports
5. Accomplishments
 - a. Increasing presence at the Annual Meeting (3 Roundtables, 32 programs by members)
 - b. CS Youtube presence with Cool Tool Videos
6. Board Transition
 - a. Welcome, New Board Members! (VC Darla Jackson, MAL Elizabeth Outler)
 - b. Transfer of leadership to Tawnya Plumb
7. Adjournment