

## **LISP-SIS Annual Meeting**

### **Teleconference**

April 30, 2018

3:30 PM Eastern

Present: Jessica Almeida, Brian Barnes, Joan Bellstri, Cynthia Condit, Pam Crawford, Lucy Curci-Gonzalez, Stacy Etheredge, Sara Galligan, Leslie Greenwood, Brian Huffman, Zanada Joyner, David McFadden, Stefanie Pearlman, Liz Reppe, Rebecca Sherman, Heather Simmons, Lee Van Duzer, Catherine McGuire, Sarah Lamdan, Artie Berns

**Meeting called to order at 3:31 pm.**

### **Welcome**

Heather Simmons welcomed us all to the meeting and thanked Artie Berns for helping with the meeting technology.

### **Minutes**

The attendees approved by voice vote the minutes from the last annual meeting with one amendment which was the addition of Leslie Greenwood to the list of attendees.

### **Committee Reports**

#### **Grants: Brian Barnes (Chair)**

The committee (which right now is just Brian) awarded the Janet Hedin Award for the Leadership Institute to Zanada Joyner. As only one person applied, it was not necessary to form a full committee to select among applicants. (some of the money came back to LISP because Zanada was also awarded a grant by another SIS).

The Kathy Garner Annual Meeting Grant is currently open and accepting nominations until May 17<sup>th</sup>. Brian is looking for committee members. Please contact him if you are interested.

#### **Nominations: Lee (Chair)**

While there is no formal report, the elections for Vice Chair/Chair Elect and Secretary/treasurer are now open.

### **Bylaws (David & Heather)**

Last year the bylaws were changed to allow for virtual meetings. This year has been pretty quiet but this committee will be reviewing changes to make virtual meetings work better.

### **Education: Catherine (Chair)**

We are currently working on 3 projects:

1. The annual meeting program on uncertainty management
2. The online 5 day discuss which will be happening soon
3. A webinar proposal with SR on immi.org

### **Annual Meeting Happenings (Heather)**

We will be having our annual informal gathering from 2:30-3:30 at Kilwins on Thames Street on Sunday.

LISP Informal Gathering  
2:30-3:30 on Sunday, July 15  
Kilwins Chocolate & Ice Cream  
1625 Thames Street  
Fells Point  
Baltimore, MD 21231  
United States  
<https://www.kilwins.com/stores/kilwins-baltimore-fells-point>  
410-276-9300

We are having our roundtable on Monday, July 15 from 5:30-6:30. We will be discussing the following topics: brainstorming educational offerings for next year and LISP's role in A2J.

We are having out joint roundtable with GLL & SR on immigration issues this year.

### **Website (Artie)**

Please reach out to Artie if you would like to join the new project he will be leading to revamp and update our website.

## **50 State Toolkit (Heather)**

We are forming a committee to find sustainable mechanisms for updating the toolkit collection. If you are interesting in volunteering for this, please contact Heather.

## **Treasurer's Report (Sarah)**

We currently have \$8992.76 in the account, which is a consistent balance for us. We are looking at having a net savings by canceling the breakfast at the annual meeting.

## **Blog (Heather)**

Please go to [lispsr.wordpress.com](http://lispsr.wordpress.com) to see the new blog, which is a joint project with SR. Please contact Heather if you want to write for this or work on publicizing it.

## **ALA Liaison Funding**

Nicole and Stefanie and Heather all spoke briefly about the history and current status of ALA Liaison funding and what this means for LISP. Stacy also clarified a historical point on this. Heather is going to send around a vote so members can decide how our SIS should go forward with this issue. **Message from the Chair Elect (Artie)**

Artie spoke for a few minutes. He said he is excited to be incoming chair and stated that he will be working on website improvements during his year of leadership.

## **New Business:**

Zanada Joyner thanked the SIS for the Janet Hedin Grant.

**Since the bylaws currently dictate that officers' terms expire at the AALL Annual Conference, we will be reconvening at 5:30 on Sunday, July 15 in Baltimore to install the new officers.**

**Meeting suspended at 4:24 pm.**

Respectfully submitted,

Nicole Dyszlewski