

CS-SIS Business Meeting  
Tuesday, July 14, 2014, 7:00 am  
Marriot Rivercenter Salon J

Susanna Leers, Chair of CS-SIS, opened the meeting. She welcomed members and thanked the sponsors of the CS-SIS breakfast: Bloomberg Law/Bloomberg BNA, LexisNexis, Thomson Reuters, and Wolters Kluwer Law & Business.

### **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.

### **Treasurer's Report**

Secretary/Treasurer, Ellen Q. Jaquette, delivered the financial report for CS-SIS. The SIS maintained steady member numbers, reporting 425 members in July 2014, down from just 429 members in July 2013. As of May 31, 2013, we had \$13,196.91 in our account. This is down \$444.97 from our balance at the end of July last year.

### **Update on Annual Programming**

Darla Jackson, Annual Meeting Program Committee board liaison, notified CS-SIS of changes to the program selection process. Members of Content Teams will solicit suggestions and brainstorm must-have programming for next year's meeting and submit their recommendations to the Annual Meeting Program Committee in August. Darla welcomed ideas for next year's programming and noted that members of the Technology Content Area Track may reach out to CS-SIS membership for involvement in recommended programming at a later date.

Susanna thanked CS-SIS membership in their involvement in this year's Annual Conference programming, and noted the success of CS-SIS sponsored programming this year: the preconference Hackathon, Karaoke with Ken, and the Cool Tools Café.

### **Committee Reports**

The following committees reported on their activities in the past year:

#### Awards

*Chair: Monica Sharum*

CS-SIS recognized the winners of the Annual Meeting Grants, Debbie Ginsberg and Artie Berns. Debbie was the winner in the Experienced Librarian category and Artie received the grant in the New Librarians category to attend both AALL and CONELL. Congratulations to both Debbie and Artie!

The 2014 Hirsh Award winner is Jean Willis. 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 Jean for her contributions to the SIS and greater community and congratulate her on the well-deserved award!

#### Communications Committee

*Chair: Elizabeth Farrell*

The Communications committee plans to unify CS-SIS Social Media accounts, and has been working on increasing the SIS's presence on Twitter leading up to the conference. They hope to post more regularly to the CS-SIS blog in the coming year and welcome volunteers to write and share news.

#### Education Committee

*Chair: Alex Berrio Matamoros*

This year the Education Committee surveyed CS-SIS members on what programming they wish to see in the coming years. Alex thanked the hard work of the committee with creating the survey, and looks forward to sharing the results. Patrick Butler of the Emerging Technologies subcommittee reported another successful Cool Tools Café at this year's conference and thanked fellow co-organizer Vicki Steiner.

#### Recruitment and Involvement Committee

*Chair: Jean Willis*

Jean reported another active year for the Recruitment and Involvement Committee. Members of the committee reached out to new AALL members via email as well as by attending the CONELL marketplace at AALL. The CS-SIS brochure was updated and both the brochure and fliers were distributed at the conference. The committee also hopes to add more activities to the CS-SIS LinkedIn group.

#### **Website Migration**

Susanna reported on the work of the CS-SIS website migration team. CS-SIS is not currently part of the larger AALLnet website, but the SIS will transition to AALLnet sometime this year. She thanked the members of the team for their work and future efforts as they move to migrate the CS-SIS site later this year.

#### **CS-SIS Strategic Planning**

The CS-SIS Strategic Planning Committee led a brainstorming activity for SIS membership. Committee members are: Debbie Ginsberg, chair, Meg Kribble, Jacquelyn McCloud, Kristina Niedringhaus, and Caroline Young.

Members were encouraged to discuss and write down suggested projects that follow under the four strategic goals CS-SIS: Education, Communication, Administration, and Year-Long Programs.

Members shared their ideas with the larger group and presented the Strategic Planning Committee with their results. The committee will incorporate these suggestions into the CS-SIS Strategic plan and share with the membership.

### **Adjourned**

Chair Susanna Leers thanked the current board members, Caroline Young, Elizabeth Farrell, Kincaid Brown, and Ellen Q. Jaquette. She welcomed new board members Patrick Butler, Member-at-Large, and Kincaid Brown, Vice Chair. Susanna then turned the meeting over to Caroline by the traditional passing of the beanie. Chair Caroline Young adjourned the meeting.