

**Computing Services Special Interest Section  
Business Meeting Minutes  
July 13, 2010  
Hyatt Regency Denver – Capitol Ballroom 3**

The Business Meeting was called to order at 7:55 a.m. by Chair Bonnie Shucha. There were approximately 50 section members in attendance. In her introductory remarks the Chair welcomed two special guests, Annual Meeting Program Committee (AMPC) Liaison Sarah Glassmeyer and Hirsch award winner Rich Leiter's father, Mr. Lionel Leiter.

Chair Shucha called for approval of the minutes from the 2009 Business Meeting. A motion was approved to suspend reading of the minutes, posted on the CS website. The 2009 minutes were approved by voice vote.

Secretary/Treasurer Melissa Serfass presented the Treasurer's Report for 2009-2010:

In July 2010 there were 462 members of the CS-SIS. As of April 30 we had \$12,601 in our account. This is about \$2000 less than the same time last year. SIS dues will be deposited later this summer. There will be charges associated with the conference, such as grants, meal services, audio visual and room fees. These will be debited after the annual meeting.

The CS held an online election in May to select a new member-at-large and an incoming Vice Chair/Chair-elect. The Secretary set up the election website through AALL, sent e-mails to notify the membership of the election and reminders to encourage participation in the voting process. 130 members voted.

Chair Shucha presented the highlights of the meeting which include six AMPC approved programs, one workshop, two CS sponsored programs and one roundtable. The chair reported on CS events so far:

Lawberry Camp 2010 was held on Saturday and was well attended. Member-at-Large Jason Eiseman and Sarah Glassmeyer coordinated the event.

The CS co-sponsored Alphabet Soup reception was held Saturday. This social outing, also well attended, will likely be continued next year.

The very successful CS program Cool Tools Café was presented on Sunday. Member Sally Irvin and Chair Shucha coordinated the program. Many CS members participated as presenters of the featured gadgets and technologies. Ms. Shucha thanked Ms. Irvin and the presenters for the success of the program in its second year.

Monday's programs were all successful. D-6: Research Guides 2.0 presented by Tom Boone, Elizabeth Farrell, and Sarah Glassmeyer was live-streamed by AALL. There was standing room only at the roundtable on Preserving Digital-Born Ephemera, coordinated by Jason Eiseman. There will be three more programs on Tuesday afternoon.

Chair Shucha announced the grant recipients this year were Marin Dell and Cynthia Bassett. The Kenneth J. Hirsch Distinguished Service award this was presented to Richard Leiter, Director of the Schmid Law Library and Professor of Law at the University of Nebraska College of Law. Professor Leiter's father surprised him by attending the meeting.

2009-2010 Committee Chairs presented their reports:

- a. **Adaptive Technologies** - Chair Ryan Overdorf reported that Marin Dell is a new member of the committee. This year they have added content to the Adaptive Technology section of the CS website. They also conducted accessibility test of the site, which is a wiki. Accessibility issues with the site are described on the site (<http://aallcssis.pbworks.com/Adaptive-Technology-Web-Accessibility>). The committee is currently investigating solutions to the accessibility problem. Committee members began testing the Dragon NaturallySpeaking product and have begun reporting results.
- b. **Communications** – Jason Eiseman, committee Chair, reported that the committee had no new projects this year but continues to monitor and update existing methods of communication. Minor changes, mostly organizational, were made to the website. The blog continues to be a great communication tool, as does the Wiki.
- c. **Education** – There has been twice as much live streaming from the conference this year according to Chair Dan Blackaby.
  - a. Emerging Technologies Subcommittee – Tom Boone reports that progress has been slow but it is still the plan of the committee to create a permanent Web 2.0 Website.
  - b. NISO Standards Subcommittee – Michael Robak reported that the subcommittee is interested in possibly working with the TS-SIS on this, as they have had some involvement already. It is a largely vendor driven initiative. There is recent blog posting on the Criminal Law Library Blog ([http://www.criminallawlibraryblog.com/2010/06/niso\\_announces\\_six\\_recommended\\_1.html](http://www.criminallawlibraryblog.com/2010/06/niso_announces_six_recommended_1.html)) announcing new standards or recommended practices.
- d. **Grants and Awards** – Roberta Woods reports for Chair Monica Sharum that two grants were awarded this year. The grant for an experienced member went to Marin Dell of Florida State University. The newer member grant was awarded to Cynthia Bassett of the University of Missouri – Columbia. Both recipients were in attendance at the business meeting. The Ken Hirsh Distinguished Service Award was awarded to Richard Leiter. The Chair of the Grants and Awards Committee and another member of CS-SIS will be appointed to a sub-committee of the AALL Awards and Grants Committee every year to review applications for the AALL Innovations in Technology Award. Chair Shucha reported that two CS representatives, Monica Sharum and Melissa Serfass, served on the subcommittee this year.
- e. **Job Descriptions Database** – The database is static and out-of-date at this point. A survey of the membership might be conducted to determine whether or how to continue this project.
- f. **Nominations** – Committee Chair Vicki Szymczak reported that there were three candidates for each of the two open slots this year. We elected a new Vice-chair/Chair Elect, Meg Kribble and a junior Member-at-large, Dan Blackaby. Ms. Szymczak expressed thanks to all of the candidates.
- g. **Program** – Bonnie Shucha reported that CS had eight programs this year, as well as the Lawberry Camp. There were a combination of AMPC approved programs and CS sponsored programs. All so far have been well received and attended. There will be some changes to the program submission process for next year. The submission deadline has been moved to September. There will be no themes for the annual meeting and there is a discussion of having programs tracks. Debbie Ginsburg, incoming CS Chair, will be also be chair of the Program Committee.
- h. **Recruitment & Involvement** – Chair Jean Willis reported that she e-mailed the 2009 Web 2.0 challenge participants inviting them to CS events at the annual meeting. Ms. Willis and Bonnie Shucha participated in The CONELL Marketplace and Ms. Willis set up a table in the activities area of the exhibit hall to promote CS and our activities.

- i. **Strategic Planning** – Vicki Szymczak reported that the strategic plan is reviewed every other year. The plan was reviewed in 2008-2009 so the Committee did not convene this year. The plan will be reviewed in the coming year.
- j. **Community Service Project** liaison Pam Brannon reported the project this year at a food bank was held on Friday, July 9<sup>th</sup>. Turnout was low. Pam stated that the number one reason for low turnout is lack of support from AALL headquarters. She is working on having this issue moved to the SIS Council level & trying to get it placed on the official program.

Member-at-Large Meg Kribble reported on the Web 2.0 challenge, which was held for the second time in 2009. She thanked coordinators Sally Irvin and Tom Boone and all of the 15 or so volunteers who made the event a success. She thanked Tom Boone for setting up the website. Of the 90 participants 50 completed the Challenge.

Chair Bonnie Shucha expressed appreciation to the current Executive Board members and presented a gift to each. She welcomed incoming Executive Board members. Meg Kribble is the new Vice Chair/Chair-elect and Dan Blackaby is the new junior Member-at-Large. Vice Chair Debbie Ginsberg assumes the Chair. Continuing Board members are Jason Eiseman, who will be senior Member-at-Large, and Melissa Serfass, who continues as Secretary/Treasurer. Bonnie Shucha will serve another year on the Board as Immediate Past Chair.

Outgoing Past Chair and Nominations Committee Chair Vicki Szymczak encouraged all section members to consider running for the Executive Board.

Incoming Chair Ginsberg presented a gift to outgoing Chair Shucha and thanked her for all of the hard work she has done for the section during her term on the Board.

Chair Ginsberg presented concluding remarks, which included asking for committee volunteers for next year.

The meeting adjourned at 8:25 a.m.

Melissa Serfass  
Secretary/Treasurer 2009-2010