

CS-SIS Annual Breakfast and Business Meeting

Tuesday, July 18, 2017 7:00 am

Hilton, Room 400, Austin

Order and Introductions

Cindy Bassett called the meeting to order and introduced current board members. Cindy then introduced and thanked meeting sponsors (Bloomberg BNA, Thomson Reuters, LexisNexis, Wolters Kluwer).

Approval of minutes/old business

Last year's minutes were approved by acclamation with no objection. Minutes are distributed to members via the CS-SIS listserv, CS-SIS website, and distributed in print during the meeting.

New Business & Old Business

Kris Niedringhaus brought up a previous CS-SIS question -- a new, updated, name for the SIS (a merger of new and old business). A virtual meeting was suggested to facilitate this. This segued to a brief discussion of holding the business meeting(s) online. Members stated it worked well in other situations, but debated if giving up face to face was worth freeing up conference time.

Awards

The 2017 annual meeting grant winners were introduced. A blog post forthcoming from winners. Recipients: Hadi Amjadi, Jonathan German, Elizabeth Outler, Deborah Ginsberg,

The Kenneth J. Hirsh Distinguished Service Award: Vicki Szymczak who had a special thank you to Ken. 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.

Treasure's Report

Cindy read Kara Young's report. Ending FY balance remains similar at 12,281.83 (not taking into account 2017 AALL grants). Membership increased over the last year to 399 members.

Committee Reports/Updates

Adaptive Tech: Web page updated with new content added related to accessibility training.

Education Committee: Kris Turner reported efforts publish cool tools demonstrations on YouTube.

Emerging Tech: Cool tools anchoring the conference.

Blog: Debbie spearheading with the eventual goal of a couple a month. CALI solution via Wordpress.

Grants and Awards: Already discussed. Encouragement from AALL to award more grants.

Job description DB: Focus on Computer CS. Looking for Keyword search function. AALL may have place to host with Taxonomy.

Recruitment and involvement: Planned roundtables (Coding, Instructing Tech, Digitization and repositories)

Executive Board Transition/Adjournment

A special thanks to Tom Boon as webmaster. It is now a web team (Ian, Bran, Lucy). Incoming board members include Vice-Chair, Chair-Elect: Tawnya Plumb; Secretary-Treasurer: Jonathan Germann; Member at Large: Mari Cheney

Char Jessica de Perio Wittman gave a special thank you to Cindy for the hard work and talked about the upcoming year.