

## Annual Virtual Business Meeting

July 24, 2020

### Agenda

Call to order

Approval of 2019 Minutes

- Motion for approval (Kris Niedringhaus); second (Ken); unanimously approved.

Treasurer's Report

- Motion for approval (Jean Willis); second (CJ Pipins); unanimously approved.

Committee Reports

- Recruitment & Involvement
  - Activities minimal because most are related to AALL annual meeting. Hosted a Zoom room for CONELL.
- Adaptive Technologies
  - New web address: pithy.guide.
  - Some progress made on new content and updates.
  - Question – how do the committee's actions relate to accessibility, and can the committee advise AALL on accessibility issues related to the virtual annual meeting, especially captions?
    - It has focused on web accessibility, but can certainly get involved beyond that. Aware of issues, but have not yet done a comprehensive analysis; the committee can certainly do that if there's interest in doing that.
    - Some of the accessibility issues were cost-related; AALL will be looking at hybrid solutions for next year, too.
- Annual Meeting Program Planning
  - Thanks to the committee members and the chair, Caroline Young, who did a lot of work before the in-person meeting was canceled.
  - AMPC Liaison to CS-SIS, Alex Berrio Matamoros, introduces himself and invites program proposals for CS-SIS sponsored programs. The SIS may submit programs; if two or more submitted, one is a guaranteed slot, and the SIS will be responsible for costs for that program. Invites suggestions on <https://aall-ampc.ideascale.com/>, now open.
- Blog
  - 51 posts since September 2019; "So You Don't Have a Printer" most popular.
  - New this year: subscriptions via email, planning posts on Trello, promotion of posts on Twitter.
  - Goals: Increasing number of authors, improving SEO, adding analytics, encouraging

- members to retweet.
- Education
  - Planned to produce short screencasts, webinar on datamining and R in conjunction with annual meeting Deep Dive; made some progress, but did not complete projects due to pandemic.
  - Thanks to Amanda Watson for organizing two-part panel on controlled digital lending.
  - Thanks also to Tom Kaczorowsk for Library Services Going Forward During COVID webinar.
- Job Descriptions Database
  - Found a host for the database (CALI) and put together a pilot database.
- Grants & Awards
  - We offered awards for this year's annual meeting, but received no applicants.
  - ABA TECHSHOW grant awarded to Robert Truman.
  - Kenneth J. Hirsh Distinguished Service Award awarded to John Beatty.
- Nominations
  - Introduction of New Executive Board Members
    - Mari Cheney, Vice Chair/Chair-Elect
    - Kenton Brice, Member at Large
  - Thank you to Executive Board Members Rotating Off the Board
    - Tawnya Plumb, Past Chair
    - Elizabeth Outler, Member at Large
- Task Force on Potential Rebranding
  - 64 respondents to surveys about rebrand. Overwhelmingly felt that our name did not represent us; 45 respondents said we should change name.
  - In survey, Legal Information and Technology SIS (LIT-SIS) received majority of votes for new name.
  - Bylaws Change reflecting the new name (LIT-SIS)
    - Motion to approve change (Jean Willis); second (Kris Niedringhaus); unanimously approved. However, will not be final until approval received from AALL.

#### New Business

- Question raised about status of merger with DET-SIS. DET-SIS is open to merger and ready to move forward with presenting it to their members.
  - Yes, this is still under consideration, and exploring it will be a goal of the SIS this year. Please do move forward with presenting to DET membership, and LIT will do the same.
  - We will attempt to form a joint merger standing committee with members of DET-SIS.
- ABA TECHSHOW has gone virtual this year; the call for proposals will be open until July 27, and proposals from LIS-SIS members are extremely welcome.

#### Passing of the Beanie

- Many thanks to Darla for her leadership, and to Tawnya and Elizabeth!

#### Adjournment

- Motion to adjourn (Jean Willis); second (CJ Pipins); meeting adjourned.