

Minutes of the OBS-SIS Annual Business Meeting  
Monday, July 14, 2014, San Antonio, TX

OBS Chair Katrina Piechnik called the official meeting to order at 5:28 p.m.

The first order of business was honoring Jack Bissett for his many years of service to OBS and the profession. Katrina presented him with a plaque and the memory book that colleagues had signed at the OBS Activities Table. Jack took a few moments to thank the group and reminisce about his years participating in AALL and OBS activities.

**TSLL Editor-in-Chief**, Michael Maben, reported that four issues of *TSLL* were published over the past year; three on time and one slightly delayed. There was some turnover of columnists and an advisory Board member, but all positions are currently filled. A new column on Library Metrics was added this year. Former *TSLL* Associate Editor, Michelle Thomas, left to resume her practice of law, and the new Associate Editor is Sabrina Davis. Michael is always looking for interesting and timely articles to publish, so please contact him if you have any interest in publishing an article in *TSLL*.

**Awards to outgoing officers:**

Katrina Piechnik, outgoing Chair, was recognized for her busy year of dedicated service to OBS-SIS while serving as Chair. She noted that, despite its size, OBS-SIS is very productive: OBS has produced two Presidents of AALL, and OBS members regularly contribute content to *TSLL* and produce a lot of practical work and programming for both AALL and fellow OBS members.

Christina Tarr, outgoing Past-Chair, was recognized for her leadership, creativity, and various contributions to OBS-SIS.

Corinne Jacox, outgoing Member-at-Large, was recognized for her valuable, detail-oriented, and creative work for OBS-SIS.

Karen Selden, incoming Chair, was recognized for her hard work over the past year, and was presented with the official OBS-SIS baseball cap by Katrina. The tradition of the OBS-SIS baseball cap (which is pictured on the OBS Facebook page) began in July 2004 when incoming OBS Chair Georgia Briscoe presented outgoing OBS Chair Kevin Butterfield with a customized OBS-SIS baseball cap, to commemorate both Kevin's time as OBS Chair and his love of baseball. When Kevin left the OBS Board the following year after serving as Immediate Past Chair, he presented the cap back to Georgia, who passed it on to the new incoming Chair, Richard Jost. The cap has been handed down from OBS Chair to OBS Chair ever since. During her time in office (2011-2012), OBS Chair Betty Roeske asked former OBS Chairs to send her a pin from their institution or state to add to the cap, and thus was born a second tradition: now each OBS Chair adds a pin from their state to this official "hat of leadership" before they hand it to the next incoming Chair. Katrina expressed great pleasure and confidence to pass the leadership (and cap) to Karen because Karen is so full of good ideas for programming.

**Programming for 2015:**

Karen Selden spoke about upcoming OBS-SIS programming. AMPC has a table in the Activities Area where they provided handouts explaining the new program proposal requirements for the 2015 AALL Annual Meeting, including six competency areas that the AMPC will use to group program proposals. Karen will give this information to the OBS Education Committee members at the meeting at 7:00 a.m. Tuesday morning, at Conference Center Room 210B, where the committee will talk about programming ideas and strategies. The 2015 OBS Education Committee is comprised of 13 members, a good mix of veteran and new people. Most of their work will be done via email. Small groups will work on proposals independently, and then the larger group will review and edit the proposals for clarity, proper learning objectives, etc. before the proposals will be submitted to the AMPC. The 2015 AMPC Liaison for OBS is Mary Matuszak of the New York County District Attorney's Office.

**Activities Table report:**

Corinne Jacox, Member-at-Large, reported on this year's OBS Activities Area table. She brought 600 assorted puzzles for the table, which also features candy. There will be two raffle drawings: a drawing for pottery that Katrina donated, and a drawing for a free OBS-SIS membership.

**Wrap-up:**

Karen Selden again thanked Katrina Piechnik, outgoing Chair, for all her work and cheerfulness.

Christina Tarr, outgoing Past-Chair, reminded members to come to the *ORBIS Cascade Alliance Summit: a Library Management Service Model for the Future* program on Tuesday morning.

The meeting was adjourned at approximately 5:50 p.m.

Respectfully submitted:  
Melanie Cornell, Secretary/Treasurer, 2014-2015 July 14, 2014