

**Online Bibliographic Services Special Interest Section
2013 Annual Business Meeting
Monday July 15, 2013
Seattle, WA**

Chair, Christina Tarr, called the meeting to order at 11:45a.m.

Officers' Reports

Secretary-Treasurer Barbara Szalkowski gave the election and treasurer's report. Barbara summarized the written report, distributed to members at the meeting (attached at the end of these minutes).

An online election was held March 1-15, 2013 using AALL's electronic voting software. 68 OBS members (out of 283 eligible voters) cast ballots. The following were elected for the 2013-2014 term:

Vice Chair/Chair-Elect – Karen Selden, University of Colorado Law Library
Secretary-Treasurer - Elaine Bradshaw, University of Oklahoma Law Library
Member-at-Large – Ilona Tsutsui, University of Oregon

As of May/31, 2013, the balance of the OBS account stood at \$7,395.96.

The minutes of the 2012 Business Meeting were approved as published in TSSL Vol. 38, no. 1 (September 2012).

Members-at-Large Reports:

Member-at-Large Marjorie Crawford (2012-2013) coordinated the OBS-SIS table in the activities area of the exhibit hall. Member-at-Large Corinne Jacox (2013-2014) was the OBS representative on the 2013 "Alphabet Soup" Joint Reception Planning Committee. Richard Paone, the TS-SIS representative to the planning committee, suggested that Innovative may donate more money for better food in 2014. Serving alcohol is too expensive during the reception. Katrina Piechnik suggested holding the reception offsite was worth pursuing, just as she did during the AALL Annual Meeting in Philadelphia in 2011. However, AALL does not favor this idea, due to the contracts with Convention Centers.

Vice-Chair/Chair-Elect Report:

Right after coming back from the AALL Conference in Boston, Vice-Chair/Chair-Elect Katrina Piechnik started to work on variety of projects:

January 2013 - revised OBS-SIS Strategic Plan together with the ad hoc Committee of Katrina Piechnik (Chair), Georgia Briscoe, Michael Maben, Keiko Okuhara, Betty L. Roeske and Chris Tarr

February 2013 – appointed Education Committee Members Christ Tarr, Amy Moberly, Karen Selden, Keiko Okuhara, Corinne Jacox and Stephanie Edwards.
Worked with Tim Knight and the Board on revamping the OBS Website

March 2013 - distributed OBS-SIS Strategic Plan for members to vote on; distributed the OBS-SIS Member Survey and announced survey results to members via the OBS website as well as on the OBS-SIS Facebook page.

May to June 2013 - Appointed Chairs of Committees:

Chris Tarr –Nominating Committee
Kevin Carey - Local Systems Committee
Jackie Magagnosc - OCLC Committee
Barbara Szalkowski –OBS TSLI Editorial Board Representative
Tim Knight will continue chairing Web Advisory Committee
Kerry Skinner - OBS/TS Joint Research Grant Committee

At the close of the 2013 AALL Annual Meeting, Karen Selden of the William A. Wise Law Library, University of Colorado Law School will take over as the OBS Vice Chair 2013/14.

Chair's Report:

Chris Tarr reported as Head of the 2013 OBS Education Committee and on the OBS CONELL table that she staffed on Saturday morning. She noted, that we need to do what we can to ensure our programming presence, even if we have to pay for some of the cost.

OBS-SIS Nominations Committee

The 2013 Nominations Committee consisted of Kathy Faust (chair), Ruth Funabiki, and Keiko Okuhara. We had 3 offices to fill and we found 2 people to run for each office.

They were:

Vice Chair/Chair Elect: Calmer Chatoo and Karen Selden
Secretary/Treasurer: Elaine Bradshaw and Melanie Cornell
Member at - Large: Merri Hartse and Ilona Tsutsui

Karen Selden, Elaine Bradshaw and Ilona Tsutsui won their respective elections.

Joint Research Grant Committee Report

Holly White reported that In 2012/2013, the Joint Research Grant continued its efforts in advertising the grant by including advertisements on both the TS and OBS email lists, in the Presidents newsletter, in TSLI, and in various regional newsletters. To simplify the application process, an online grant submission form was created with the help of Katrina Piechnik and F. Tim Knight. Unfortunately, despite these efforts no one applied for this year's grant

OBS - SIS OCLC Committee 2012-2013 Report

Karen Selden reported that The OCLC Committee is open to any OBS-SIS member interested in news from and about OCLC and its products and services. There is no formal committee work involved with joining this group, so it's an easy and informative group to join.

OCLC programming at the 2012 Annual Meeting held in Boston continued to use the popular 90 - minute OCLC Users Roundtable format adopted in 2011. The 2012 OCLC Users Roundtable was extremely well attended — the 50 seat room was filled to capacity — because there were no other TS or OBS programs scheduled during the same time slot. The Chair authored the quarterly OCLC columns that appeared in each issue of Volume 38 of Technical Services Law Librarian The OCLC Committee webpage (<http://www.aallnet.org/sections/obs/Committees/OCLC-Committee>) was updated during the past year as part of the revision of the entire OBS-SIS website. From November 2012 through May 2013, the Chair solicited feedback from

OBS-SIS and TS-SIS members regarding the possibility that OCLC might no longer offer credits for original cataloging or enhancements to records in WorldCat. Lesliediana Jones, the Head of Document Services/Research Librarian at the George Washington University Law School's Jacob Burns Law Library, served as a delegate to the OCLC Global Council Meeting held during the week of April 22, 2013 in The Hague, Netherlands, and took the feedback she received from law librarians to the meeting. Ultimately, the Global Council recommended phasing out the financial credits and incentives program through June 2016.

At the close of the 2013 AALL Annual Meeting, Jackie Magagnosc of the Cornell Law Library will take over as the OBS OCLC Committee Chair for 2013 to 2015

Web Advisory – no report received, but Tim worked very hard on revamping OBS-SIS webpage

TSLL Report

Michael Maben reported that TSLL will have Virginia's report in the next issue. The contract for TSLL inclusion on HeinOnline is automatically renewed.

Chair's Remarks

Christina Tarr reported that we need to do what we can to ensure our programming presence, even if we have to pay for some of the cost. She thanked Katrina for her work on OBS-SIS Strategic Plan and thanked Corinne for very detailed link checking of newly revised OBS-SIS website. Chris emphasized importance or representation of OBS at the AALL Committees in advocating OBS special interest programming. She said that we should live by our Bylaws:

- ✓ OBS Educates
- ✓ OBS Advocates
- ✓ OBS Connects
- ✓ OBS Communicates (My Communities on aallnet.org are not always working, pointed out Corinne, so we should look for different ways of communicating; this is why we OBS-SIS Facebook page.

Strategic Plan Vote: Michael Maben moved and Corinne seconded.

Wow Moments:

Katrina prepared special certificates of appreciation that were handed by Chris Tarr to:

- Karen Selden - For her contributions and dedication as the OBS-SIS 2011-2013 OCLC Committee Chair
- Christina Tarr - For her leadership, contribution and dedication as the 2012-2013 OBS-SIS Chair
- Tim Knight - For his marvelous, proactive role in redesigning OBS-SIS website as the 2011-2013 OBS-SIS WebMaster
- Corinne C. Jacox - For her systematic work as a "link resolver" of the newly redesigned OBS-SIS website
- Barbara Szalkowki - For her dedication and contributions as the 2011/2013 OBS-SIS Secretary/ Treasurer

Barbara handed out certificates of appreciation and gifts to Chris and Katrina

Chris passed the OBS leadership cap to incoming chair Katrina Piechnik, and thanked everyone for their hard work.

The meeting was adjourned @ 1:21 p.m.

Respectfully submitted:
Katrina Piechnik , Chair 2013-2013

June 11, 2014