

Minutes of the OBS-SIS Executive Board Meeting (Incoming)
Tuesday, July 24, 2012, Boston, MA

Present: Christina Tarr, Chair; Betty Roeske, Past Chair; Corinne Jacox, Member-at-Large; Marjorie Crawford, Member-at-Large; Barbara Szalkowski, Secretary/Treasurer; Katrina Piechnik, Vice-Chair/Chair-Elect.

OBS Chair Christina Tarr called the meeting to order at 5:02 pm.

Activities Table report. There was a steady stream of people stopping at the table on Saturday and the display was great.

- Need a sign for the gift card drawing for Seattle 2013
- LED light flashlights are recommended
- Update the copy of the OBS Business Meeting minutes from *TSLL*
- Barbara will remind to print up a schedule of OBS activities to have at the table

Website. Chris will contact Tim and let him know the 2012-2013 Committee Chairs and current membership. Katrina will work with Tim to identify what needs doing to update the website and then solicit help for actual content.

Strategic Plan. The current Strategic Plan is through 2010, so it's past time to do a new one. Katrina will chair that Committee. Committee Chairs will be asked for form the Committee. Need to set up a timetable for the following steps: Draft; To Board for Review; Membership for Review; Vote on at the Seattle meeting.

New Education Plan. SIS's are limited to 10 Committee meetings. OBS has the following: Joint Research Grant; Business meeting; Education meeting; Incoming/Outgoing Board meetings (combined); Researchers Roundtable; *TSLL* Board meeting (to alleviate pressure on *TS-SIS*); Head of Systems Roundtable (Richard Jost, Chair).

The AMPC survey can be submitted more than once. August 10 is the closing date.

Some programs will be added/approved in the spring.

Joseph James, MLIS program professor in Washington (State), might be a good OBS VIP for the Seattle meeting. His area of interest is systems and how people react to them.

Facebook. Currently the OBS Facebook presence is not being updated. Andrea Rabbia initially set it up and she and Tim are administrators. Chris will talk to Andrea about adding current Board members and Committee Chairs as administrators also.

The meeting was adjourned at approximately 5:45 pm.

Respectfully submitted:
Barbara Szalkowski, Secretary/Treasurer, 2011-2013
August 22, 2012