

OBS-SIS
EXECUTIVE BOARD MEETING - MINUTES

May 9, 2018

1. Call to Order/Welcome/Introductions

In attendance: Jennifer Noga (Chair), Jackie Magagnosc (Vice-Chair), Jason LeMay (Member at Large), Patty Alwayay (Member at Large), Marjorie Crawford (Past Chair), Kevin Carey (Secretary/Treasurer), Gypsy Moody (FROG Committee Chair)

Jennifer called the meeting to order at 10:02 a.m. EST

2. Approval of Minutes

January 2018 Executive Board meeting minutes – Patty moved to approve, Jason seconded, motion passed.

3. Officer Reports

Secretary/Treasurer: Kevin Carey

- Reported on AALL statement from 12/31/2017, with a balance of \$5,024.35; expecting to receive March statement soon, which will reflect \$667.13 transferred back to TS for shared costs of Hot Topic session, as well as FROG grant reimbursement from Sarah Lin. We look to be in good shape for Annual Meeting expenses which are projected to be around \$3,000.00.
- Reported on OBS election, which ran from April 1-15: we had 46 total responses out of 205 total OBS members; all voted for both candidates, Jessica Pasquale for Vice-Chair/Chair-Elect and Barbara Szalkowski for Member at Large.

Vice-Chair: Jackie Magagnosc

- Volunteered to be part of the SIS Council second special committee which will be looking into funding the TS reps/liaisons.
- Reported on the OBS Procedures Manual updates, which mostly involve adjusting dates, updating to current organizational calendar and current OBS work. Will share working draft with the board after this meeting.

Members-at-Large:

- Patty Alwayay: made reservation to set up OBS poster at AALL on Saturday, July 14, in the morning. Jennifer volunteered to hang poster that day. Patty also has buttons and ribbons left over from last year. Jennifer and Jackie will coordinate to print the 2018 poster.
- Jason LeMay: no report

Chair: Jennifer Noga

- Reported that the AALL board voted not to approve the special committee recommendations on funding the TS liaisons; AALL is forming a second special committee (including Jackie, Pat Sayre-McCoy, Lauren Seney, Jane Larrington) to continue to look into alternatives for funding the liaisons.

There is widespread SIS support for continuing to look for a long-term solution to support the liaisons' work. The new committee is open to suggestions from all AALL members.

- Reported on an email from Megan Mall to OBS Web Advisory Committee about creating a content engagement group: AALL is seeking to better facilitate member knowledge and expertise, so they are asking SIS leaders/webmasters if they are interested in participating on a monthly topical discussion in order to share ideas across library type and specialization. Deadline for reply is May 10, Jennifer will reply with positive interest in the group.
- TSLI editor search is ongoing: Michael Maben has agreed to continue for several more months, since they have not found a replacement yet; we may need to form a special TS/OBS committee to come up with a formal plan.

4. Committee Reports

Gypsy reported on the FROG grant recipient: Sarah Lin has completed her project and will submit a final report for publication in TSLI and reimburse TS/OBS for the unused grant funds. Gypsy will work with FROG to come up with ideas to publicize the grant at AALL.

Jennifer reported on behalf of Keiko Okuhara for the Local Systems Committee: Keiko may have Angela Jones run the roundtable session since she won't be at the meeting; they may look into working together with Innovative Law Users Group at Annual Meeting in the future.

Jennifer reported on behalf of Barbara Ginzburg for the Web Advisory Committee: there was some reorganization of the OBS Website of the Month archives page to reorder entries by date. Chris Siwa contacted OBS to confirm that current website configuration is okay, response needed by June 8.

Jennifer reported on behalf of Emily Dust Nimsakont for the OCLC Committee: everything is on track for Annual Committee meeting.

5. New Business

Repositioning OBS-SIS

- Discussion of revision and re-wording of "Object" which would need to be approved by membership as a Bylaws update.
- Replacing "library automation" with "library resource management and discovery systems" in description.
- Board agreed on proposed updates: to be sent to board and then OBS membership for comment, to be voted on at Business Meeting at AALL.

Annual Meeting & Conference

- VIP: AALL covers cost of airfare and one night accommodation for VIPs, but OBS can't afford to cover extra nights, so we probably can't invite Bo Adams, although we will invite him to dine-arounds. Board agreed to invite Lora Woodford to be OBS VIP.
- Food costs: Emily Dust Nimsakont contacted OCLC regarding food/drink

costs for the OCLC Update session; they should be willing to cover up to \$500.00 as they had done last year. This cost will be covered by OBS and then reimbursed by OCLC after the Annual Meeting.

- CONELL table (not addressed)
- Activities area display board: to be coordinated by Jason.
- Dine-arounds: to be coordinated by Patty.

Incoming/outgoing board meeting to be scheduled in late June.

6. Adjournment

Meeting was adjourned at 11:03 a.m. EST