

OBS-SIS 2019

2019 Business Meeting Minutes

July 14th at 6:15 p.m. EST, Washington D.C.
Minutes submitted by Elizabeth Manriquez

1. Call to Order/Welcome/Introductions

OBS-SIS Current/Outgoing Chair Jackie Magagnosc called the Business Meeting to order.

Introductions: Jackie Magagnosc (Chair), Jessica Pasquale (Vice-Chair/Chair Elect), Elizabeth Manriquez (Incoming Secretary/Treasurer), Kevin Carey (Secretary/Treasurer, transitioning to Vice-Chair/Chair Elect), Jennifer Noga (Immediate Past Chair), Jason LeMay (Member-at-Large), Barbara Szalkowski (Member-at-Large).

Audience in Attendance: Lauren Seney, Meiling Li, Michael Maben, Christopher Thomas, Heather Buckwalter, Corinne Jacox, Pat Sayre-McCoy, Virginia Bryant, Karen Selden, Alicia Pearson, Shyama Agrawal, Marjorie E. Crawford.

2. Approval of 2018 Business Meeting Minutes

Barbara moved to approve the minutes from the Business Meeting on July 16, 2018: Karen seconded, and the motion passed.

3. Officer Reports

Secretary/Treasurer: Kevin reported on the latest AALL statement received, with a closing balance of \$4,961.78 as of 6/30/19. The only revenues during this quarter were \$1,250.00 in dues. We had a successful election administered by Barbara as Member-at-Large, as Kevin was on the ballot and could not administer the election. All approved minutes from Executive Board Meetings have been posted on the website, which is a change from previous years.

Member-at-Large: Jason reported on the poster, which Jackie printed, and Jason and Barbara set up. Barbara coordinated with the other SIS's on the dine-arounds, which was successful the night before. Barbara expressed an interest in mixing the groups more to get a better cross section of SIS membership, as the dine-arounds were intended. Members expressed that some of the groups were very mixed. The process of coordinating the dine-arounds was documented by Karen from TS and sent to Jackie for inclusion in the OBS manual.

Vice-Chair: Jessica reported on the membership survey. There were a lot of replies. There is still a lot of cross over between OBS, TS and CS. Point of Interest: Does the name of the SIS describe the work of the members? This will be discussed in greater detail later in the meeting. The entire report will be posted on the OBS website after the conference. Jessica will be writing a summary for the September issue of TSLI.

Chair: Jackie reported on the revised mission statement and solicitation for a revised name for the SIS. Systems have moved on. The Executive Board has been working on

revising the procedures manual of the course of the year and that work is virtually complete. Jackie also needs to send the final version of the Procedures Manual to Barbara Ginzburg to post on the site. The web committee needs to correct and revise the website. We were successful in our attempts at soliciting program proposals. We facilitated production of two Deep Dive programs: Jessica's DIY API Program (today) & Clean It Up With Open Refine (tomorrow), with Emily Nimsakont. We also have a Hot Topic about systems migration. Local Systems Committee will be having their round table Tuesday morning.

The OCLC Update Forum is a problem because OCLC is no longer exhibiting at the convention and it is difficult to get speakers now. We experimented with doing the update via webinar. The OCLC chair has left librarianship, and Christopher Thomas graciously agreed to take it on. Given this transition period we did not give as much direction to OCLC as we could have, but it was still a successful proof of concept. Jackie will send the link to the recording when she returns to the office following the conference. Due to the timeslot given to the OCLC roundtable, and fears there will be no attendance, the roundtable is cancelled. The Education Committee Meeting was also cancelled due to timing issues. Jessica proposed conducting both meetings virtually.

4. Committee Reports:

Education Committee – Jennifer Noga, Chair

No Report

OBS/TS FROG (Research Grant) Committee – Jessie Tam, Chair (not present)

No Report

Local Systems Committee – Keiko Okuhara, Chair (not present)

No Report

Nominating Committee – Georgia Briscoe, Chair (not present)

No Report

OCLC Committee – Emily Dust Nimsakont, Chair (not present)

No Report

TSLL Report – Jason LeMay, Editor

Jason reported that Volume 44, with 4 issues, was published successfully, although one issue posted on the website a day late. Jason is getting the hang of Editor-in-Chief. We also welcomed several new columnists, with the departures of Gypsy Moody, Holly White, and Crystal Alberthal. Larissa Sullivant and Elizabeth Outler both completed their terms on the editorial board. Tom of TS and Rachel Evans, UGA, of OBS are the incoming editorial board members. Sara Campbell and Sarah Lin are finishing their terms next year. We are doing a Review Column / Conference Round-up, written by Jackie, which will feature information on conferences other than AALL. It will debut in the September issue.

Web Advisory – Barbara Ginzburg, Chair (not present)

No Report

5. New Business

Liaisons:

Jackie provided a quick update on the funding of the ALA liaisons. A contribution fund has been established by AALL, so that individuals and vendors can contribute to support the work of the liaisons. You can find it on the website. It's tax deductible and if you donate enough you are invited to attend the VIP Donor event in June. ALL-SIS is committing to ongoing donations of up to \$ 1,000.00 a year to support this. It was speculated that this was a board action and not voted on by the regular membership. Jackie proposed OBS also do this, but on a smaller scale (due to fewer members). It was suggested that we poll the general membership about the proposal to contribute to the fund. Jackie stated that our membership range placed us in the \$ 75 – 300 suggested donation range.

The SIS liaison reported that the idea of AALL matching the funds was floated at the meeting. Jessica stated the SIS Chairs Council subcommittee, consisting of OBS, TS, and two other members of other SIS's. Vani of AALL headquarters is going to investigate whether vendors can be brought in as donors. Vani is going to work with AALL legal counsel to see how this would work out.

The Name of the SIS:

Pat confirmed that there needs to be a vote among the general membership before the name is officially changed. Jessica reported the results from the survey regarding the name: Does the name of our SIS convey the nature of the work you are involved in within your organization?

- 49% Somewhat
- 40% Yes
- 10% No

She then read the name suggestions from the membership survey:

- Special Collections / Library Technological Systems
- I wish I knew
- Bibliographic Service Platforms
- Online Resources Management
- Metadata Services
- Discovery Systems
- Library & Information Technology
- Branch Office Management
- E-Resources & Metadata
- Library Services Platforms
- Online Systems & Discovery Management
- Library Knowledge Management
- Cataloging but with a Systems Interest

- Information Resources
- Etc

Discovery, Technical, and Systems were the prevalent terms.

We then broke up into 4 groups to discuss possible names for the SIS that reflects a modern understanding of its activities.

Names suggested by the four groups included:

- Systems & Resource Discovery
- Library Systems
- Resource Management (note: not all institutions are libraries, and this is inclusive)
- Resource Information Management

Jessica explained the difference between an acronym and an initialism, and it was agreed we want an acronym, similar to RIPS-SIS and PEGA-SIS. She added what differentiates us from TS (data) and CS (technology)? We are the intermediary and the system; therefore, systems is a word that is important. Barbara stated we are the intersection of the Venn diagram between the two.

Jackie recognized Shyama from AMPC, whom stressed the importance of communication between the SIS's, AALL and AMPC.

6. Recognition of Outgoing Officers and Committee Chairs

Jackie recognized Jason for chairing the Special Committee and his work as Member-at-Large. Jackie recognized Jennifer as Past Chair for all her hard work and support. Jackie recognized Kevin, who is transitioning from Secretary/Treasurer to Vice Chair/Chair Elect. Jackie passed out certificates of appreciation, thank you notes and gift cards to board members and committee chairs.

7. Introduction of the 2019-2020 OBS-SIS Executive Board and “Passing the Hat”:

Then followed the traditional “Passing the Hat” from outgoing to incoming chair, a tradition which started with Kevin Butterfield, who received the hat when he was Chair and passed it along the following year. Jessica thanked Jackie and presented her with a plaque and gift card. Jessica introduced Kevin Carey, Liz Manriquez, Barbara Szalkowski, and Heather Buckwalter. Jackie selected a business card for the free membership drawing, and the winner was Peter S. D’Antonio.

8. Adjournment

Jessica Pasquale called for a motion to adjourn the Business Meeting. Barbara Szalkowski so moved, Elizabeth Manriquez seconded, and the motion passed. The meeting was adjourned at 7:00 p.m.

Respectfully submitted:

Elizabeth Manriquez, OBS Secretary/Treasurer, 2019-2021