

**OBS-SIS 2019**  
**Executive Board Meeting Minutes**  
**(Outgoing and Incoming)**

June 27th at 11 a.m. EDT via Telephone Conference  
Minutes submitted by Kevin Carey

**1. Call to Order/Welcome/Introductions**

**In attendance:** Jackie Magagnosc (Chair), Jessica Pasquale (Vice-Chair), Jennifer Noga (Past Chair), Jason LeMay (outgoing Member-at-Large), Barbara Szalkowski (Member-at-Large), Heather Buckwalter (incoming Member-at-Large), Kevin Carey (Secretary/Treasurer).

Jackie called the meeting to order at 11:06 a.m. EDT.

**2. Approval of Previous Executive Board Minutes**

Barbara moved to approve the minutes from the Executive Board Meeting on April 25, 2019: Jason seconded, and the motion passed. The minutes are approved with minor grammatical corrections.

**3. Officer Reports**

Member-at-Large: Jason reported on the poster, which has been sent to Jackie for printing. Barbara coordinated with the other SIS's on the dine-arounds; OBS had four volunteers to lead dine-arounds, with a good sign-up turnout so far. Jackie asked that the process be documented, which is being gathered by TS-SIS chair Carol Collins to be preserved in the procedures manual.

Vice-Chair: Jessica reported on committee chairs and membership for 2019-2020. The chairs and representatives will be Keiko Okuhara (Local Systems), Jessie Tam (FROG) with Elizabeth Outler and Marjorie Crawford as new SIS representatives, Christopher Thomas (OCLC), Barbara Ginzburg (Web Advisory), and Rachel Evans (TSSL editorial board representative). Also Jackie will chair the Nominating Committee as OBS Past Chair. Jessica will share the info with Jason to include in TSSL.

Chair: Jackie scheduled the OCLC webinar in the absence of an OCLC Committee chair; it was not pitched quite right but that may be because of not clear enough direction, which we should clarify for future sessions. We are waiting on the link to the recording from Meryl Cinnamon. Jackie also needs to send the final version of the Procedures Manual to Barbara Ginzburg to post on the site.

Secretary/Treasurer: Kevin reported on the latest AALL statement received, with a closing balance of \$3,711.78 as of 3/31/19. The only revenues during this quarter were \$310.00 in dues.

**4. New Business**

Liaisons: Jackie provided a quick update on the funding of the ALA liaisons; she suggested reaching out to the liaisons to see how their experience working with AALL has been and whether they are receiving clear direction.

Planning for Washington DC activities:

- Display area/poster: this has been covered already and is all set; Jennifer will also bring the leftover OBS buttons from last year.
- Dine-arounds: these have also been covered and are in good shape, with only a few remaining slots to be filled.
- CONELL Marketplace: Jackie and Jason will attend the marketplace session, with OBS promotional sheets to hand out.
- Education Committee meeting: the scheduled time (Monday at 6:15 p.m.) is problematic since that conflicts with the Thomson Reuters event at the Library of Congress. Should we swap it out for the OCLC Update slot since that meeting was cancelled? Or should we reschedule after the conference as a webinar or conference call? Jackie will check into scheduling with AALL and report back to the board.
- Hot Topic: Jessica reported that planning for this session (Monday at 1:30 p.m.) is going well.
- Business Meeting: Jackie reported on the planning for the OBS Business Meeting (on Sunday in a Marriott meeting room), where we will plan to break out into smaller groups led by board members to discuss the future of OBS and potential re-naming of the SIS.

## **5. Adjournment**

Jason moved to adjourn, Barbara seconded, and the motion passed: the meeting was adjourned at 11:47 a.m. EDT.