

**LSRD-SIS 2020**  
**Executive Board Meeting Minutes**  
**(Outgoing and Incoming)**

July 15<sup>th</sup> at 10:00 a.m. EDT via Zoom  
Minutes submitted by Elizabeth Manriquez

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

**In attendance:** Larissa Sullivant (Vice-chair), Jessica Pasquale (Past Chair), Keelan Weber (Incoming Member-at-Large), Barbara Szalkowski (Outgoing Member-at-Large), Heather Buckwalter (Member-at-Large), Elizabeth Manriquez (Secretary/Treasurer).

**2. Approval of Minutes**

Liz did not have the minutes from the last Executive Meeting available for approval. The last meeting was held on December 18, 2019 and the recording was stored on Liz's work desktop and she went remote on March 13, 2020. Shortly after, the law school migrated everything from a shared drive to Microsoft Teams and she has not been able to locate the recording.

**3. Officer Reports**

Member At Large: Barbara initiated a discussion regarding what should be done to archive the OBS Hat with all the pins in it from previous years. Nothing was definitively decided.

Chair: Jessica reported that all committees have volunteers. She stated that she and Kevin Carey (Chair elect) virtually attended CONELL at the AALL Annual Meeting on July 10, from 2-5 p.m. CST. Jessica stated there was some interest in the SIS from the attendees and inquired what the membership renewal numbers were. Liz stated that she had not received the 6-30-2020 statement from Ruth at AALL yet, but expected it soon, before the Annual Business Meeting on July 27, 2020.

Secretary/Treasurer: Liz reported on the latest AALL statement received, with a closing balance of \$2,915.90 as of 3/31/20. The only revenues during this quarter were \$400.00 in dues. The only expense was \$300 to the ALA Liaisons Fund.

**4. New Business**

Black Lives Matter:

Jessica opened discussion regarding a donation to a scholarship fund in support of Black Lives Matter. On June 18th, Jessica began circulating a statement in support of Black Lives Matter among the executive board. Members at that time agreed commitment to a

donation gave the statement greater force. Liz contacted Dawn Smith of the Black Caucus to inquire whether they at the Caucus were directing funds to a specific fund or scholarship for maximum impact. Dawn did not reply by June 23rd and it was decided via email that the SIS move forward with the statement and decide on the specifics of the donation at a later date. Jessica posted the statement on June 30th. After some discussion, it was decided the donation will go to the George Strait Scholarship fund. Members decided on a donation of \$300 to match the amount awarded to the ALA Cataloguing Liaisons Fund. Jessica asked whether this should be a one time donation or renewing. It was agreed that a renewing donation should be taken to a vote in the full session. The executive board agreed on a \$300 donation this year, with further discussion at the Annual Business Meeting.

Jessica then lead a discussion about strategies for recruiting more diverse membership. A popular suggestion was waiving membership fees for minorities.

## **5. Adjournment**

Jessica Pasquale adjourned the meeting.

Respectfully submitted:

Elizabeth Manriquez, OBS Secretary/Treasurer, 2019-2021