



LIBRARY SYSTEMS & RESOURCE DISCOVERY SPECIAL INTEREST SECTION

LSRD-SIS 2022 Executive Board Meeting Minutes

January 19th at 2:00 p.m. via Zoom

1. Call to Order/Welcome

In attendance: Larissa Sullivant (Chair), Keiko Okuhara (Vice Chair/Chair Elect), Kevin Carey (Past Chair), Chris Todd (Secretary/Treasurer), Rachel Evans (Member at Large), Keelan Weber (Member at Large)

Larissa moves to call the meeting to order at 2:08, the motion is seconded Keelan.

2. Approval of Minutes

Draft minutes for the November 17th meeting were distributed prior to today's meeting. No corrections or additions are requested by the board. Chris will send a final version of the approved minutes to Kevin for inclusion in the LSRD website.

3. Officer reports

Secretary/Treasurer: Chris notes that the SIS has not made any financial transactions since our last meeting. Our total balance stands at \$3,726.

Vice Chair: Keiko has no report.

Past Chair: Kevin has updated the board minutes and the Website of the Month sections of the LSRD homepage. He notes that we still need a final copy of the 2020 business meeting minutes. Kevin will adapt the draft version of this document to a final version.

Members at Large:

Keelan has no report.

Rachel reports on the Sandbox Series events held in December. She notes the high attendance of LSRD members at Keiko's presentation. Rachel asks Larissa to solicit presentations from the membership for the upcoming February Sandbox Series.

President: Larissa spoke with the AMPC chair and she expects to hear their decision on sponsoring our submitted program within the next week. We still do not have a chair for the nascent Membership Committee. For the time being, Larissa will act as an *ex officio* chair of the committee. As President she will be attending CONELL to represent LSRD. If the Membership Committee chair is not filled by the closing of the July meeting the task will pass to Keiko as incoming president.

Larissa reports that she has requested a room for the LSRD-SIS annual business meeting at AALL in Denver. There is still a great deal of uncertainty around if the conference will be taking place in person or online this year. Our business meeting will take place online before the conference. This virtual format is to accommodate members that cannot travel this year.

Additionally, Larissa has requested event sponsorship from a slew of law library vendors. She notes the steady decline of vendor event sponsorship over past several years. She also approached the president of TS-SIS to propose a joint reception at the event, but they will not be hosting a reception due to uncertainty around this year's conference.

4. Old Business

Membership Committee

Kevin suggests publicizing our volunteer form to the membership and confirms that it is [linked on our webpage](#). The board discusses the impact of burnout on volunteer recruitment. Keelan suggests postponing the establishment of the Membership Committee until pandemic fatigue wanes.

5. New Business

Hot Topic

Keiko offers to start coordinating a Hot Topic program in advance of this year's conference. Larissa mentions that we can use our reserved room at the conference for this session if our program is submitted after the deadline. The Hot Topic program could also be hosted virtually if the conference is online-only this year.

Sandbox Series

Rachel will be in touch with TS-SIS to co-brand the next round of Sandbox Series events. Keiko suggests 3D data as a topic, specifically as a copyright issue in library lending. Keelan shares a link to a [map-based data project](#) she participated in. This was met with much acclaim, Keelan agrees to present this topic at an upcoming event. [Rachel](#) and [Keiko](#) shared map projects from their institutions. Rachel will reserve one of the February presentation slots for this topic.

6. Adjournment

Larissa calls for adjournment at 2:54pm, seconded by Keelan. The board's next meeting will be in March.

Respectfully submitted:

Chris Todd, LSRD Secretary/Treasurer, 2021-2023