



LIBRARY SYSTEMS & RESOURCE DISCOVERY SPECIAL INTEREST SECTION

LSRD-SIS 2022 Executive Board Meeting Minutes

March 2nd at 2:00 p.m. EST 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 calls the meeting to order at 2:10 pm.

2. Approval of Minutes

Draft minutes for the January 19th meeting were distributed prior to today's meeting. Keiko provides several updates to the Hot Topic section of the minutes; these will be added under the "Old Business" heading of today's minutes. No other corrections or additions are requested by the board.

3. Officer reports

Secretary/Treasurer: Chris notes that LSRD finalized a few outstanding bills and received a trickle of dues revenue. As of the end of 2021, our total balance stands at \$5,140.

Vice Chair: Keiko thanks Rachel and Christina for the success of the recent Sandbox Series. Keiko notes that a proposal has been submitted for a panel discussion of the [Indigenous Law Portal](#) created by Jolande Goldberg at LLMC.

Past Chair: The Web Advisory Committee has been increasingly active in reviewing and updating the LSRD website. AALL member Hannah Alcasid from Indiana University has joined the Web Advisory Committee. The committee will also be reviewing the [Web Policies](#) manual in the coming months.

Chair: Larissa reports that our executive board meeting (incoming/outgoing officers) will be held at 8am EST on Sunday July 17th. This will be a hybrid meeting with some board members in person and others online. Our membership business meeting will be fully remote and take place before the conference. The LSRD board will need to choose a date for the business within the coming weeks.

4. Old Business

Hot Topic

Keiko notes that we missed the deadline for this year's conference. After discussion of hosting a more informal event, the board agrees to postpone organizing a Hot Topic event until next year.

5. New Business

Conference Attendance

Rachel and Chris will not be able to attend the conference this year in Denver. Larissa, Keiko, Keelan, and Kevin are planning to attend despite some institutional uncertainty. This year's conference will likely be smaller than past events. Larissa confirms there will not be a joint TS/LSRD summit at the 2022 conference.

George A. Strait Minority Scholarship Fund

LSRD has donated \$300 annually to the fund for the past two years. Larissa proposes we continue this tradition for 2022, which is met with unanimous support from the board. Chris will process the fund transfer through AALL's finance office.

Elections

Keelan volunteers to run for another two-year term as LSRD Member at Large. The board notes the difficulty in finding candidates for this year's election. Keiko suggests the group consider merging with TS-SIS and possibly working outside a formal officer structure. Rachel urges for LSRD to remain a separate entity. The group discusses LSRD's mission and its distinction from other SIS in the organization.

Rachel offers to run for LSRD Vice Chair to fill out the slate. This conflicts with her role as sitting Member at Large, but the board has several strategies to fill her vacant Member seat as she transitions to Vice Chair.

6. Adjournment

Larissa calls for adjournment at 3:03pm. The board's next meeting will be in May before the AALL conference.

Respectfully submitted:

Chris Todd, LSRD Secretary/Treasurer, 2021-2023