



LIBRARY SYSTEMS & RESOURCE DISCOVERY SPECIAL INTEREST SECTION

LSRD-SIS 2022 Executive Board Meeting Minutes

May 18th 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 2:09 pm EST.

2. Approval of Minutes

Draft minutes for the March 2nd meeting were distributed prior to today's meeting. Larissa provided feedback via e-mail and those changes are incorporated into the draft under review. Kevin asks for time zones to be included in the minutes and Keiko offers a spelling correction. No further corrections or additions are requested by the board.

3. Officer reports

Secretary/Treasurer: Accounting for LSRD's \$300 donation to the George A. Strait scholarship fund and some incoming dues revenue, our balance stands at \$5,800 at the end of March. Chris tells the board any pending receipts or questions about conference-related expenses can be directed to him.

Vice Chair: Keiko reports on the May 13th Alma Normalization Rules workshop. The event was hosted by the LSRD-SIS Local Systems Committee and Alma LawSig, attracting 28 participants. The attendees will have a follow up discussion on the May 16th, Keiko notes the likelihood of an additional discussion session due to the complex nature of the topic. The next workshop will be more hands-on and structured around question-oriented sessions.

Keiko reports that LSRD and the Law Repositories Caucus will be cosponsoring the session *OpenRefine as a Tool to Connect with Wikidata* on June 16th led by Joseph Cera, Legal Research Librarian at the Berkeley Law Library. Keiko encourages the board to consider merging with the Law Repositories Caucus. This topic will be further discussed at the mid-June meeting.

Members at large: No report.

Past Chair: No report.

Chair: Larissa notes the need to staff the LSRD desk at the conference exhibit hall. Larissa hopes this in-person event will offer opportunities to recruit new members to our SIS.

4. Old Business

Elections: The LSRD-SIS election is currently ongoing; the polls will close May 19th at midnight. Chris will follow up with the successful candidates via e-mail. The results will be announced on the LSRD listserv and at the Annual Business Meeting on June 28th.

5. New Business

Planning for Denver 2022: Rachel reports the LSRD poster is in progress, she provides prices and size ranges to the board. The group agrees on 48x36, \$107. Rachel will use QR codes in the graphics since URLs would be unwieldy to passerby in the exhibit hall. Larissa will request poster space at the conference. Rachel shares a draft of the poster at the end of the meeting.

Keelan suggests we have LSRD swag for the event, Kevin agrees that small giveaways drive interaction at the conference. Keelan offers to make buttons for the event, Rachel offers to design a LSRD logo for the project.

Kevin, Keelan, Larissa, and Keiko will coordinate staffing and communication during the conference in Denver.

Membership Meeting: Scheduled for the June 28th at 2pm EST. The newly elected officers will take on their roles at this meeting.

LSRD Committee and Representative Assignments:

- Education committee: Larissa is chair until Jan 1st, when the role transitions to Keiko. Kevin notes the inconvenience of the Jan 1st transition date, he

proposes a review of this procedure. Keiko suggests asking for a volunteer at the June 28th membership meeting, if there is no volunteer than the board can consider a direct appointment.

- Local Systems Committee: Keiko will continue as chair. The committee will be hosting an in-person meeting on July 19th in the main exhibit hall. There will be an online meeting of the committee in August following the conference.
- Membership Committee: Larissa will continue as chair.
- Nominating Committee: Jessica Pasquale will continue as chair.
- FROG: Jessie Tam will continue as chair.
- TSSL-LSRD Board Representative: Rachel's term continues until 2023, Chris will serve another term.
- OCLC Committee – Christopher Thomas will continue as chair.
- Web Advisory Committee: Kevin will continue as chair. Keelan will continue as a committee member, Ismael will likely continue, Larissa will confirm this with him directly.

Areas of Practice: Keelan demos the Libguide-based Areas of Practice directory, an index of professional interests for LSRD members. Keiko urges for clear taxonomies and more discussion on the topic. Kevin notes it has been hard to get volunteers lately, this project could be a great way to promote the SIS and its mission statement. Keelan will reintroduce the project at the next meeting.

OBS-themed Material: The board considers inheriting a collection of OBS-branded material (balloons, buttons, etc.), but the SIS would need to pay shipping. The board decides this material has little practical or archival value and will politely decline.

6. Adjournment

Larissa calls for adjournment at 3:20pm. The board's next meeting will be in mid-June before the Annual Business Meeting.

Respectfully submitted:

Chris Todd, LSRD Secretary/Treasurer, 2021-2023