



LIBRARY SYSTEMS & RESOURCE DISCOVERY SPECIAL INTEREST SECTION

LSRD-SIS 2021

Annual Business Meeting Minutes

July 13th at 3:00 p.m. EST via Zoom

1. Call to Order/Welcome/Introductions

In attendance:

Kevin Carey (Chair), Larissa Sullivant (Vice Chair), Jessica Pasquale (Past Chair), Elizabeth Manriquez (Secretary-Treasurer), Keelan Weber (Member-at-Large), Heather Buckwalter (Member-at-Large), and 30 LSRD members present at the start of the meeting.

2. Approval of Minutes

Minutes for the 2020 Annual Business Meeting are approved by the membership with no alterations.

3. Officer Reports

Chair: Kevin submitted the LSRD annual report to AALL in June, it is now available to view online. The name change from OBS-SIS to LSRD-SIS was finalized on July 28th, 2020. This change is now reflected throughout the AALL website and SIS pages. Board member Keelan Weber updated our print materials and developed a digital version of the LSRD brochure.

Due to the uncertainty surrounding this year's conference format, the education committee faced several delays in scheduling programs. The LSRD-sponsored program "Prescient Privacy at Play" will be held on July 22nd as part of the AALL Virtual Conference. The Education Committee also worked with TS-SIS to assemble this year's joint summit (July 7-8, 14-15). Last summer LSRD issued a statement in solidarity with Black Lives Matter followed by a membership-approved \$300 donation to George A. Strait Scholarship Fund.

Current LSRD membership is hovering near 200. Survey data has shown that the majority of LSRD membership have many years in the field, giving rise to some concern that new librarians are not joining. Kevin suggests forming a membership committee to address this. LSRD will also be staffing a virtual breakout room at the CONELL marketplace to interact with prospective new members. Kevin thanks the board and membership for their commitment during a strange year defined by the pandemic.

Vice Chair: Larissa presented results from the biennial membership survey:

- 43% of membership have 20+ years of experience in Law Libraries and are concurrent members with TS-SIS
- 93% work at a law school library
- 56% of membership are extremely satisfied with their experience as LSRD members
- 73% satisfied with the name change from OBS, 23% somewhat satisfied, 4% not satisfied
- 86% of membership participated in survey

Secretary/Treasurer: Liz Manriquez updated the membership on the state of LSRD's finances. At the beginning of FY20 LSRD had \$4,015.90, the projected end balance for FY20 is \$4,476.30. The most recent financial statement from AALL (3/30/21) shows a balance of \$4776.30, but some charges are still pending.

LSRD deposited \$930 in revenue from dues, with possibly more coming in. Liz explained how free memberships are accounted with AALL - AALL takes \$20 in expenses from our fund, this is then allocated \$10 to them and \$10 to us, resulting in a net charge of \$10 from our account.

Liz also reported on this year's election, welcoming new board members Keiko Okuhara as Vice Chair, Chris Todd as Secretary/Treasurer and Rachel Evans as the new Member-at-Large.

Members-at-Large: Keelan has updated LSRD's brochure to reflect the recent name change in both print and digital formats. She requested photos to add to the interactive Sway-based web brochure. Keelan collaborated with member-at-large Heather Buckwalter to plan social events for LSRD during the AALL virtual conference.

4. Committee Reports

Past chair/Nominating Committee: Jessica Pasquale thanked both Jen Fallon and Ismael Gullon for serving on Nomination Committee. Thanks to Keiko, Chris, and Rachel for running. Jessica noted that this year was particularly challenging to fill the slate due to several factors.

Local System Committee: Keiko Okuhara notes that the committee is sponsoring a session on ILS migration followed by a live Q&A during the AALL conference. Last year the committee hosted the hot topic program "Making Post-system Migration Efficient and Effective" which attracted 80 participants. During this year's pre-conference summit, the Local Systems Committee will host a roundtable meeting on July 15th, breakout sessions will be organized around ILS. Keiko thanks the board for supporting the work of the Local Systems Committee and coordinating this year's OCLC WorldShare training.

OCLC Committee: Christopher Thomas reported that the committee has been actively posting OCLC news through AALL communities and the *Technical Services Law Librarian*. Typically, the committee hosts an OCLC update session at the annual meeting,

but this year the WorldShare Collection Manager training took the place of this.

Web Advisory Committee: No report.

FROG Committee: Jessie Tam outlined the activities of the Funding Research Opportunities Grant Committee. The most recent grant recipient Jessie Lambertson has published FROG-funded research on several platforms and submitted receipts for the grant-funded section of this work. The committee has focused on promoting the grant and updated [their website](#) to feature Jesse's research alongside promotional materials and a new logo. The group will continue to work on marketing strategies.

Technical Services Law Librarian: Sara Campbell noted the rebranding effort to ensure LSRD is exclusively used instead of OBS. The publication has moved its file management workflow from Dropbox to Google Drive.

Turnover in TSSL columnists:

Serials Issues, now Paula Seeger
Research and Publications, now Elizabeth Outlier
Preservation, now Lauren Seney
Management, VACANT
Private Law Libraries, VACANT
Classification, VACANT

New TSSL Board Members – Chris Todd, Rachel Evans, and Wendy Law.

Sara is actively looking for writers to fill vacant columns. Open to guest columnists for special topics.

5. New Business

Kevin introduces a motion to contribute again to the [George A. Strait scholarship](#) fund, as “a tangible statement in support of Black Lives Matter”. Ideally this will be an annual donation, subject to approval by the membership at future LSRD business meetings. Motion carries. LSRD will contribute \$300.

Kevin proposes establishing a membership committee. He hopes to create a cycle of recruitment, engagement, and promotion within the SIS. A review of the bylaws indicates that new committees can be established by a membership vote. Motion is introduced and carries by a show of hands with no objections. LSRD will now have a membership committee, its composition is to be determined.

6. Transition of the board

LSRD will retain the OBS tradition of passing an embroidered hat from Chair to Chair. Kevin commissioned a new LSRD-SIS hat to keep this tradition alive.

Kevin Carey shows the group a plaque commissioned by the board to honor his work as the outgoing Chair. Larissa thanks outgoing board members and welcomes the new board.

7. Adjournment

Larissa calls for motion to close, which carries. Meeting adjourned at 3:58pm

Respectfully submitted:

Chris Todd, LSRD Secretary/Treasurer, 2021-2023