



LIBRARY SYSTEMS & RESOURCE DISCOVERY SPECIAL INTEREST SECTION

LSRD-SIS 2022 Executive Board Meeting Minutes

June 15th at 2:00 p.m. EST via Zoom

1. Call to Order/Welcome

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

Larissa calls the meeting to order at 2:08 pm EST.

2. Approval of Minutes

Draft minutes for the May 18th meeting were distributed prior to today's meeting. No corrections or additions are requested by the board.

3. Officer reports

Secretary/Treasurer: Our current balance stands at \$5,600, though we have several small transactions pending. Our dues revenue remains steady and will easily cover the upcoming conference-related expenses.

Vice Chair: Keiko reports on the upcoming LSRD-SIS and Law Repositories Caucus co-sponsored event *OpenRefine as a Tool to Connect with Wikidata* which board member Rachel Evans will moderate. Keiko will host a Local Systems Committee meeting at the conference on July 19th from 11am-12pm in the exhibit hall, an online meeting will follow on August 2nd.

Members at large: Keelan has assembled the LSRD buttons and they will be available at the conference in July. Rachel has finalized the poster design; she will have it shipped to Keelan in advance of AALL in Denver. This avoids any potential confusion with timing and pick up at the conference site.



Chair: Larissa notes the need to staff the LSRD table during specific times throughout the conference, particularly during the exhibit breaks. Larissa also requests all officers and committee chairs submit their reports in advance of the annual meeting.

4. Old Business

Planning for Denver 2022: Attending board members (Kevin, Keelan, Larissa, and Keiko) will coordinate staffing and communication during the conference. Our table will have a raffle basket of treats (candy, chocolates, and the like) to drive engagement with conference attendees at the LSRD table. Members of the group will set up the table Saturday afternoon. The raffle will be on Monday July 18th during the midday break.

Areas of Practice: Keelan will introduce the Libguide-based Areas of Practice directory at the annual meeting to gauge the interest of the membership.

5. New Business

Merger with Law Repositories Caucus: Keiko has urged the board to consider a possible merger between LSRD-SIS and the AALL Law Repositories Causes. This would expand our area of focus to a broader range of metadata, technology, and collections in law libraries. She proposes forming an *ad hoc* committee to discuss a potential merger before bringing it to the LSRD membership. The board agrees that the committee should form to explore this possibility. Keiko anticipates the committee will consist of 6-8 members and will present this idea at our upcoming Annual Business Meeting.

6. Adjournment

Larissa calls for adjournment at 2:45 pm. The board's next meeting will be our Annual Business Meeting on June 28th.

Respectfully submitted:

Chris Todd, LSRD Secretary/Treasurer, 2021-2023