



LIBRARY SYSTEMS & RESOURCE DISCOVERY SPECIAL INTEREST SECTION

LSRD-SIS 2022 Executive Board Meeting Minutes

July 17, 2022, 8:00 am MST
AALL Conference, Denver Hyatt

1. Call to Order/Welcome

In attendance: Keiko Okuhara (Chair), Larissa Sullivant (Past Chair), Keelan Weber (Member at Large), Becky Bearden (Member at Large)

Keiko calls the meeting to order at 8:04 am.

2. Approval of Minutes

Draft minutes for the June 16th meeting were distributed prior to today's meeting, these minutes are approved by the assembled board members.

3. Officer reports

Members at large: Keelan demos the Libguide-based Areas of Practice directory, an index of professional interests for LSRD members. She proposes working with incoming Member at Large Becky Bearden to expand the project.

Past Chair: During the conference Larissa coordinated staffing for the LSRD table and ensured that our display was set up in advance. Our raffle attracted 7 business cards from prospective members. Larissa met with about 12 people during CONELL, many of whom expressed interest in LSRD.

Chair: Keiko previously made an announcement detailing a possible merger with the Law Repositories Caucus. While their leadership did not approve moving forward with the merger, they would like to continue to collaborate with our section on future projects. Keiko will continue to meet with LRC leadership to pursue collaborative opportunities. Keiko also proposes establishing an annual timeline for board activities to keep LSRD ahead of AALL deadlines (such as Hot Topic submissions).

4. Old Business

OBS Swag – Should we archival pre-name change promotional material? AALL may have an archive for SIS-related material.

5. New Business

George A. Straight Scholarship Fund – At the Annual Business Meeting, members of LSRD-SIS suggested we channel our annual donation towards the Black Law Librarian Special Interest Section (BLL-SIS), since the Straight scholarship is well funded externally. The board will consider this option for next year's donation in support of Black Lives Matter.

FROG – A new appointee is needed for the Funding Research Opportunities Grant (FROG) committee. Members will review grant funding proposals and participate in committee activities throughout the year. Details on the FROG Committee info [here](#), FROG Grant info [here](#).

Procedures Manual – Keiko notes that our procedures manual website is out of date, these will need to be updated and reorganized in the coming months.

Membership Survey – The LSRD membership survey will be completed this year according to our bylaws. Larissa has much of this information and will be sharing it with Rachel. Larissa mentions that our last survey got a less than 50% response rate with very few comments. Using focus groups may result in more robust information from groups with few active participants. Becky suggests a more open-ended format, such as providing black spaces for qualitative responses and provide more opportunities for direct communication between membership and leadership. Keiko requests that we review the survey beforehand to reassess the questions for quality and currency.

Committee Chair invitation to Board Meeting – Keiko proposes inviting subcommittee chairs to occasional board meetings to increase communication throughout the group.

6. Adjournment

Keiko calls for adjournment at 8:47 am. The board's next meeting following the conference will be held September via Zoom.

Respectfully submitted:

Chris Todd, LSRD Secretary/Treasurer, 2021-2023