



LIBRARY SYSTEMS & RESOURCE DISCOVERY SPECIAL INTEREST SECTION

LSRD-SIS 2022 Executive Board Meeting Minutes

December 9th at 2:00 p.m. EST via Zoom

1. Call to Order/Welcome

In attendance: Keiko Okuhara (Chair), Chris Todd (Secretary/Treasurer)

Keiko calls the meeting to order at shortly after 2pm EST.

2. Approval of Minutes

Minutes were distributed prior to today's meeting; approval will be tabled to the next meeting.

3. Officer reports

Secretary/Treasurer: This month LSRD contributed \$500 to the Funding Research Opportunities Grant (FROG). Minus this expense, our balance stands at \$5,466. We currently have \$600 pledged to two donations: our \$300 annual donation in support of Black Lives Matter and our \$300 contribution to the ALA Cataloging Liaison Fund. Larissa is in communication with Yolanda Jones, Chair of the AALL Black Law Librarian Special Interest Section, who has welcomed this donation.

Following these expenses our projected balance will be \$4,866.

Chair: Keiko acknowledges the ongoing contributions of Web Advisory Committee Chair Kevin Cary in updating the and maintaining the LSRD website. The Chair requests that future minutes be distributed one week prior to the board meeting, the secretary agrees. This will allow additional time for feedback and updates prior to approval.

4. Old Business

Room Reservations – Keiko has secured three rooms for meeting in Boston AALL conference. One is a meeting room for the Local Systems Committee, the other two are for the VIP and Hot Topic programs. She notes that these room reservations can be canceled if our needs change before the conference.

Membership survey – An Ad Hoc committee of Larissa, Rachel, Becky and Keiko will meet on Monday Dec 12th to review the survey. Keiko provides a link to the updated survey.

5. New Business

Website Resources: On the recommendation of Vice Chair Becky Bearden, we will be adding the Marshall Breeding Library Technology Guide to the LSRD site: <https://librarytechnology.org/guides/> We will discuss other resources to add to the site at our next meeting.

LSRD-SIS Elections – Keiko has identified some possible candidates for the upcoming board election. Any interested candidates can contact Jessica Pasquale, Chair of the Elections Committee.

Bylaws Update – Keiko and Chris review the proposed changes to our Bylaws, specifically: Article II Objective, IV Officers, VI Executive Committee, VII Committees. Quorum is defined in the LSRD bylaws as “A quorum shall consist of the members present at the meeting.” The assembled board members approve these changes, the updated text will be distributed to LSRD membership for further review.

6. Adjournment

Keiko calls for adjournment at 2:30pm, the board's next meeting will be Monday Friday 13th at 2pm EST.

Respectfully submitted:

Chris Todd, LSRD Secretary/Treasurer, 2021-2023