



## LIBRARY SYSTEMS & RESOURCE DISCOVERY SPECIAL INTEREST SECTION

### LSRD-SIS 2023

#### Executive Board Meeting Minutes

July 7<sup>th</sup> at 2:00 p.m. EDT via Zoom

#### 1. In attendance

Keiko Okuhara (Chair), Becky Bearden (Vice Chair), Larissa Sullivant (Past Chair)

#### 2. Call to Order/Welcome

Keiko calls the meeting to order at 2:05 pm.

#### 3. Approval of Minutes

Draft minutes from the May 12<sup>th</sup> meeting are approved by the board.

#### 4. Officer reports

Secretary / Treasurer: *via e-mail* At this year's annual business meeting, the LSRD membership ratified updates to the SIS bylaws and approved minutes from the 2022 meeting. These approved documents will be posted to the LSRD webpage along with any remaining minutes from this board's term. The LSRD-SIS treasury remains in good standing. We began the fiscal year with a balance of **\$6,661.12** and ended with a balance of **\$5,996.32**.

Vice Chair: Becky presented her annual report to the membership at last month's Business Meeting. She has been preparing for the conference in Boston and working on a handout for CONELL.

Past Chair: Larissa notes the scheduling conflict between the LSRD VIP event and the LSRD co-sponsored Hot Topic program *COUNTERintuitive: Discussing the Lack of Standardization in Vendor-Supplied Usage Statistics* on Sunday July 16<sup>th</sup> 5:30 in Suffolk Room. Larissa will be joined on the membership committee by Christy Smith from Seton Hall.

Chair: Keiko has been compiling annual reports submitted by the LSRD officers and committee chairs. Once complete, she will consolidate and post these on the LSRD website. Keiko shares a recent SIS Council report on available software, noting that Canva could be useful for this board.

## **5. Committee Chair Reports**

Education: Becky has been preparing for the upcoming program *Batch Please: Leveraging Batch Record Loading for Integrated Library System Improvements and Enhancing Resource Discovery* on July 17th. She will be setting a date in August for post-conference webinars. Keiko will be forwarding the names of LSRD members that have expressed interest in joining the Education Committee.

Local Systems: The Local Systems Committee will meet during the conference on Monday July 17<sup>th</sup> at 12:15pm. The meeting will now be in room 313 (no longer in 105), it is listed correctly on the AALL conference site.

## **6. 2023 Annual Meeting Planning**

CONNELL Marketplace: Saturday July 15<sup>th</sup>, 11:15am - 12pm

Poster Setup: Saturday July 15<sup>th</sup>, 10am in front of Exhibit Hall

Incoming Board Meeting: Sunday July 16<sup>th</sup>, 7:30am - 8:45am

VIP Program: Sunday July 16<sup>th</sup>, 5:30pm - 6:30pm

## **7. New Business**

Strategic Plan: Keiko notes the need for an ad hoc taskforce to review LSRD's strategic plan.

Areas of Interest: Keiko requests new taskforce to further explore this project. This taskforce will be headed by Keelan Weber and will work alongside the Web Advisory Committee.

Handout: Becky shares an image of our SIS poster first used at the conference in Denver. The board approves using this image as a promotional handout at CONELL. Becky is on the lookout for the original LSRD "lizard" image for future use in SIS materials.

## **8. Adjournment**

Keiko calls for adjournment at 2:36 pm, the board's next meeting will be in Boston on July 16<sup>th</sup> at 2pm EDT.