



LIBRARY SYSTEMS & RESOURCE DISCOVERY SPECIAL INTEREST SECTION

LSRD-SIS 2023

Executive Board Meeting Minutes

Sunday, July 16th, 2023 at 7:30 am EDT

Marriot Boston Copley Place, Boston, MA, Orleans Room

1. In attendance

Becky Bearden (Chair), Joe Cera (Vice Chair), Keiko Okuhara (Past Chair), Dani Elder (Secretary/Treasurer), Keelan Weber (Member-at-Large), Bee Bornheimer (Member-at-Large), Christopher Thomas (OCLC Committee Chair)

2. Call to Order/Welcome/Introductions

Becky called the meeting to order at 7:37 am.

3. Approval of Minutes

Draft minutes from the July 7, 2023, outgoing board meeting were tentatively approved by the board.

4. Officer Reports

- a. Treasurer/Secretary: Dani will plan to meet with former Treasurer/Secretary, Chris Todd, for training.
- b. Vice-Chair: Joe attended the LD4 linked data conference, so he was unable to attend the SIS chair training at AALL. Will plan to meet with Becky for notes.
- c. Members-at-Large:
 - i. Keelan had gotten the LSRD website updated with Areas of Interest information. Bee will meet separately with Keelan to get up to speed on duties, and both will work together on the upcoming year's poster and brochure.
- d. Past Chair:

- i. Keiko staffed the LSRD-SIS table at CONELL with Becky. More swag is needed next year – potentially ribbons for "LSRD-SIS. " Got a few more volunteers at CONELL, next year we should also have an official sign-up sheet, a list of LSRD-SIS related programs and meetings at the conference with us. Purchased candy, which can be reimbursed. Bookmarks were popular as well as buttons. We will want to make more buttons next year.
 - ii. Keiko also arranged and reserved rooms for LSRD programming at the conference. VIP program, Local Systems meeting, and participating in the program on the “Discovering Diversity through Linked Data.””
- e. Chair:
- i. Becky went to SIS chair training at AALL. Big takeaways were:
 - 1. Spending money wisely and appropriately
 - 2. Website updates should be combined and as simple as possible for understaffed AALL staff.
 - 3. Can’t enter into any contracts or represent AALL
 - ii. LSRD-sponsored program, “Batch Please” takes place tomorrow at the conference.
 - iii. Keiko and Becky set up the LSRD poster in the poster area of the conference exhibit hall yesterday at the conference. Added flyer about areas of interest with QR code.
 - 1. For next year’s poster, we will want to add IR information to expand the scope of the group. Will need to contact Rachel Evans for past infographics. Maybe use Canva for the next version rather than Picto, which some don’t have access to.

5. Old Business

- a. LSRD-SIS Areas of Practice
 - i. Information needed on the website about how to contribute.
 - ii. For the upcoming year, Keelan’s email should be added to the website to request updates or changes to that information.
 - iii. Will send another email out to members asking them to contribute after the

conference.

iv. Some other ideas were shared such as an ad hoc task force, google groups, or slack for communication within each group. These may be explored at a later time when needed.

b. Goals for the upcoming year

i. Strategic plan – ad hoc task force to be created. 3-year plan to brainstorm, draft, and implement.

1. Will address scope, history, and new ideas.

2. Keiko and Becky will work together to form the committee.

ii. Significant website updates – Keiko will meet with co-chairs of the Web Advisory committee and start conversations, including the issue on Facebook. The committee will also work with the board.

iii. Coming up with a digital brochure and using Canva for all marketing materials.

c. Budget plan for upcoming year = \$5000

i. Plan to make ongoing donation to BLL-SIS

ii. Swag for next AALL

iii. Look into another VIP program for the upcoming year

1. Potential ideas: Cornell Linked data, Marshall Breeding, work with NASIG?

6. **New Business**

a. Roles for upcoming year – review bylaws, descriptions for board member roles, and committee information.

b. Access to website, Facebook page, forms, etc. – need to find out who has access and who will need it going forward.

c. Programming for 2023-2024

i. Batch loading follow up webinars

ii. Review membership survey suggestions:

1. APIs

2. ILS administration, maintenance, and/or migrations

3. ERM
 4. RDA & BIBFRAME
 5. How to tweak discovery/ILS to display alternate, diversityconscious headings or other local/inhouse value-enhancing ways to improve discovery/catalog
 6. AI and blockchain technology used in the legal industry.
 7. Improving the findability of resources through metadata
 8. E-resources statistics
 9. Linked data.
 10. Changing roles of tech services staff and how various systems are driving part of that change.
 11. Non-Traditional Librarian Roles: Future Careers
- iii. All these ideas and any thought of afterward, will be brought forth to the Education Committee, which will convene in August.
- d. Committee Assignments for 2023-2024
 - i. Spreadsheet – Keiko will share with Becky, and they will meet to discuss and contact volunteers.
 - e. Monthly board meetings via Zoom for 2023-2024
 - i. Day of week/time – Becky will contact board members after the meeting to select the best day/time for everyone.
 - f. TSSL columnists needed – Becky encouraged board to consider contributing to TSSL.
 - g. Anything else?

7. Adjournment

Becky called for adjournment at 8:35am. The board's next meeting is TBD in mid-August. Becky will send out calendar invites once a date is selected.