

RIPS-SIS Annual Breakfast and Business Meeting  
Monday, July 20, 2015  
Philadelphia, PA

## **I. Welcome**

Chair Jenny Wondracek welcomed attendees to the RIPS-SIS Annual Breakfast and Business Meeting.

## **II. Introductions and Notices**

Wondracek briefly discussed the reasons why the executive board elected to charge a fee for the breakfast this year. Wondracek also notified the attendees of the RIPS-SIS events at the 2015 AALL Annual Meeting and Conference. There were four events held prior to the breakfast meeting.

There were two events held on Saturday, July 18<sup>th</sup>

- Workshop 1: AALL Hackathon – Co-sponsored by RIPS/GD/CS-SIS
- Joint Reception of the TS/OBS/RIPS/CS Special Interest Sections

There was also two events held on Sunday, July 19<sup>th</sup>

- RIPS-SIS Distance Education Roundtable
- AALL/LexisNexis Call for Papers: The Librarian as Author (RIPS-SIS Members Nicole P. Dyszlewski, Kristen R. Moore, and Genevieve B. Tung presented their paper titled *Managing Disruptive Patron Behavior in Law Libraries: A Grey Paper.*)

Wondracek encouraged breakfast attendees to attend two roundtables happening on Monday, and a RIPS-SIS sponsored program on Tuesday.

- Monday Roundtables
  - RIPS-SIS Research Instruction Roundtable – PCC-Room 102A, 3:30 pm – 4:30 pm
  - RIPS-SIS Patron Services Roundtable – PCC-Room 102A, 4:30 pm – 5:30 pm
- Tuesday Program
  - Session I4: Managing Challenging Patron Behavior: Stop, Collaborate, and Listen – PCC-Room 103BC, 2:30 pm – 3:30 pm

## **III. Approval of Minutes of the 2014 RIPS-SIS Annual Business Meeting in San Antonio, TX**

The members present approved minutes of the 2014 Annual Business Meeting.

## **IV. Committee Reports**

Committee members present at the meeting reported on their committee's work over the past year. Detailed committee reports are provided in the *2015 RIPS-SIS Business Meeting Report*.

## **V. Open Floor – Questions for the Board**

The questions presented to the board focused on the low attendance at the breakfast over the past couple of years.

**Question 1:** How many members does RIPS-SIS have?

**Question 2:** What does the breakfast meeting conflict with?

## **VI. Welcome to the New Board Members**

Wondracek recognized the names of the new board members:

- Vice-Chair/Chair Elect – Katie Crandall
- Secretary/Treasurer – Amy Taylor
- Member-at-Large – Emily Lawson

## **VII. Acknowledgment of Service – Board Members**

Wondracek recognized Secretary/Treasurer Austin Martin Williams and Member-at-Large Sarah Glassmeyer for their two years of service.

New Chair Laura Ax-Fultz recognized Wondracek for her two year service as Chair of RIPS-SIS.

## **VIII. Closing**

The members adjourned the meeting. The next business meeting will be held in Chicago at the 2016 AALL Annual Meeting & Conference.