

Notes- 9/14/2016 **Phone meeting SR-SIS Standing Committee on Environmental Sustainability**

Present: Chair, David Selden

Catherine Bye, Linda Corbelli, Matthew Flyntz, Rachel Gordon, Erin Gow, Sandra Klein, Sarah Lamdan, Taryn Rucinski, Lewis Zimmerman

All participants made brief introductions, and David recapped the Committee's History and goals.

Main agenda items to be covered – Education program ideas and suggestions for interacting with AALL headquarters.

A. Program ideas for Austin or Webinar

After discussion, two ideas emerged:

1. a program for the meeting/webinar focused on getting institutional leaders to buy in to sustainability goals.
2. A less formal roundtable proposal about sustainability actions of individuals or libraries
3. Suggestions include Lewis' re finding local Austin people to talk; Taryn's prior LEED proposal
4. Questions about what AMPC needs re each type of program, relationship to other SR-SIS proposals (they need our ideas by 9/25/2016,) cost of program – either in Austin or webinar.

Actions: Catherine investigating what required for roundtable proposal

David investigating webinars, ideas re organizational commitment idea

B. Working with AALL headquarters re sustainability consciousness at annual meeting and headquarters– who to contact?

Pamela Reisinger, Director of Meetings AALL?

AALL President Ron Wheeler – member of SR-SIS

Board members that we know?