



**American Association of Law Libraries  
Technical Services SIS  
2013 Annual  
Business Meeting  
Sunday, July 14, 2013 -- 5:30-7:00 p.m.  
Sheraton Aspen Room  
Seattle, Washington**

Miriam Childs called the meeting to order at 5:35pm. Hollie White verified quorum with 41 attendees.

Introduction and Welcome of TS-SIS VIPs: Adam Schiff and Steve Shadle

Approval of Minutes from July, 22, 2012 Business Meeting in Boston, MA  
Minutes were approved Ismael moved and Suzanne seconded.

Executive Board Reports

Secretary/Treasurer: Hollie White

According to the latest budget report from headquarters ending on May 31<sup>st</sup> 2013, the SIS has \$21,684.11.

*Election:* The election was conducted in April 8<sup>th</sup> to April 22<sup>nd</sup> with 28% of our members participating in the election. Our incoming Chair/Chair-Elect is Suzanne Graham and incoming Member-at-Large is Eric Parker. They will begin their terms after the Annual Meeting.

Members-at-Large: Richard Paone and Cindy Spadoni

Alphabet soup cost approximately \$5834.00. The extra \$334 will be divided between the other SIS members. Next year we may want to discontinue the open bar option and offer more hor d'oeuvres. Silent auction is going well and there were many nice things. The auction ends at Monday at 4pm. The extra tables worked well for the display.

Vice-chair/Chair-Elect: Brian Striman

Brian has most committee chairs assigned and is working on filling out the rest of the committees. All volunteer efforts are greatly appreciated. Brian wants to set up a task force to investigate how we communicate.

### Chair: Miriam Childs

As a Board, we made some changes to the Handbook regarding the electronic minutes and the Education Committee. The Education committee will consist of a chair, one member from each of the TS standing committees, and one member from the Prof. Development committee. The Board agreed to purchase ribbons to identify TS members, both new and established and made these available for pick-up at the TS activities table. We tried to use My Communities and other methods to communicate with the group. Some examples are the Twitter account @AALL\_TSSIS; Facebook group is TSLawChats. Consistency between the different platforms is something that should be focused on in the next year. There was a discussion about how the different platforms are used in various ways. Marketing and repeat messages about the various platforms may be important.

### Standing Committee Chair Reports\*

#### Acquisitions: Trina Holloway

Trina's report is on the web.

#### Cataloging and Classification: George Prager

Lia Contursi will be taking over the Cataloging and Classification committee. We did very well with the Treaty proposal and it was accepted by CC:DA. RDA workshop was successful this year with 30+ attendees. The Cat/Class meeting had 48 attendees.

#### Preservation: Lauren Seney

Preservation committee was very active. They added many pages and resources to the website. Preservation week was highlighted and preservation tip of the month. Winner of this year's Worst Book Contest University of St. Thomas. Digital Access to Information policy was updated and is under vote this meeting.

#### Serials: Wendy Moore

Serials report is on the web. Exchange of Duplicates had fewer participants. Pat Roncevich will be continuing on with this group. Acquisitions and Serials meeting/roundtable is tomorrow morning at 7am in the Ballard Room. Discussion topics include Adventures/New Discovery and the Evolution of Acquisitions and Serials work in Law Libraries.

#### TSSL Report: Michael Maben

Virginia's report is available online and in the next TSSL. All 4 issues were published this past year. The report details changes with columns and thanks all the fantastic publication support staff. The Agreement with Hein has been continued.

#### Awards: Calmer Chattoo

Marla Schwartz Grant: Antionette Vanterpool

Educational Grants: Joseph Reimers & Diane Menashi

Renee D. Chapman Memorial Award: Sally Wambold, the award was accepted on

her behalf.

**Special Certificate of Appreciation** was given to Virginia Bryant in honor of her work on TSSL from 2008-2013.

**Special Recognition of TS Retirees**

- Sally Wambold
- Mary Jane Kelsey
- Kathy Winzer
- Pam Deemer
- Cindy May
- Richard Amelung
- Rhonda Lawrence
- Janice S. Anderson

These retired members are honored for their service to our community.

**Words of Appreciation: Miriam Childs**

Miriam was glad that she was able to serve TS during all the various changes with the Annual Meeting and Programming. She worked to keep our spirits up and will continue to help the board in the upcoming year.

**Passing of the “gavel”**

Miriam passed the gavel to Brian.

**Comments from the New Chair**

\*Brian presented Miriam with a mock-up of her plaques of appreciation for her service as chair. The actual plaque was mailed directly to her office.

\*The Hall of Fame has a few TS people on it including, Ed Hart, Sally Wambold, Eileen Dolan, Michele Finerty, Antionette Vanterepool, Trina Holloway, and Calmer Chattoo.

\*New members were recognized and asked to stand up.

\*SIS counsel did discuss a few things including My Communities and Annual Meeting programs. The group set in motion a proposal to AALL and the AMPC committee to employ SIS as an entity that is connected to program proposals

Meeting was adjourned at 6:37 pm

\*All officer, committee, and representatives reports will be available on the TS-SIS website.