



**American Association of Law Libraries
Technical Services SIS
2014 Annual Business Meeting
Sunday, July 13, 2014 -- 5:30-7:00 p.m.
HBGCC – Room 207B
San Antonio, Texas**

Call to order: Brian Striman

Verification of Quorum: Hollie White

Introduction and Welcome of TS-SIS VIPs: Jill Emery and Graham Stone

Approval of Minutes from July, 14, 2013 Business Meeting in Seattle, WA

Special report from Caroline Walters regarding the Vendor-Supplied Bibliographic Records Task Force Report (she must leave immediately after her report for another meeting).

Executive Board Reports

- Secretary/Treasurer: Hollie White
- Members-at-Large: Cindy Spadoni and Eric Parker
- Vice-chair/Chair-Elect: Suzanne Graham
- Chair: Brian Striman

Standing Committee Chair Reports

- Acquisitions: Trina Holloway
- Cataloging and Classification: Lia Contursi
- Preservation: Lauren Seney
- Serials: Jacob Sayward

TSLL Report: Michael Maben

Awards: Carol Morgan Collins

- Marla Schwartz Grant
- Renee D. Chapman Memorial Award

Special Recognition of TS Retirees

Words of Appreciation: Brian Striman

Passing of the “gavel” and the Sturgis Rules

- Comments from the New Chair

Adjournment

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