



**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**

At 46 members we have met the required 30 member quorum requirement.

**Appreciation for TS-SIS VIPs: Jill Emery and Graham Stone**

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

Motion to approval Ishmael moves to approve. Seconded by Eric Parker. Minutes pass.

**Special report from Caroline Walters regarding the Vendor-Supplied Bibliographic Records Task Force Report**

The committee formed in November to investigate the current landscape of vendor created bibliographic records. The report was finished. The next step is that VRAG group to talk to vendors. This process started today with a meeting with Lexis. The Task Force is hoping that VRAG will be a group that inspires others to work in in this model.

**Executive Board Reports**

Secretary/Treasurer: Hollie White

Report is online. Highlights from this year are TS currently has \$22,767.43 in our account and during this year's elections we had a 25% participation rate. Approved by Carol Collins. Seconded by Alan Keely

**Members-at-Large: Cindy Spadoni and Eric Parker**

Cindy was in charge of the Alphabet Soup reception last night. AALL now requires that the reception occurs at the convention hotel. The TS Sis recognizes and appreciates the support of Innovative Interfaces for their continued support of this reception.

Eric's report is online. Eric was involved with the Bi-Annual Member's survey. 19% response rate (approx. 122 people). Results were compared to previous years. Silent auction is underway and will end tomorrow at 4pm.

**Vice-chair/Chair-Elect: Suzanne Graham**

Suzanne and Eric tried to refine the questions in order to make it more concise. One finding that about 40% of the membership could not attend the meeting. Folding the membership volunteer survey into that document, which added to the length. Volunteer

information was used to help populate committees. Chairs have been identified and have a deadline of August 1<sup>st</sup> to finalize member rosters. All incoming chairs were recognized and asked to stand.

Two new grants have been created for experienced members. They will go into effect next year. Another new award was created for a person to participate in the leadership academy.

**Chair: Brian Striman**

Brian highlighted what happened at this annual meeting. Brian was very excited about all the ways we were involved this year. Brian attended CONELL marketplace and met some new members. Grants that we awarded this year: Marla Schwarcz Grant was given to Michelle Modic; another grant was given to Sabrina Davis; another recipient was Ning Han but had a last minute emergency that made her unable to attend.

**Standing Committee Chair Reports**

Acquisitions: Trina Holloway

Diana Jacque reported on behalf of Trina. One major project from Acquisition was a list of state statutes and vendors for each. That will be up on the website soon.

Cataloging and Classification: Lia Contursi

RDA updates for Treaties was approved and is now integrated online. Implementation of genre terms is continuing. Committee is still working on strategies to implement. Some best practices have been formulated, and the committee will work to propose more, when needed.

Preservation: Lauren Seney (Hollie gave a brief update in her place)

Lauren is not at the conference. Worst book contest competition winner was announced in early July. Preservation was holding a word scramble competition at the TS table.

Serials: Jacob Sayward

Exchange of duplicates program will be wrapping up this year. This fall is the last year. Many thanks to Pat Roncevich.

**TSSL Report: Michael Maben**

Columnist were recognized. Michael completed his first year. There were 4 issues that were produced online and in Hein. June issue was the only slightly delayed issue.

Michael's report will be online later this month. A few columnists have changes this year: Ann Myer is now writing in Serials; Private Law Libraries column needs more help; Ashley Moye will write a column on metric.

**Awards: Carol Morgan Collins**

- Carol thanked the members of the committee this year. 3 educational grants—totaling \$2500. Marla Schwartz Grant: Michelle Modic; 2 other general grants were given to Sabrina Davis and Ning Han Ad-hoc committee was formed to talk about making grants available for making grants for experienced members should be available for grants.

Renee D. Chapman Memorial Award

John Hostage is the winner this year. George Prager introduced the recipient.

### **Special Recognition of TS Retirees**

This year the board would like to recognize

Jack Bisset  
Susan Goldner  
Angelina Joseph

Thank you for your contribution to TS over years.

### **Words of Appreciation: Brian Striman**

Brian expressed his gratitude for the all the support from TS-SIS

### **Passing of the “gavel” and the Sturgis Rules**

Brian expressed his appreciation of all of Suzanne’s work this past year.

### **Comments from the New Chair**

Suzanne recognized the outgoing chairs for their contributions. Suzanne recognized the new board members.

Brian received a plaque from the membership recognizing Brian’s enthusiasm and leadership over the past year.

Suzanne presented her goals for the year: to reach out to each member of TS-SIS to make it a positive experience; take advantage of the opportunities that change brings; let people share their stories and expertise; expanding educational opportunities beyond Annual Meeting (more webinars); having more task-force oriented work—project-based approaches; take a look at how we are doing at annual conference.

Motion to adjourn; seconded. Meeting adjourned at 6:32pm.

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