



**American Association of Law Libraries  
Technical Services SIS  
2015 Annual Business and Awards Meeting  
Monday, July 20, 2015 -- 7:15 a.m.-8:30 a.m.  
PCC-Room 112AB  
Philadelphia, Pennsylvania  
(Continental breakfast sponsored by Bloomberg BNA, LexisNexis, Thomson Reuters, and  
Wolters Kluwer Law & Business)**

- I. Call to Order & Verification of Quorum: Suzanne Graham (7:15-7:16)
- II. Acknowledgement of Sponsors (7:16-7:20)
- III. Introduce Executive Board Members (reports online)
  - Secretary/Treasurer: Katherine Marshall
  - Members-at-Large: Eric Parker and Ashley Moye
  - Vice Chair/Chair-Elect: Hollie White
  - Chair: Suzanne Graham
- IV. Open Floor for Questions/Clarifications from Executive Board Reports (7:20-7:25)
- V. Introduce Standing Committee Chairs (reports online)
  - Acquisitions: Diana Jaque
  - Cataloging and Classification: Lia Contursi
    - Working Group chairs and Representatives
  - Preservation: Maxine Wright
  - Serials: Jacob Sayward
- VI. Open Floor for Questions/Clarifications from Reports (7:25-7:30)
- VII. Introduce Non-Standing Committee Chairs (reports online)
  - Bylaws—Brian Striman
  - Education—John Jensen
  - Membership—Bess Reynolds
  - Nominations—Kevin Carey
  - Professional Development—Stephanie Schmitt
- VIII. Open Floor for Questions/Clarifications from Reports (7:30-7:35)

- IX. Introduce OBS/TS Cooperative Committees
  - TSSL : Michael Maben
  - Joint Research Grant: Kerry Skinner
  
- X. Open Floor for Questions/Clarifications from Reports (7:35-7:40)
  
- XI. Roundtable Task Force Q&A: Ashley Moye (7:40-7:50)
  
- XII. Professional Development Standing Committee Q&A: Suzanne/Ajaye Bloomstone/Chris Tarr (7:50-7:55)
  
- XIII. Special Recognition of TS Retirees: Suzanne Graham (7:55-8:00)
  
- XIV. Awards: Jennifer Noga (8:00-8:15)
  - Overview of new awards
  - Grant recipients 2015
  - Renee D. Chapman Memorial Award 2015
  
- XV. Passing of the Gavel: Hollie White (8:15-8:25)
  - Introduction of TS-SIS officers for 2015-2016
  - Comments from the new chair
  
- XVI. Open Floor (8:25-8:30)
  
- XVII. Adjournment (8:30)