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
   - TSLL : 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)