



**American Association of Law Libraries
TS-SIS
2012/2013 Executive Board Meeting
Wednesday, June 26, 2013
2:00 p.m. CDT**

Chair Miriam Childs called the meeting to order at 2:03 pm (CDT)

Present: Miriam Childs, Ismael Gullon, Wendy Moore, Hollie White, George Prager, Trina Holloway, Lauren Seney, Cindy Spadoni, Richard Paone, and Brian Striman.

Executive Board Officers' Report

Chair's Report – Miriam Childs

TS-SIS brochure: The TS-SIS brochure was successfully updated. We will have to pay for the new printing which is 200 copies for \$100 and bring them to Seattle. There is another option where we print ourselves. The board decided to go with the AALL printing option.

Tables and signs: Two extra tables and some signs were ordered. Signs, ribbons, and brochures will need to be picked up in Seattle. The person responsible for a meeting will need to pick up the appropriate meeting sign.

Membership committee is handling \$25 Amazon gift certificates for CONELL & Activities table.

Vice Chair/Chair-Elect's Report – Brian Striman

Miriam and Brian have been working on committee appointments. Key appointments are locked in, but others are still being decided.

Secretary/Treasurer's Report – Hollie White

According to the last quarterly statement from AALL on May 31st, 2013, the TS account has \$21,684.11.

Past Chair's Report- Ismael Gullon

Ismael is working with Miriam relating to the language in the TS Handbook about the Education Committee and its chair.

Several colleagues will be recognized at the Annual Meeting Business Meeting. Logistics are being finalized.

Standing Committee Reports

Education Committee – Jim Mumm

Overall this year there are a lot less technical services programs than in the past years. We can consider resubmitting the Semantic Web workshop for 2014. The Education Committee's strategy will probably change for the upcoming year. Brian took notes and will work with the incoming committee chair to develop ideas.

Cataloging and Classification—George Prager

George is preparing for the AALL RDA Workshop. Only one or two records have been sent to George as problem examples for the AALL event. The workshop instructors will not be making slides, but will be presenting sample records to help lead discussion about RDA.

Preservation – Lauren Seney

Last week a preservation staff awareness guide was added to the website. Submissions for the Worst Book Contest will be taken until July 1st. Additional resources will be added to the website before the Annual Meeting.

Serials – Wendy Moore

Wendy and Trina have been finalizing ideas for the joint roundtable at AALL.

At-Large Member Report(s) – Richard Paone and/or Cindy Spadoni

Cindy continues to organize the silent auction and is working with Suzanne Graham to find volunteers for the auction.

Richard has mailed out a banquet menu request. The cost of this year's Alphabet Soup Reception is comparable to last year.

New Business

Annual reports from TS committees: Miriam will contact committee chairs about annual reports. The reports will be due by July 10th.

Old Business

TS handbook revisions to the Education Committee section and the change in procedure to approve meeting minutes have been made.

Announcements

Next Board meeting is Sunday, July 14 from 12:30-1:45 at the AALL Annual Meeting in Seattle.

Adjourned at 3:58pm