



**American Association of Law Libraries
Technical Services SIS
Executive Board Meeting, 2012/2013 and 2013/2014 (Outgoing & Incoming)
Sunday, July 14, 2013
Washington State Convention Center –Room 212
12:30-1:45 p.m.**

Meeting called to order at 12:37am.

Attendance: Miriam Childs, Michael Maben, Chalmer Chatoo, Trina Holloway, Richard Paone, Ismael Gullon, Eric Parker, Cindy Spadoni, Suzanne Graham, George Prager, Lauren Seney Brian Striman.

Introduction

Executive Board Officers' Reports

TSL Editor— Michael Maben

Michael gave Virginia's report, which is posted on the TS Website. Virginia will be leaving her post after 4 years of service. Michael Maben will be the new editor. He is very open to comments and feedback from the community.

Secretary/Treasurer Report – Hollie White

According to the latest budget report from headquarters ending on May 31st 2013, the SIS has \$21,684.11.

Chair Report – Miriam Childs

TS had a fairly active year. A large task was to update the handbook to reflect changes to Education Committee composition and virtual approval of minutes to get them posted in a more timely manner for the community. Brochure has been updated this year as well (TS had to pay). Invited 2 VIPs this year who were the leaders of the workshop yesterday, Steven Shadle and Adam Schiff. Around 20 new members joined the section. TS membership ribbons are being distributed at the TS Activities table. Twitter and Facebook, as well as My Communities were used for communication. Getting the TS website updated was also a big project this past year. We may need to focus on getting the Twitter feed working on the new TS web page.

Vice Chair/Chair-Elect Report – Brian Striman

My Communities: A discussion about the low traffic on My Communities and potentially trying other approaches. Brian is going to put together a task force to investigate the use

of My Communities.

Committee Assignments and Chairs: Christine Delaney is the new Education Committee Chair. Other Committee assignments are still being decided.

Work on building trust with out 600+ members as a working SIS. The Education Committee is going to be a leadership development committee..."What do we want from our leaders" as opposed to "who can we get". Nominating committee needs to surface people who have specific skills that can be highlighted.

Members-at-Large Reports – Richard Paone & Cindy Spadoni

Richard: The Joint Reception was a success! Innovative kindly sponsored the event with \$5500 At least 150 people attended the meeting and we estimate 180 people total. Stayed close to budget, the various groups spent about \$5800.00. The overage will be split between the 4 groups.

Cindy: Silent Auction is progressing nicely. The extra tables we ordered are working well.

Past Chair – Ismael Gullon

Ismael has some suggestions for thanking various TS collaborators.

Standing Committees Reports*

Acquisitions Committee Report- Trina Holloway

Trina hopes to reflect on this committee's work and see how to get committee members more involved. Damon Campbell wants to work with someone with statistical skills to work on his survey results. The committee is working on creating programs that will appeal to non-cataloger members.

Cataloging and Classification Committee Report – George Prager

RDA workshop was a success with over 30 attendees. There will be a follow up session at the next cataloging meeting. Next year it would be nice to do a Deep Dive session about more specifics. Lia Contursi will be replacing George as the Chair.

Preservation Committee Report – Lauren Seney

The report is on the website. A preservation on the cheap list is now up on the website and it is at the table. St. Thomas is the winner of the Worst Book competition. Worked with the Digital Access to Information Committee to update the AALL Preservation Policy and it is under vote this meeting.

Serials Committee Report – Wendy Moore

The serials report is on the website. The exchange of duplicate may go to a single time of the year exchange instead of twice a year.

Other reports

Education Committee – James Mumm

Christine Delaney is the new chair and will be finding new members

Website – Martin Wisneski

The website was migrated this year to a new system.

Awards Committee— Calmer Chattoo

Report is online.

OBS/TS Joint Research Grant Committee—Hollie White

In 2012-2013, the Joint Research Grant continued its efforts in advertising the grant by including advertisements on both the TS and OBS email lists, in the Presidents newsletter, in TSSL, and in various regional newsletters. To simplify the application process, an online grant submission form was created with the help of Katrina Piechnik and F. Tim Knight. Unfortunately, despite these efforts no one applied for this year's grant. Kerry Skinner is the incoming chair.

Membership Committee – Suzanne Graham

Report is online. Sign up to be an AALL mentor/mentee.

Professional Development Committee – Aaron Kuperman

Report is online

Old Business

TS-SIS Volunteer Survey—Brian Striman

Brian is using information from the 2013 TS Volunteer Survey to fill open chair positions.

New Business

2012-2013 Agenda – Brian Striman

Next meeting will be conference call that Brian will arrange.

Next Meeting --Conference call TBD

Meeting Adjourned at 1:40pm

***Standing Committee Reports are posted online**