TS-SIS
Technical Services Special Interest Section

TS-SIS Executive Board (pre-AALL Annual) Meeting Tuesday, June 1, 2014
2:00 - 3:00 p.m. EST

Agenda

Meeting Called to order at 2:01 EST

Roll call: Brian Striman, Suzanne Graham, Hollie White, Lauren Seney, Trina Holloway, Eric Parker, Jacob Sayward, Miriam Childs

Chair's Report - Brian Striman (10 min.)

- Brian asked about outstanding things for the annual meeting? Is anything left that needs to be done for the upcoming SA meeting? VIPs will be invited to the Alphabet soup reception and to the Business Meeting. There was a conversation about entertaining VIPs.
- Martin will not be coming to the Annual Meeting. Brian is looking for 2 or 3 volunteers to commit to taking photos and putting them up on the Tarr Blog. Even someone to take a few snips of video at some event and post that up for all those colleague who can't attend. Photos needed for the Chapman Award. Wendy Moore has volunteered to take photos at the meeting. Could a member be assigned as a photographer for the annual meeting? Potentially a member at large?
- Push, advertise, market, for folks to participate or read our TS blog: If you can, send reminders to the community about reading the blog.
- Suzanne and/or Hollie going to the leadership training. Brian will follow-up about why Hollie didn't receive an e-mail from HQ about the training.
- Brian will attend CONELL. He has the $25 gift card that will be raffled off as a prize.
- Membership Committee: Jenny Creevy. Activities table sign-ups are still open; Aaron Kuperman volunteered to be at the activities table from time to time to answer any RDA questions.
- Bess Reynolds request re: PLL colleagues having a special niche within TS-SIS of some sort (like a PLL Roundtable); Brian will relay the Board's discussion and conclusion to her via email in the next few days.

Vice Chair/Chair-Elect's Report - Suzanne Graham (15 min.)

- Committees are becoming populated. Education committee is fully appointed. Only disappointing news is that Abigail Bibee has taken a position outside of AALL and can no longer chair the Professional Development committee. Please send suggestions for the new chair to Suzanne.

Secretary/Treasurer's Report - Hollie White (5 min.)

- As of May 31, 2014 (the last statement that was sent out by headquarters), the TS account has $22,767.43.
- Minutes from our last Executive Board meeting have been posted on the website.

Education Committee

- John Jensen will chair the San Antonio meeting.

Standing Committee Reports

Acquisitions - Trina Holloway (5 min.)

- No updates

Preservation - Lauren Seney (5 min.)

- Today was the last day for the Worst Book Contest Submissions.

Serials - Jacob Sayward - Exchange of Duplicates update. (5 min.)

- Jacob has a list of the final group of participants. He will be contacting the group and make sure they are aware this is the last round of the program.
- There is a question about archiving documents related to our various endeavors. Pat and Hollie will talk about which documents from this committee are not already saved in the Executive Board files.

At-Large Member Report(s) –

Cindy Spadoni Innovative Reception update.

- Not present, but communicated online that everything is all settled for the reception.

Erik Parker Schwartz Auctions/Activities Tables

- Schwartz silent auction has been announced and begin to ask for donations (TSLL, MyCommunities, Facebook, etc.)

New Business (5 min.)

- Retirements: Brian will be posting a call for names and include our retirement list from last year. We know that Susan Goldner retired last fall; Angelina Joseph (Marquette) has retired as of June 30th, 2014; and Jack Bissett also retiring this August.

Old Business (5 min.)

- None.

Announcements (5 min.)

- TS-SIS Chair thanks every one of you for helping me this year!!!

Meeting Adjourned at 2:45pm.