



**American Association of Law Libraries  
Technical Services SIS  
Executive Boards Meeting, 2013/2014 and 2014/2015 (Outgoing & Incoming)  
Sunday, July 13, 2014  
Marriott Rivercenter – Salon K  
11:45-1:00 p.m.**

Attendance & Welcome-Brian Striman & Suzanne Graham  
Members attending: John Jensen; Eric Parker; Katharine Marshall; Jacob Sayward; Hollie White; Trina Holloway; Suzanne Graham; Brian Striman; Diana Jacque; Kerry Skinner; Ashley Moye; Cindy Spadoni; Miriam Childs. Lia Contursi was late;

**Executive Board Officers' Reports**

Introduction of all members

**TSLL Editor— Michael Maben**

Michael Not present at this meeting. Brian attended the TSLL board meeting. No major issues.

**Secretary/Treasurer Report – Hollie White**

Report is online. Highlights from this year are TS currently has \$22,767.43 in our account and during this year's elections we had a 25% participation rate.

**Vice Chair/Chair-Elect Report – Suzanne Graham**

Report is online as well. Vice-Chair is responsible with Member at Large for the Membership Survey every other year. Tried to shorten the survey each year but that did not happen to the extent hoped. Combining into one form with the committee volunteer survey also made it seem too long. Recommend that we never combine the two again. Only summary information can be shared and was done so. Each committee chair and TSLL Board received relevant comments and scores from the survey. Eric also compiled scores and comments from past two surveys for chairs and TSLL, so they could see changes in perception over six years. Individual surveys are not shared or viewed.

In the future please encourage new volunteers, populate committees with volunteers that you meet at conference not just the same people over and over again.

Next year will be able to increase the number of grants. This will help us allow more experienced members come to annual meeting.

**Chair Report – Brian Striman**

Report is online. Now have 3 activity tables and it is very busy this year. Joint reception went well. That is something that may not happen with Innovative in the future. We have a variety of meetings this year.

Programming is changing this year again. Let's embrace the change. Our programs were really well written, clarity, learning outcomes are really important. Make sure to go through John and the Education committee.

John Hostage was the recipient of the 2014 award. He had his picture taken with Steven Anderson.

Brian will be bylaws chair in the upcoming year with the bylaws and handbook. We are thinking of restructuring some of the committees as well.

Michelle Modic won the Marla Schwarcz grant. Ning Han had to withdraw from the grant.

Martin Wisneski worked on the new website. We appreciate all the work he did to conform to the AALL template.

Brian created a Vendor Supplied Records Task Force. This group create a report that went to the SIS council that was liked by the AALL Executive Board; SIS

Acknowledgment of Cindy's work with the Multi-SIS reception last night.

### **Members-at-Large Reports – Cindy Spadoni and Eric Parker**

Reports are online. Cindy reports that last night's reception went well. AALL requires that the event be held at the conference center. This year we focused on food instead of drinks, this was responsive to last year's concerns.

Eric worked with Suzanne on the membership survey. He is excited by the results, specifically in relation to continuing education. About 40% of our membership does not plan to go to the meeting. We are trying to reach out by other means to be as inclusive as possible. The silent auction is going well. We have 27 items currently on the tables.

### **Past Chair – Miriam Childs**

Not many changes this year. Miriam will be staying on the bylaws/handbook committee to help integrate the language for the educational grants changes.

### **Standing Committees Reports**

Acquisitions- Trina Holloway

Report is posted online. State statute list will be posted online to the website in the next few weeks. Acquisitions and Serials will meet tomorrow at 7am. Acquisitions program is tomorrow at 2:45 (Hip Tips for Acquisitions Librarians).

### **Cataloging and Classification Committee Report – Lia Contursi**

Report is online. TS-SIS Cat/Class committee was this morning. The committee had a few reports that will be posted on the website. Bibframe testbed was presented and discussed. Things are only just starting at this time. The Cat/Class committee thinks that Bibframe should be a hot topic for catalogers. We already have people who want to volunteer to make presentations. CCDA, John Hostage has been successful in convincing that the Joint Steering Committee actually changed the treaties cataloging guidelines. Suzanne presented her SAC report. General genre informed terms are almost ready to be approved.

The 3 task groups also presented. Yael reported about genre terms. Our group is starting to document best practices in this area.

Vendor supply records is still investigating. The group will be discussing the report Brian mentioned on Tuesday at 7am.

Melanie Lemke and Melissa Beck will cooperate in the writing a new resource on cataloging law literature for RDA. Hein will publish the book.

Catalogers want best practices for RDA in general. There will be a heated debate tomorrow at 11:45am.

Yolanda Goldberg's report from LC included a new classification schedule for indigenous people.

#### **Preservation Committee Report – Lauren Seney**

Not present. Report is online.

#### **Serials Committee Report – Jacob Sayward**

Report is online Biggest development of the year is the end of the exchange of duplicate program. Many thanks to Pat for coordinate. Jacob will be contacting them with a formal thank you. Many thanks to Elisabeth Umpleby and Gilda Chiu for serving on the Education Committee on behalf the Serials committee.

Many thanks to Trina coordinating tomorrow's joint meeting.

#### **Other Reports**

##### **Education Committee – John Jensen/Brian Striman**

Christine Delany was last year's chair but was not able to continue through the year. John Jensen will be taking over this upcoming year. Education Committee is meeting tomorrow at 11:45am.

##### **Website – Martin Wisneski (not at conference)**

Please take pictures of the meeting to forward to Martin.

##### **Awards Committee— Carol Morgan Collins**

Not present. She will present the awards later at the business meeting.

##### **OBS/TS Joint Grant Committee— Kerry Skinner**

The grant was advertised again this year. Ellen McGrath has written a proposal to revamp the grant and see what they might do. The idea is do lightening grants to make it more accessible. The committee disseminated a survey with 120 responses. It confirmed some people think that they either can't publish or are publishing in an area outside of OBS/TS. Additional new members will be needed and an ex officio member is needed.

Executive Board would like to make joint task force to investigate these changes.

##### **Membership Committee – Jennifer Creevy**

Not present. Brian presented ways to get membership numbers over time. SIS counsel confirmed that other SIS are interested in this as well.

### **Professional Development Committee – Aaron Kuperman**

Aaron is at the activities table. His report should be online after the conference.

### **Old Business**

TS-SIS Volunteer Survey—Suzanne Graham

Report was integrated into Suzanne's vice-chair report and touched on by Eric.

Brian reported that the CONELL meeting went well. Our goal is to embrace new members and make them feel welcome.

### **New Business**

2014-2015 Agenda – Suzanne Graham

Suzanne wants to give a personal face to what we do and TS professionals. She wants everyone to know what specific value-added TS has given them professionally and how their membership dues come back to them. We are all trying to make the best decisions that we can in the transformative professional. We will focus on expanding education, especially beyond annual meeting; be focused more on being project oriented with discrete goals (like the state code list Acquisitions Committee worked on this year); each committee will have goals for the year set by mid-September; and then take a serious look at what meetings we have at annual.

### **Adjournment**

Meeting Adjourned at 12:54pm