TS-SIS Executive Board Meeting
Conference Call
03/25/2015 12:00-12:28 pm EST

Roll Call: Suzanne Graham, Ashely Moye, Diana Jacque, Eric Parker, Hollie White, Jacob Sayward, Katherine Marshall, Lia Contursi, Maxine Wright

Call to order, roll & welcome –Suzanne

Review of proposal for a new TS-SIS Standing Committee (Revised) [Exhibit #1, Pages 1]
Discussion:

Would marketing responsibilities reside with each working group, or with the Standing Committee itself? Thinking of a situation like when there's a particular webinar coming up, say, would the webinar group be responsible for getting the word out? With the reduction in number of working groups (which included the elimination of a separate PR working group), each working group is responsible for coordinating promotion and archiving of its programming.

The question of how many members in each working group was posed. There was a total of 11 volunteers for next year, combining the Education and PD volunteers. The number of volunteers was drawn solely from the volunteer survey (and from liaisons with each of the other Standing Committees). And as with all TS-SIS committees, additional members may be added after Annual Meeting from active participants in discussions. Ideally, the Board would like to see five members on each working group.

Motion to approved revised version of Proposal for a New TS-SIS Standing Committee [Revisions from the Current Professional Development Committee]

- Motioned by Hollie White
- Seconded by Ashley Moye
- Motioned carried by a vote of 9/9 (all voted Aye)

Action Item: Will send it to Brian's committee to determine if the creation of a new standing committee requires a full membership vote. At this time, we can only say that the TS-SIS Board approves the creation of this new standing committee.

Updates Re: Representatives Issue
Everyone seems impressed with integrity of AALL President Holly Riccio, who was very responsive to TS-SIS issues re: rep issue.

Camille Tubbs, current Chair of the Council SIS Chairs, has a conference call with several members of AALL executive board to discuss the procedural concerns (transparency and timely post of meeting minutes).

Martin has posted our documents to the TS-SIS website. Suzanne will also add the memo from the executive board in 2005 when this AALL temporarily cut funding for representatives.

The reps send annual reports, but not reports after each meeting. More recognition of these reports is suggested, perhaps with publication via TSLL and have Spectrum point back to our published reports? Reps seem open to modifying this usual procedure.

Ed Hart has put his name in to be Treasurer as AALL. Self-nominations don't mean an automatic spot on ballot. He is an Acquisitions person turned Director and has asked for some support from us as part of his campaign.

TS-SIS's quick and well-handled response to the rep problem has inspired three librarians at Georgetown will join TS-SIS for 2015-2016.

Next Steps

We'll need to see if we can enact the proposal without a membership vote (if it does require a change to by-laws). Suzanne will contact Brian to verify/research.

If we need a membership vote to enact it, we will do so at our TS Awards and Business breakfast at Annual meeting. If we do not, we will need a statement composed for the membership announcing the change. Hollie might want to coordinate with a call for volunteers, specific to that group.

Motion to adjourn:

Eric motions, Katherine seconds.

Adjourned at 12:28 pm

Motion to Approve Minutes:

Ashley motions, Eric seconds

PROPOSAL FOR A NEW TS-SIS STANDING COMMITTEE (Revised)
[Revisions from the Current Professional Development Committee]
For March 9, 2015 TS-SIS Board Meeting

Name: Continuing Professional Development Standing Committee.

Charge: The Continuing Professional Development Standing Committee is responsible for overseeing, coordinating, and managing several professional development Working Groups. Chairs of each Working Group is a member of the Standing Committee. The Standing Committee investigates issues with CPD, such as copyright, no-cost programs, types of access and distribution models, creates and manages the charges of each of the Working Groups. The chair serves for a two-year term with a vice chair entering every other year to ensure continuity.

Working Groups:

1) **Webinar Working Group**--creates and submits webinar proposals, coordinates AALL software and other resources, coordinates incentives for speakers.

2) **eForum Working Group**—develops and maintains online discussion forums in My Communities. The members of this group coordinate and moderate "hot topic" electronic discussions

3) **Annual Meeting and Program Coordination Working Group** (formerly the Education Committee)—assists in development of Annual program proposals, monitors and reports on trends in librarianship relevant to the TS-SIS community.

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