

TS-SIS Extended Board Meeting

Tuesday, April 28, 2015
11:30AM-12:30PM (Eastern)
(OnStream Video Conference)

Roll Call: Hollie White, Jacob Sayward, Katherine Marshall, Kevin Carey, Stephanie Schmitt, Diana Jaque, Brian Striman, Bess Reynolds, Suzanne Graham, Ashely Moye, Lia Contursi (in at 12:04). **Absent:** Eric Parker, Jennifer Noga, Kerry Skinner

Call to order, roll & welcome --Suzanne

- a. Call to order 11:46

Update from Chair —Suzanne

- b. AV requests submitted
- c. VRAG meeting with Margie Maes to clarify her role with this group and to better coordinate our efforts
- d. Ajaye's program (Hip Tips) might go a little over the \$650 budgeted for general meetings. It's a fishbowl style that requires more mics. She will keep us posted.
- e. AALL is looking at rebranding. Good time to revisit our calls for a new name.

Treasurer's Report —Katherine

- f. Jennifer and I both reached out to the winner of the Marla Schwartz Award to let her know how to submit receipts. But as of today, no updates about expenses or credits.

Member-at-Large Reports —Eric and Ashley

- g. Eric is working on Joint SIS menu. And he apologizes for not making it today
- h. At the last silent auction reminder we had a few other respondents. Alan Keely's wife is donating two crocheted pieces, Karen Selden will be donating handmade greeting cards, Wendy Moore will be donating a jewelry piece, and best news is, Katrina Piechnik is a local this year (yay!) so will be bringing a lot of pottery made by both her and her friends...

Committee assignments —Hollie

- a. Still finishing elections so we're waiting to see what happens with that. After this week we'll be focusing on rosters for committees. We used to roll them over from year to year, but we want to make sure we only have people on the lists who are actively interested in participating in committee work. We're looking into better ways to communicate what the committees are working on so that members don't feel like they need to lurk on committees to stay in the loop.
- b. **Action Item:** Current and incoming chairs, please talk to your members to see if they still want to be on the rosters for the committees.

Update from task force on roundtables —Ashley

- c. Task Force is trucking along. 59 respondents to the survey, which was awesomesauce, and we've dug through the data we gathered and are currently working on our official report and

recommendations. We've gotten great feedback and have gathered a number of positive quotes and anecdotes about roundtables that might be useful in promotions in the future. Also have been able to more clearly define what a Roundtable means to the TS-SIS community and what makes them valuable to us, both at Annual Meeting and throughout the year. Should have it finished and submitted prior to the next Exec Board meeting.

Bylaws Reconciliation Project update—Brian

- d. Project is still moving along, but slowly.

Member comments on Professional Development Committee —Suzanne

- e. We need to spell out "continuing professional development" in the charge statement rather than use acronym CPD.

Select VIP for Annual Meeting —Suzanne

- f. Eugene Dickerson (US Dept of State)
- g. Nate Trail (BIBFRAME program speaker)
- h. **Discussion:** Noted that Nate is already a program speaker (already at conference). Eugene is not. We can invite one of these men or select someone else. VIP could be invited to speak briefly at breakfast (Nate about BIBFRAME and Eugene about life at another govt library). Eugene would provide another voice outside academia."
- i. **Action Item:** Decided to table until next board meeting in hopes of more discussion around the options. Board also might have an email discussion.

Decide on menu for breakfast meeting —Suzanne (see attachment)

- j. It was expressed that perhaps, considering the recent near miss with representatives, we should spend less on food at conference (where not even half of the members can attend) and focus spending our money on things like reps, grants, etc, that benefit/are available to entire membership.
- k. **Discussion:** Split thoughts about whether we should use money on breakfast or not, although general sentiment is that we provide it this year, but include it on a serious discussion or membership survey in the future regarding this topic.
- l. Regarding this year's breakfast, continental agreed to be best option (it was noted that serving plated has issues when people trickle in at different times).
- m. **Vote:** All in favor of providing Continental breakfast this year.

New Business

- n. **Action Item:** Professional Development Committee wanted to ask anyone involved in AALL programming if they can support you in getting an e-forum going before or after conference. Please let them know if you'd like to experiment with this format.

Motion to adjourn

- o. Motioned by Katherine, seconded by Suzanne
- p. Adjourned at 12:06 p.m.

TS-SIS Breakfast & Business Meeting @ Convention Center (rm 112AB)

Jump Start Continental

Base price (pp)	\$23.25
Service fees (22%)	\$5.12
State tax (8%)	\$2.27
Total per person	\$30.63
Total for 50	1,531.71\$
Sponsorship	\$800
Cost to TS	\$731.71

Plated Baked Challah French Toast

Base price (pp)	\$20.00
Service fees (22%)	\$4.40
State tax (8%)	\$1.95
Total per person	\$26.35
Total for 50	1,317.60\$
Sponsorship	\$800
Cost to TS	\$517.60

Jump Start-- Bagels with cream cheese, muffins, danishes, whole fruit, cereals and granola, coffee, tea, fruit juice

Baked Challah--French toast, scrambled eggs, canadian bacon, coffee, tea, fruit juice

<http://www.aallnet.org/conference/meeting-planning/food-and-beverage/convention-center-menus.pdf>