TS-SIS Extended Board Meeting

TS-SIS Incoming & Outgoing Board Member Meeting
AALL Annual 2015, Philadelphia Marriott Downtown-Room 309
07/19/2015 5:15PM-6:30PM (Eastern)

Roll Call: Suzanne Graham, Hollie White, Ismael Gullon, Lia Contursi, John Hostage, Eric Parker, Sarah Morris Lin, Ajaye Bloomstone, Gilda Chiu, Jacob Sayward, Diana Jaque, Sean Chen, Ashley Moye, Michael Maben, Chris Tarr, Trina Holloway, Kerry Skinner, Wilhelmina Randtke (by phone)

Call to order, roll & welcome --Suzanne

Call to order at 5:15 p.m. Introductions around the room. Suzanne noted who has a vote during the meeting.

Update from Chair —Suzanne

We tackled some big issues the past year, including enlarging the professional development committee, adding new member grants, evaluating the roundtables, revamping the research grant, etc. But there is always more to do to help. Incoming chairs should review the goals set by the committees last year and continue to set high agendas that are visible and meaningful to members.

Discussion/Action Item: We should try to tap into untapped potential around us, new members, see if we can get those folks plugged in

Updates from committees

Committee assignments —Hollie

Brief treasurer-related warning: be vigilant for charges that could be made for things not ordered (e.g., we didn't order coffee for meetings)

Send Hollie committee rosters by August 1st. Action Item: Committee chairs - start thinking about goals for the upcoming year. As a group we need to look at communication for everything we are doing. We need to provide updates for folks not on any committees. Committees should be for people who want to do work and not just get updates.

We'll probably do a task force on committees this coming year, making sure they're vibrant and relevant.

Member-at-Large Reports —Eric and Ashley

a. **Eric—Alphabet Soup Reception**

Had 250 register to attend, but more likely had around 150.

Action Item: If the total cost of the joint reception is beyond the $5,500 from Innovative, we need to make sure that the overage is divided equally between all the SIS sponsors.

b. **Ashley—Silent Auction update**

We have 3 tables in exhibit hall this year for TS. Silent auction closes at 4:30 tomorrow. We bought a few risers for about $20 to help out with displays. We have 38 items (about $400 in bids so far). Cash or checks—made out to AALL (no credit cards). We may or may not continue next year's silent auction; it costs a lot to ship items. We can't exchange money in the exhibit hall going forward.

Suggestion: Suzanne mentioned another SIS collects bids and distributes items at its business meeting at the annual conference.

Technical Services Law Librarian: Editor Report-- Michael Maben

> Has annual report to Martin, probably posted on web site soon. Change in associate editor this year. Several guest columns and special reports this year. March issue included information about the representatives to ALA. Suzanne noted that TSLL recognized by membership as beneficial as demonstrated in the biennial survey of our members

Assessment of 2012 Strategic Plan —Suzanne

Strategic plan is now 3 years old, we might want to reconsider re-visiting it. A name change has been a popular topic of discussion; many factors are pulling us toward possibly re-branding ourselves.

Suggestion: Address the name change in the near future, idea tabled for a later meeting.

Suggestion: A souvenir next year that would get people more excited about the TS-SIS table. Pencils deemed okay, but perhaps something more exciting would be good too.

New Business

We have received feedback about what our membership would like to see accomplished by TS-SIS. Some people are saying they're being encouraged by their colleagues to go to ALA or SLA instead of AALL – due to little to no relevant TS programming. We recognize that AALL membership is pricey and attending conference is expensive. We are bound by AALL's annual programming mandates and have been doing the best we can.

Suggestion: Bring TS on the road – Round Tables on the Road – gather at SLA, ALA, or some other conference.

Suggestion: We need to get out of mindset that AALL is conference alone – it is about our community.

Suggestion: With better teleconferencing capabilities – allow people with responsibilities to attend meetings (even at conference) virtually – will probably want to use better software the next time.

Suggestion: Model AALL's "making a business case" to come to conference, for TS members

Suggestion: Try to discourage long reports at committee meetings at conference. Maybe just a quick highlight. Better to be discussing substantive things and ideas at the meetings instead. Communicating more frequently about topics throughout the year would obviate the need for quite as many reports.

Suggestion: BNA/Bloomberg grant for webinars are available and could be a good resource, although those are branded as simply AALL webinars and not SIS specific.

Suggestion: More e-discussion groups like ALCTS. There is an e-forum group in TS My Community.

Suggestion: CS does Google hangouts – 5 experts, you get to talk to them; several times throughout the year

Suggestion: Some sort of connectivity/educational opportunity through YouTube perhaps?

Suggestion: Find things/topics we need that reference folk are interested in to increase chances of programming at Annual.

Suggestion: Crowdsource some ideas sooner – on MyCommunity, or etc. for programming. Reach out to PLL group for ideas.

Motion to adjourn:

     Motion made by Ismael Gullon, Seconded by Chris Tarr

     Adjourned at 6:30 p.m.

Motion to Approve Minutes:

     Motion made by Ashley Moye, seconded by Diana Jaque