



TS-SIS Executive Board Meeting Monday, December 21, 2015

Meeting Called to order at 2:03 EST

**1. Attendance & Welcome**

Hollie White (Chair), Ajaye Bloomstone, Ismael Gullon, John Hostage, Sarah Lin, Pat Roncevich, Kerry Skinner.

**2. Marla Schwartz Reception Discussion (22 min.)**

H. White reported on the research provided by C. Tarr on local restaurants for the reception. Giordano's [giordanos.com/content/uploads/2015/10/...](http://giordanos.com/content/uploads/2015/10/...) was agreed to be cheapest, most interesting, and authentic and best option. The auction would be able to be held at the event. Ideally the event would draw 50-100 people. Cost for pizza, appetizer and salads without drink would be \$15, \$20 with drink. A discussion ensued regarding how much to charge, whether to include drinks and what percentage of ticket price goes toward Grant. A call for votes was made

Vote 1: *Dinner to not include drink and cost \$15 per person. Aye, unanimous*

Vote 2: *Ticket price to be \$30 with \$15 to go toward Grant. Aye, unanimous.*

The reception will occur on Sunday evening and will conflict with ALL-SIS event. Private Law Librarians have vendor dinners then and this presents a conflict as well. H. White acknowledged that there will always be conflicts but it's important to raise money try to have an event that fits into the revised conference format. We can do the event and evaluate it afterward. There was also a discussion regarding the possibility of a sponsorship of the event. H. White will request but cannot guarantee therefore the event needs to pay for itself.

The next topic centered on how to promote the event, to have more members as well as people outside of TS to attend. P. Roncevich suggested that the marketing of the event be focused as a fundraiser - instead of a dinner with some proceeds for a grant. A discussion ensued - the Grant winners would be acknowledged at the event and therefore they should be in attendance.

Discussion ensued regarding the possibility of low turnout and how to proceed. A suggestion was made to survey the members regarding likely attendance. If results were minimal then we could cancel. A suggestion was made that the tickets sales could be evaluated after early bird registration ends on June 1, (6 weeks prior to event). If ticket sales are low then event can be cancelled.

**3. Scheduling Conflict (14 min.)**

S. Lin reported that there are several conflicts for programs that are of interest to TS-SIS members but are not TS-SIS sponsored, (Repositories, Microfilm and E Resources). AMPC Chair has been contacted regarding this, they were surprised that these programs would be of interest to TS members. It was noted in an email to the Chair that these issues are of interest to most members of

TS-SIS with the exception of those members at the largest of institutions. A request was made to move 1 of the time slots. S. Lin will follow up on.

It was also noted that not a single TS Librarian sits on the AMPC Leadership Team. There are only 2 TS librarian on entire AMPC. It was noted that it is important that TS has a seat at the table. There are some applicants for AMPC for next year. The board will work to try to make sure that 1 TS member makes it to Leadership team. H. White and others expressed gratitude to S. Lin for her work in this matter.

#### **4. Annual Meeting Hot Topic and VIP suggestions (12 min.)**

##### **Hot Topic**

A. Bloomstone has 2 good candidates in mind, although one may be out of running. It was suggested a members' poll after New Years' could help decide. One possible program from proposal by Susan Gaultier FCIL at LSU --Cataloging, FCIL materials. The differences should appeal to Catalogers and FCIL librarians. It was suggested that the program include selection info and to be expanded to *FCIL Basics for Tech Services Librarian*. A. Bloomstone will send recommendations to S. Gaultier.

##### **VIP**

It was decided the VIP should be in attendance so that they will be able to interact with members throughout the course of the conference.

1. Debra Fritz, TMQ who co-developed the Jane-athon at ALA and presented at other conferences. Her program uses RDMF software to learn RDA in non-MARC format.
2. Paul Frank, Library of Congress
3. Rachel Fuel, Denver Public Library
4. David Selden, this was opposed as VIP can't be a member.

Vote 3: *Call Debra Fritz with invitation to be VIP. 6 Ayes, 1 abstention.*

#### **5. Per Diems (4 min.)**

A discussion ensued regarding the per diem, a recommendation was made to follow AALL guideline and a vote for this issue was called.

Vote 4: *Per Diem will be \$75 per day with no meal exceeding \$50. Aye, unanimous.*

Bess Reynolds will receive sponsorship to cover her costs for 1 night at the Hyatt, 1 day of per diem.

#### **6. New Business (2 min.)**

K. Skinner reported that all web site updates including with new FROG name on TS and OBS sites has been completed.

#### **7. Adjourn**

A motion to adjourn was called by J. Hostage, I. Gullon seconded, meeting adjourned at 2:56 EST.

Submitted by Pat Roncevich, TS-SIS Secretary/Treasurer

Prepared, January 6, 2016: Revised January, 12, 2016