

Meeting Notes – TS-SIS Executive Board

January 22, 2016

Attendees: Suzanne Graham, Ashley Moye, Eric Parker, Wilhelmina Randtke, Hollie White

Extending Task Force for Committee Deadline

Current deadline is January 25th, 2016. Miriam Childs asked for an additional month. Group agrees that two month extension seems more realistic. Extension until March 25th, 2016?

Motion for vote – W. Randtke. Second – S. Graham. All votes ‘aye’.

Decision -- Extending deadline two months.

Setting Election Dates

Election ran from April 15th-28th last year.

Timeline: Needs to be completed 2 months before annual meeting. By March 15th, we submit ballot information to HQ. HQ needs month turnaround to use their election software. Traditionally, by May 15th, Nominations Committee sends out thank you notes to candidates.

E. Parker opening membership survey near end of February. M. Childs may or may not be doing surveying for Task Force. Sounds like mid to late April is a good time to run elections. HQ won't send out announcement emails over the weekend, so it must be opened and closed on a weekday.

Monday to following Friday or mid-week to mid-week? Monday to Monday? 11th – 25th would provide full two weeks and weekends.

Tentatively April 11th-25th. Talk to PR and see if that's in violation of any bylaws, guidelines, etc.

Election Candidate Slate

Member-at-Large candidate dropped out. Nominations Committee did their job in regards to our by-laws, but we're hoping to get two candidates, so should we ask Committee to get a second candidate, or go with only one candidate?

E. Parker, A. Moye, S. Graham and W. Randtke agree that there should have two candidates. Six weeks to find candidate still, so we have some flexibility. Much of bylaws were based off of paper ballots, so they don't make the most sense sometimes...

H. White will send something to Nominations Committee and thank them for their work so far and kindly ask if they'd reach out to find another Member-at-Large candidate.

Questions/New Business

Confirmed Innovative sponsorship of Joint Reception for \$5,500. Traditionally, SIS's try not to contribute anything and rely only on sponsorship money. Going over by a few hundred dollars is fine since it will be

split four ways. Chair of FCIL – hoping to begin collaborative activities w/ foreign comparative law about acquisitions, cataloging, etc. Proposed series of webinars. H. White will be linking them w/professional development group.

New recommendations from bylaw committee have been sent to nominations committee.

Some membership still interested in silent auction. W. Randtke will determine best platform for online auction within the next month and will get donations in place. Want a way for those not able to attend reception to be able to support the grant as well.

Best Practices site on AALL website. Not behind logins or passwords. Currently has information from Cat & Class, and hope is for other subgroups & committees to submit items. Preservation has links as well.

Minutes prepared by A. Moye 1/25/16

Minutes revised by P. Roncevich 1/29/16