



TS-SIS Executive Board Meeting Monday, February 15, 2016

Meeting Called to order at 2:03 p.m. EST

**1. Attendance & Welcome**

Hollie White (Chair), Ajaye Bloomstone, Sharon Bradley, Gilda Chiu, Ismael Gullon, John Hostage, Diana Jaque, Eric Parker, Wilhelmina Randtke, Pat Roncevich, Chris Tarr.

**2. TS Survey Overview (2:05)** – E. Parker reported on the survey work done by himself and W. Randtke (info sent in Feb. 8 email, comments available in the community files/discussion library). E. Parker reported on good feedback particularly from S. Lin and the Membership Committee. Survey is similar to last year's, 1 additional question and hopes to have survey up by Monday, Feb. 22. Survey will run for 2 weeks and at close of day Monday, March 7. Discussion arose regarding some more precision in the wording regarding "beneficial". Confusion as to whether responders might consider the broader context of the members instead of the personal, individual benefit that is the intent. Question will be reworked to ensure clarity. Names of the committees will be spelled out.

*Vote 1: Vote to approve 2 \$25 gift cards to 2 random survey respondents. Aye, unanimous*

H. White asserted that no gift cards should be purchased without approval and purchasers of gift cards need to send in receipts and should be reimbursed. Suggestion that gift cards for survey could be done via email, with Amazon to simplify process. E. Parker will take feedback and incorporate into survey, if he receives additional comments he will revise and send out to Ex. Board by Friday Feb.19th, otherwise no additional approval is needed and he will send

**3. Bylaws Proposed Changes (2:20)**

H. White led discussion regarding S. Graham's and Bylaws Committee's work. Many of the changes updated wording taking into consideration electronic communication, and ballots as opposed to paper. Any questions or suggestions need to go back to the committee. I. Gullon noted some renumbering issues; parliamentary rules stricken, will rely on general AALL rules covering article 2, section 2; refer to organization instead of AALL to ensure no revision needed if association changes name in future. H. White requested that members send revisions to S. Graham and that she prepare a bullet list of the changes. Bylaws still being reviewed, no vote at this time.

**4. Brief Report by Each Committee Chair (2:28)**

*Acquisitions Committee* (D. Jaque) - would like to bring more content out of Annual Meeting. Planning to hold 3 virtual roundtables this year. 1<sup>st</sup> held in December – 15 attendees – appreciation to S. Graham for helping to set up. 2<sup>nd</sup> roundtable to be held late February, early

March. List was sent regarding roundtables to list serv, received 50 responses, possible topics include PDA.

*Awards Committee* (I. Gullon) – Leadership Grant (even) and Management Grant (odd) are offered in alternating years. Anna Collins from Boston University received 2016 Leadership Grant. Committee is reviewing Rene Chapman Award applications and will begin to review TS-SIS Grant.

*Bylaws and Handbook Committee* (S. Graham) - not present, the bylaw revisions will be ready and be ON 2016 Ballot.

*Cataloging and Classification* (John Hostage) – most of the activities are done with working groups – current project: comments on LC working on revision genre, RDA, revising LC policy statements dealing with corporate bodies as part of EU.

*Joint Research FROG* (Kerry Skinner) - not present  
*Membership* (Sarah Lin) – not present

*Nominating Committee* (Trina Holloway) – not present H. White reported on the good work done by Trina finding candidates and then having to find additional candidates due to unforeseen circumstances.

*Preservation* (Sharon Bradley) - group is interested in developing a strategic plan to have a sense of continuity, small level research, not lots of choice at annual meeting, would like to be part of content team.

*Professional Development Committee* (Ajaye Bloomstone/Chris Tarr) – increasing amount of TS webinars. C. Tarr to do a webinar in April, on Bib. Flow to be hosted on AALL. E-forum webinar by S. Graham was big success. Acquisitions E-forum in the works, soliciting for topics. Call for ideas for Hot Topics would like additional suggestions. A decision is needed for the FCIL program, it may not be in the program. Question whether using existing time frame the FCIL program would be cataloging only. Can a webinar expanding topic be done at later date?

*Serials Committee* (Gilda Chiu) - Looking to increase presence outside of group. 1 roundtable already occurred another to happen at end of March early April. Should the name of the committee be changed to include Electronic resources? Will work toward this and put it to the board at later date.

## **5. New Business (2:47)**

W. Randtke suggested that word press blog could be used for the online auction

## **6. Adjourn**

A motion to adjourn was called by C. Tarr, J. Hostage seconded, meeting adjourned at 2:51 EST.

Submitted by Pat Roncevich, TS-SIS Secretary/Treasurer Prepared, February 25, 2016, revised March 10, 2016