



TS-SIS Executive Board Meeting Monday, May 16, 2016

Meeting Called to order at 2:02 p.m. EST

1. Attendance & Welcome

Hollie White (Chair), Ajaye Bloomstone, Miriam Childs, Gilda Chiu, Suzanne Graham, Ismael Gullon, Diana Jaque, Ashley Moye, Eric Parker, Wilhelmina Randtke, Pat Roncevich.

2. Announcements (2:05)

A. Bloomstone, reported that the RDA Hugothon had been cancelled. There was some surprise, the program had been cancelled prior to early bird registration. Was cost \$220 a factor? A. Bloomstone will investigate reason for cancellation and will speak with Jean who worked on other programs and report back her findings?

3. Task Force Report (2:09)

Miriam Childs spoke about the work done by her committee (Alan Keely, Victoria Troemel). She reported they had a good draft would soon be ready to post the survey. H. White reported that the group can use the TS-SIS password to utilize *Survey Monkey*. Survey will be open for 3 weeks, results will be presented at Annual Meeting. Request by the EB to have the report result prior to annual meeting so Board can review. A motion to vote for an extension for the report, due on May 15, to be extended until June 15 was made. Voting for the extension will occur online via the Message Board.

4. Bylaws Review/Update (2:15)

S. Graham reported on the issue regarding tie votes. There was a consensus and Option B was preferred.

Section 1. Any proposed changes to the Section's bylaws must be sent to the Association's Bylaws and Resolutions Committee for review and approval. Upon approval, the amended bylaws must be filed with the Section's Secretary/Treasurer, who will forward them to the membership by electronic means at least 30 days prior to any vote on adoption.

*Section 2.
These bylaws may be amended at the annual meeting of the Section by a majority vote of the members present or participating by electronic means, or by a majority of the votes cast by a mail or electronic ballot conducted by the Section's Secretary/Treasurer. If a majority of the votes cast favor the amendments, then they shall stand adopted.*

Section 3.

If adopted, the Section's Bylaws and Handbook Committee will submit the revised bylaws to the Association's Bylaws and Resolutions Committee.

There were no additional concerns from the EB, the information should be available by next Monday (May 23). There will be a smaller group meeting of those involved in the voting and bylaws issues regarding logistics prior to Annual Meeting.

5. Schwartz Auction Update (2:17)

W. Randtke reported that the Auction site is now available at www.TS-SIS.com and waiting for donations to post. Katrina Piechnik won't be attending, none of her pottery will be available this year. Procedural issues need to be resolved. GD-SIS required that person paid prior to getting contact info. Consensus of EB agree that it would possible to arrange for item exchange at same time as payment. Would like to have exchanges occur at TS-SIS Business Meeting. Close of auction will be July 1, 2016. No money can be exchanged at Annual Meeting, monetary donations can be made, cannot sell items at Annual Meeting. Suggestion that the auction site should also contain info regarding reason for the event and how funds used. W. Randtke will post info about auction on Message Board today. There will be a shared google doc where info will be stored and will be accessible to those involved in the auction: D. Jaque, A. Moye, W. Randtke, P. Roncevich and incoming member-at-large Carol Collins.,

6. Annual Meeting Programming and Committee Meetings (2:27)

H. White asked if all Chairs have a plan and if anyone needs help. A. Bloomstone reported she has facilitators for most of the Hot Topic areas. She is having trouble with the Catalog Table due to scheduling conflicts. Also no volunteers for the Tech Tools Table. Suggestion to ask VIP Rachel Fewell, if available to facilitate the Cataloging Table. A. Bloomstone questioned whether would there be a conflict with the Management Roundtable Group if a Management Table set up for Hot Topic. She will follow up with A. Keely. Professional Development Table, A. Blomstone won't be there but will get list of volunteers and attempt to find someone.

Cat and Class group meeting might need help with content, there is some concern about meeting. H. White will reach to John Hostage regarding this issue.

7. A. Bloomstone moved to end meeting, I. Gullon seconded.
Meeting adjourned at 2:45

Submitted by Pat Roncevich, TS-SIS Secretary/Treasurer Prepared, May 23, 2016