



TS-SIS Executive Board Meeting Thursday, September 8, 2016

Meeting called to order at 11:33 AM Pacific

**1. Welcome/Attendance/Introductions**

Eric Parker (Chair), Ajaye Bloomstone, Sharon Bradley, Gilda Chiu, Carol Collins, Diana Jaque, Kent Milunovich, Wilhelmina Randtke, Lauren Seney, Kerry Skinner, Marijah Sroczyński, Chris Tarr, Hollie White, and Guest: Jackie Magagnosc (TS-SIS Education Committee Chair)

**2. Annual Meeting Reflection 2016**

Suggestions from the membership included not scheduling the TS-SIS Business Meeting against the AALL Business Meeting.

The matrix for the Annual Meeting must be done by December. Give Eric your ideas beforehand.

**3. Annual Meeting 2017**

Discussion by Jackie Magagnosc TS-SIS Education Committee Chair. She is planning to set a meeting with all members of the Education Committee in the next week. In addition, Jackie and Diana Jaque are working on a Technical Services Workshop that will include sessions on: metrics/statistics by Ashley Moyer, repositories, linked data and BIBFRAME, possibly vendor records, and lightning rounds. Chris Tarr reminded us to avoid meeting room costs and seek space outside of conference hotel. Barbara Bintliff will be contacted regarding space at UT Austin.

In addition, Yael Mandelstam is working on a MarcEdit workshop. Ashley Moyer is working a program discussing how to do more with less. Ajaye will look over last year's proposals and see if it is possible to rework programs not picked up.

TS-SIS is guaranteed one educational program. Eric wants all programs sent to the Education Committee by 9/27, so that the board can meet and rank programs to inform AMPC of our first and second choices by 10/3.

Hollie reminded us that the Education Committee should also talk to proposers at the point of proposal about making a non-accepted topic a webinar or other content offered during the year.

Hollie also reminded us that any annual meeting funding request needs to be sent to Kate Hagan soon.

**4. Representatives to ALA Committees**

Eric received notice that funding for the three representative positions (CC:DA, MAC, and SAC) was cut to \$4,500 in FY 16/17 from \$9,000 in FY 15/16. There is a possibility that funding will be cut to zero in 2017/18. Current representatives have been informed and Eric has reached out to the OBS Chair Marjorie Crawford to draft a joint statement.

## **5. Committee Charge-Professional Development Committee (PDC)**

Eric let us know that while the PDC was established several years ago, the web site does not correctly reflect the current work of the committee. Suzanne Graham sent him an email recently with a set of suggested web site changes. The suggested changes were circulated prior to this phone call. Chris Tarr moved to approve the recommended changes to the TS-SIS web site for the Professional Development Committee. Ajaye Bloomstone seconded and the motion carried.

## **6. Biennial survey results**

OBS has asked Eric if we will share the results of the TS survey with them. In a brief discussion, everyone felt it was OK to share the results with OBS.

## **7. Committee Tasks Now to October**

Eric requested that by September 30<sup>th</sup> committee chairs send him two goals for their committees.

## **8. Executive Board calls going forward**

Thursdays are the preferred day of the week for meetings this year. Our next meeting will be during the week of the 22<sup>nd</sup> to address the ranking of our educational sessions.

## **9. New Business**

Carol Collins initiated a brief discussion about the Marla Schwartz grant and the lack of participation in this year's auction. It was agreed that this will be an agenda topic on a future phone call. Also, Chris Tarr and Ajaye Bloomstone brought up that the 2016 Marla Schwartz Reception did not reach the minimum number of participants and was cancelled. One issue may have been the fact that registration was tied into the main conference registration. The reception should also be an agenda topic for a future call.

## **10. Adjourn**

Chris Tarr moved to adjourn the meeting and Carol Collins seconded. Meeting adjourned at 12:33 PM Pacific.

Submitted by Diana Jaque. TS-SIS Secretary/Treasurer