



TS-SIS Executive Board Meeting Thursday, November 17, 2016

Meeting called to order at 10:02 AM Pacific

### **1. Welcome/Attendance/Introductions**

Eric Parker (Chair), Ajaye Bloomstone, Gilda Chiu, Carol Collins, Diana Jaque, Kent Milunovich, Ashley Moye, Wilhelmina Randtke, Lauren Seney, Kerry Skinner, Chris Tarr, and Hollie White

### **2. Budget Update**

Diana stated that our balance as of 9/30/16 was \$21,668.71. For purposes of comparison, our balance on 9/30/15 was \$22,876.61.

This year, our total revenues were \$8,145. The September 2016 dues revenue was \$5,580 and that is slightly down from 2014/15 which was \$5,725. We received contributions in the amount of \$1,375 for the Alphabet Soup Reception and \$1,000 towards the Business Meeting A/V and VIP Expenses. Our revenue for the Marla Schwartz grant was \$130. This is lower than usual due to the fact that we were unable to hold our silent auction in the exhibit hall and an online auction proved unviable.

Our expenses for the 2015/16 year were \$9,352.90. The largest expenses were for Grants and Awards at \$4,948.18. Our Audio Visual fees at the Annual Meeting were \$2,183.52. I've asked Paula Davidson for a breakdown on the audio visual expenses as these appear to be higher than in the past. Headquarters charged \$1,511.02 for our share of the Alphabet Soup Reception. This is higher than in the past and I have asked Paula Davidson for clarification on the specific charges.

### **3. Grant to Attendee of Management Institute in March**

Kent Milunovich, Awards Committee Chair, has asked that we consider a \$1,000 grant for the Management Institute which takes place March 30-April 1, 2017 in Chicago. After discussion, Chris Tarr made the motion that TS-SIS spend \$1,000 on a grant to the Management Institute. Wilhelmina Randtke seconded the motion. No one was opposed to this and the motion carried. Kent will advertise this grant to the TS Community.

### **4. ALA Representatives Funding**

Eric discussed that AALL has budgeted \$4,500 for the ALA representatives in 2016/17. In 2015/16, \$9,000 was budgeted. Each of the three representatives (CC:DA, MAC, and SAC) attends meetings at ALA Midwinter and the ALA Annual Conference. The SIS Council has discussed the importance of the work of the representatives and PLL-SIS is willing to contribute towards funding the representatives this year. At this time, it is not possible for the representatives to attend these meetings "virtually". We also discussed the viability of reducing the number of representatives to two and still covering

CC:DA, MAC, and SAC. At this time, it is not our preference to reduce the number of representatives. Chris Tarr made a motion authorizing the expenditure of up to \$1,000 for this coming year only to support the representatives. Hollie White seconded the motion. With no one opposed, the motion carries.

## **5. Annual Meeting 2017**

Eric reminded us that the Annual Meeting matrix deadline is November 18<sup>th</sup>. He asked if we saw any conflicts in the meetings currently slotted. Hollie mentioned that the 2017 TS-SIS Business Meeting appears to be scheduled against the AALL Business Meeting. She suggested that an alternate time be found. Eric also reported that he has requested sponsorship for the 2017 TS-SIS Business Meeting from Kate Hagan. Then, a discussion transitioned to the opening up of the 2016 TS-SIS Business Meeting to virtual attendees. Hollie stated that we had between 10-14 virtual registrants for the 2016 Business Meeting. No Audio-Visual fees were incurred in making the meeting available virtually to TS-SIS members who could not attend in Chicago.

## **6. TS Committee Discussion**

In last month's board call, the Report from the Task Force on the Role of Committees was discussed. The Committee structure has not changed since 1995 and there is a desire to accommodate the various newer roles filled by TS-SIS members. In the last call, Lauren suggested conducting an internal review to revitalize and reconfigure the committees in a fashion that represents current trends. To that end, Hollie White moved to start an ad hoc committee to investigate issues within TS-SIS and determine what we're made of. Chris Tarr seconded the motion and no one opposed this.

## **7. Pledge Drive for TS**

Multiple different ideas were discussed for soliciting funds for the Marla Schwartz Grant. In 2015, we netted \$854 for the silent auction held within the exhibit hall. With the conversion to poster space rather than tables for SIS's and Committees, it is no longer possible for us to hold a silent auction at the Annual Meeting. So, we tried to mount an online auction in 2016. Unfortunately, it did not prove viable. One of the issues was that those donating goods wanted TS-SIS to pay for the shipping expenses. So, this year we are looking for another way to solicit donations for the Marla Schwartz Grant. It was discovered that it is possible to donate to this grant via the "Giving Opportunities" link on the AALL Web Page. Giving Tuesday is coming up on November 29<sup>th</sup>. Carol Collins will send an email to the TS-SIS listserv prior to Giving Tuesday and share a link to the online donation page.

## **8. Old Business: None for this meeting**

## **9. New Business: None for this meeting**

Motion to adjourn was made by Chris Tarr and seconded by Carol Collins. Meeting was adjourned at 1:58 PM Eastern.

Respectfully submitted, Diana Jaque Secretary/Treasurer