



**TS-SIS Executive Board Meeting**

**Thursday, January 19, 2017**

**Meeting called to order at 10:01 AM Pacific**

**1. Welcome/Attendance/Introductions**

Eric Parker (Chair), Ajaye Bloomstone, Sharon Bradley, Gilda Chiu, Carol Collins, John Hostage, Diana Jaque, Kent Milunovich, Wilhelmina Randtke, Lauren Seney, Kerry Skinner, Marijah Sroczynski, Chris Tarr, and Hollie White.

Absent: Trina Holloway and Ashley Moye.

**2. Fundraising in November/December**

Based on those who contacted me, we have received donations of \$115 with another donation of an undisclosed amount. The total of our donations will be included on the October – December 2016 quarterly statement. Note: As of February 6, 2017, we have not received this quarterly statement.

**3. Sponsorship for Alphabet Soup Reception**

Kate Hagan has had difficulty in contacting III for reception sponsorship. The other SISs involved have proposed other potential sponsors. First off, are we OK to accept another sponsor? The general consensus is yes. We are still hoping that some funding will come through. Hollie remarked that we had a similar situation last year.

**4. ALA representatives funding**

TS and PLLIP-SIS will put money towards the representatives. OBS is interested in a contribution that is proportional to their membership size. Jennifer Noga says ALL-SIS will have an executive board discussion about this soon. Eric may be asked to participate in the discussion. Let's think about ways to get the word out to a larger audience about the decreased funding for the ALA representatives.

**5. New members in newsletter**

Trina sent an email to Eric letting him know that one of her membership goals is to acknowledge new members of TS. She is planning to do this with a quick listing to include the new member's name as well as employer. No one objects to this and several remarked that this seems to be a good idea. Eric will ask her to reach out to OBS as our newsletter is a joint one.

**6. Ad Hoc Group on TS Committees**

Suzanne Graham is agreeable to chairing this group. Lauren Seney has come up with a possible list of members for the group. Hollie suggested that Eric ask Suzanne if June would be a good timeline for them to turnaround their report. Chris remarked that mid-May would be better

**7. Old Business: None for this meeting**

**8. New Business**

Past President Hollie White informed everyone that she has accepted a lecturer position at an Australian university. So, it will be difficult for her to be on our monthly phone calls going forward as she will be thirteen hours ahead. Congratulations Hollie!

**9. Adjourn**

John Hostage motioned to adjourn the meeting and Chris Tarr seconded. Hearing no objection, the meeting was adjourned at 10:18 AM Pacific.

Respectfully submitted, Diana Jaque TS-SIS Secretary/Treasurer