



TS-SIS Executive Board Meeting Thursday, February 16, 2017

Meeting called to order at 10:01 AM Pacific

Attendance: Lauren Seney (Chair), Ajaye Bloomstone, Sharon Bradley, Gilda G. Chiu, Carol Collins, John Hostage, Diana Jaque, Kent Milunovich, Ashley Moye, Wilhelmina Randtke, Kerry Skinner, Marijah Sroczynski, and Chris Tarr.

1. Welcome/ Update on Status of Chair

Eric Parker sent an email resignation to the TS-SIS Executive Board on 2/13/17. Per the TS-SIS Bylaws & Handbook, Lauren Seney is now the Chair.

2. Approval of minutes from January's meeting.

Chris Tarr motioned to approve the January 2017 minutes as submitted. John Hostage seconded the motion. With no one opposed, the motion carries.

3. Nominations Committee -Ashley

The Nominations Chair is Ashley Moye and committee members are Cate Kellett and Sarah Lin. They are continuing to put together a slate of candidates ahead of the March 15th deadline. The Member at Large candidates are: Emily Dust Nimsakont (University of Nebraska, Lincoln) and Yuksel Serindag (Yale). At this time, there are several offers out for Vice-Chair/Chair Elect. There will be more information on candidates for that position in the coming weeks.

4. Budget Update-Diana

Diana Jaque has not yet received the first quarter 2016/17 statement from AALL Headquarters covering 10/1/16 – 12/31/16. Instead, she has just received the final statement for the 2015/16 fiscal year ended 9/30/16. Our balance on that statement was \$21,668.71. The dues revenue deposit on 9/30 was \$5,580.

Regarding the Marla Schwartz Education Grant, Paula Davidson of AALL informed Diana that we have received approximately \$500 in donations from the November/December 2016 Giving Campaign that Carol spearheaded.

Right now, we have a significant reserve of funds, but going forth this will be depleted quickly if TS-SIS is solely responsible for funding the three representatives.

For this year only, AALL will fund \$4,500 of the \$9,000 representative costs. TS has received the following commitments from the other SIS's to make up the remaining \$4,500: \$500 OBS-SIS, \$1,000 ALL-SIS, \$1,000 GLL-SIS, \$1,000 PLL-SIS, and \$1,000 from TS-SIS.

Headquarters has informed Diana that each SIS should transfer these amounts into the TS-SIS account. Also, the remainder of the 2017 representative reimbursements will need to be submitted directly to Diana.

Chris Tarr commented that there needs to be a larger conversation with the membership about the representatives and priorities for TS-SIS.

5. Marla Schwartz Grant

Kent Milunovich requested that the Marla Schwartz Grant be raised from \$500 to \$700 this year. Last year, we received \$130 total in contributions to this grant, however, this year we have already raised more than \$500.

Lauren asked the board to consider having an online auction to generate funds for this grant. Carol Collins would be the implementer. There was some discussion with Wilhelmina Randtke as to the challenges of running the 2016 online auction. Numerous donors wanted TS-SIS to pay postage for items. This is not an option for us. Carol will contact Gail Warren who runs the GLL-SIS auction and seek further information about their successful online auction. Chris Tarr cautioned that if we do this, we should advertise early.

Discussion returned to whether or not the grant amount should be raised from \$500 to \$700. We raised more than \$500 in donations towards the grant this year. John Hostage motioned to raise the Marla Schwartz Grant to \$700 along with three \$1,000 grants (active member, experienced member, and new member). Chris Tarr seconded the motion. With no one opposed, the motion carries.

6. Ad Hoc committee on TS-SIS Committees

Suzanne Graham is the Committee Chair. Her committee has been seated, however, she has asked for a clarification on the charge. Suzanne suggested the following language: "to conduct an internal review of current TS-SIS committee structure and the professional roles performed by its members and to recommend a standing committee structure for TS-SIS to the TS-SIS Executive Board by June 9."

Chris Tarr motioned to accept the charge of the Committee on Committees as noted in the meeting agenda. John Hostage seconded the motion. The motion was approved with no objections.

7. Annual Meeting Update

We have a sponsorship of \$750 for the business meeting. Thus far, we do not have a sponsor for the alphabet soup reception. Kate Hagan is working on this. Also, we do not have a VIP yet. If there are any suggestions for VIP, please send them to Lauren.

8. Standing Committee Update

Acquisitions (Marijah): No update.

Cataloging and Classification (John): John Hostage reported that all three representatives went to ALA. RDA has a moratorium on changes to the text for next year.

Preservation (Sharon): Sharon Bradley let us know that the committee is planning to update their website.

Serials (Gilda): No updates.

Professional Development (Ajaye/Chris): The TS sponsored workshop was approved. The cost will be \$55 per member and the minimum number of attendees will be 20. The workshop fee includes handouts, continental breakfast, and lunch. The workshop will be held at UT Austin. Regarding TS-SIS programs at Austin, very few came through the TS-SIS Professional Development Committee. Ajaye Bloomstone and Chris Tarr are trying to fill a vacancy on the professional development committee for the position of Webinars Subcommittee Chair.

9. Other old business- none

10. New Business

Lauren asked for suggestions for new committee chairs for 2017/18. The committees needing new chairs will be: Cataloging and Classification, Serials, Membership, Awards, and Nominations.

The current Bylaws Committee Chair, Hollie White, is moving out of the country and will be stepping down. She will, however, continue as a committee member. Alan Keely will assume the position of chair.

Next year, per the TS-SIS Handbook, the board can appoint someone into the role of Past Chair. Chris Tarr suggested Suzanne Graham. If you have other suggestions, please contact Lauren.

The AALL Executive Board is accepting nominations. Please nominate a TS-SIS member!

A motion to adjourn was made by John Hostage and seconded by Chris Tarr. The meeting was adjourned at 10:55 AM Pacific.

Respectfully submitted, Diana Jaque Secretary/Treasurer