



Present: Lauren Seney (Chair), Sharon Bradley, Gilda Chiu, Carol Collins, John Hostage, Diana Jaque, Kent Milunovich, Kerry Skinner, and Marijah Sroczyński.

1. Welcome

The meeting was called to order by the Chair, Lauren Seney, at 10:02 AM Pacific. Lauren welcomed everyone to the meeting and commented that we have a packed agenda today.

2. Budget Update (Diana)

No new statements have arrived since our last meeting. Diana will comment on the ALA reps under that discussion.

3. Annual Meeting

a. and b. were reversed as Carol was unexpectedly disconnected from the call.

b. VIP for 2016 Annual Meeting

Lauren furnished us with three suggestions for a possible VIP: Dong Joon Lee, Erik Radio, and Hannah Tarver. The point of the SIS VIP is to have someone from outside law librarianship. All three of these individuals are speaking on the TS sponsored program. Sharon asked what does VIP offer to them more than being a speaker? Lauren responded that they can stay at the annual meeting longer, we try to get them to attend the reception, business meeting and/or interact with our members. Lauren expressed that she is uncomfortable saying that we will pay for them. TS has had many unexpected expenses this year. Marijah expressed that she didn't feel we would be drawing in anyone new by having one of these three as our VIP. Lauren stated that we could have them attend the hot topic session, but it is up against the descriptive cataloging session. There does not seem to be much excitement about having a VIP, thus we will skip it this year.

a. Marla Schwartz auction (Carol Collins)

Carol will send an email asking for donations and pictures of the donated items. Bids will open after 6/12 and remain open until 7/7. Wilhelmina set up an online blog for Carol. Carol can easily edit it. She will transfer the online bids to the live auction. She is making a bid sheet with receipts. We will mark this as paid and be able to track who got what items. So, afterwards, we will have a spreadsheet to track bidders and donors. She will need two volunteers to assist with

the auction. She already has one, but needs another. After the auction, she will send thank you notes to donors for contributing the items. Diana had a few questions about the monetary aspect of the auction. How will they pay and how can we verify that they have paid for this. Diana will contact the GLL Treasurer to see how their money comes in. We are unsure of how much GLL has cleared on their past auctions.

c. Activities Area (4'x8' display board)

Trina Holloway is working on the poster with her committee. We will be provided with a display space for the poster as well as two chairs. We can put out candy for passersby. The specifics of this are yet to be determined.

d. Alphabet Soup

We do not yet have an answer from Innovative. Wilhelmina has resigned, so we have solicited help from the other SISs to plan this if we find a sponsor. Patty Alwayay from OBS will spearhead the reception planning. Jackie Magagnosc from Cornell is willing to help her.

4. Bylaws updates/approve changes

Prior discussion on the Executive Board listserv included John Hostage making a comment that the word “the” should be inserted in Article VIII. Section 3 after the comma. Lauren mentioned that she is comfortable with inserting “the”. John motioned to approve the bylaws as amended by the Bylaws Committee with the addition of the word “the” after the comma in Article VIII Section 3. Carol Collins seconded the motion. With no opposition, the motion carries.

4a. Handbook updates for 2017-2018

Lauren would like all of us to update our sections of the handbook by the Annual Meeting in mid-July. Lauren especially would like a more comprehensive calendar. Please send your suggested handbook changes to Lauren and Alan Keely.

5. ALA reps update

Lauren convened a telephone call with the 3 ALA representatives, Diana, and Jennifer Noga of OBS. It was a passionate conversation. Afterwards, Lauren sent a message to the SIS Council Chair with a series of questions: How will the representatives be appointed if AALL is not appointing them? If AALL doesn't appoint them, are they official AALL representatives? Why is the funding from AALL all or nothing? Why do we keep hearing references that the SISs have 'pots of money'? Lauren hasn't heard back from the SIS Council Chair.

6. Committee Updates

a. Nominating Committee: Lauren announced the candidates running this year.

b. Professional Development: The Hot Topic is scheduled for Sunday, July 16 at 5:15. Please send any ideas to Diana or call Chris Tarr.

c. FROG application: Kerry let us know that the committee received the first FROG application in 13 or 14 years. She wants to know if the board will approve the \$500 in support of the grant. The current grant application is seeking \$996.35 if fully funded, but the total is split between OBS and TS. The application looks good. Marijah motioned to approve up to \$500 for FROG grant. John Hostage seconded and the motion was without opposition. Kerry will contact OBS and inform them of our decision.

7. New Business

a. and b. were taken out of order

b. Volunteer survey

John commented that within the text of the survey, do not use the word company. Instead, use institution or organization. Lauren stated that the survey will be out by the end of the month. She will use AALL's license for Survey Monkey to implement the survey.

a. 2nd year member at large

Wilhelmina Randtke has resigned as the second year Member-at-Large. The biggest responsibility of this officer is to plan the Alphabet Soup Reception. There are two people from OBS stepping up to plan the reception this year. Lauren wants to know if we need to appoint a Member-at-Large? Marijah commented that the Bylaws Article IV., Section 4(g) seems to indicate that we will need to appoint someone. Please send suggestions to Lauren.

Carol Collins moved to adjourn the meeting and John seconded. The meeting adjourned at 10:58AM Pacific.