



June 15, 2017 at 10AM Pacific

Present: Lauren Seney (Chair), Ajaye Bloomstone, Gilda Chiu, Carol Collins, Diana Jaque, Kent Milunovich, Karen Selden, Kerry Skinner, Marijah Sroczynski, and Chris Tarr.

1. Welcome

a. The meeting was called to order by the Chair, Lauren Seney, at 10:02 AM Pacific. In her welcome comments, Lauren mentioned that Suzanne Graham has agreed to be the past chair. Lauren will determine the steps to necessary for this to occur.

2. April Meeting Minutes

a. The minutes from the April meeting were distributed electronically. There were no changes, Karen Selden moved to approve the minutes as distributed. Chris seconded the motion. With no one opposed, the minutes are approved.

3. Reminders

a. Annual Report/Handbook update reminder: Annual Reports are due today. Also, by the AALL Annual Meeting, give Lauren your suggested changes to the handbook. It has been six to seven years since the handbook was updated.

b. Incoming/outgoing board call will be Monday, July 10 at 2 PM EST.

4. Annual Meeting

a. Business Meeting agenda: There will be two big items this time, the auction and the review of standing committees.

i. Review of TS-SIS Ad Hoc Committee on Standing Committees discussion: By early July, Chair Suzanne Graham will send the findings of the committee to the membership. At the Business Meeting, we will give half an hour to the TS Standing Committee discussion. We will use Google Docs to record comments and have one person at each table updating the Google Doc with discussion points. Near the end of the allotted discussion time, we will have a group discussion with synopses from each table. Carol asked if this in-person discussion will be a springboard to further discussions on the topic. Lauren responded that at a later time there may be a discussion forum concerning the report.

ii. Presentation of Renee D. Chapman Award: Awards Committee Chair Kent Milunvich will need ten minutes for the Chapman Award presentation.

iii. Auction: Carol updated us on the auction thus far. As of now, there are 24 items available. There have been a total of three people bidding. Carol will send a reminder to the list and encourage participation. She has bid sheets ready in addition to a receipt book with carbon paper. Diana will check with headquarters to determine if both cash and checks can be accepted. Bidding on the auction will close thirty minutes into the meeting. Carol and Diana will help write receipts at the meeting.

b. Volunteers to host dine-arounds after the opening reception: Patty Alwayay is coordinating the dine arounds. Chris Tarr is willing to host a dine-around and Jennifer Noga is setting up a dine-around that will include the OBS VIP/Hot Topic speaker Scott Carlson.

c. Other logistics/questions about meetings & roundtables?: Lauren inquired to make sure that everyone is OK with the logistics of hosting the roundtables. If someone needs help, please contact Lauren.

5. Cataloging representatives

a. Lauren submitted an agenda item for the July 2017 AALL Executive Board Meeting. She worked with the SIS Council Chair Stacy Etheredge and Meg Kribble (SIS Council Board Liaison). Lauren has spoken with OBS Chair Marjorie Crawford and sent a note to the SIS Council about discussing the ALA representatives again. Lauren asked the TS Executive Board for any recommendations for individuals to serve as ALA representatives. It is difficult to require representatives to attend three meetings (ALA Mid-Winter, ALA Annual Meeting, and AALL) without providing any funding. One idea is to start an endowment to pay for the representatives in the long term. We will address this idea next year with the new TS Executive Board.

6. Feedback for Lauren

a. If you have feedback for Lauren, please contact her.

7. Adjourn

Karen Selden moved to adjourn the meeting and Chris Tarr seconded. The meeting adjourned at 10:34 AM Pacific.