



July 10, 2017 at 11 AM Pacific

Present: Lauren Seney (Chair), Kevin Carey, Gilda Chiu, Carol Collins, Trina Holloway, John Hostage, Diana Jaque, Alan Keely, Jesse Lambertson, Kent Milunovich, Gypsy Moody, Wendy Moore, Emily Dust Nimsakont, Keiko Okuhara, Elizabeth Outler, Katrina Piechnik, Karen Selden, Marijah Sroczyński, Chris Tarr, and Martin Wisneski.

1. Welcome and logistics for the upcoming year

a. The meeting was called to order by the Chair, Lauren Seney, at 11:05 AM Pacific. She welcomed this meeting of both incoming and outgoing board members and committee chairs. For some, this will be your only formal meeting, but elected officials and standing committee chairs will be participating in scheduled monthly meetings.

2. Annual reports are available

a. Thanks to Martin, the annual reports are being placed on the TS-SIS web site as soon as they are received.

3. Opening reception

a. Trina has put together a poster in the Exhibit Hall. During the Opening Reception, Lauren invited all of us to stop by the TS-SIS poster and say “hello.” Today’s call takes the place of the Incoming/Outgoing Board Meeting that used to occur at the Annual Meeting.

4. Business Meeting in Austin Agenda

a. Lauren distributed the Business Meeting Agenda to the TS-SIS listserv this morning. The main discussion will surround the report authored by the TS-SIS Ad Hoc Committee on Standing Committees. This report will be discussed by the group as a whole and then we will break into smaller round table discussions. Mind maps will be the program used to record discussion points. Chris Tarr volunteered to lead a discussion. Karen Selden reconfirmed that she is happy to lead a table, but wants someone to type information into the mind map while she moderates. Jesse has offered to type for Karen.

b. Lauren asked if there are any questions concerning the meeting in Austin. Chris wondered if there is still time to donate items to the auction. Carol stated that she can still incorporate the items if Chris can send an electronic file with the information. Please remember that bidding will close twenty to thirty minutes prior to the end of the meeting.

5. Comments from Current Chairs

a. Lauren inquired if anyone wanted to expand on their annual reports and no one had anything additional to add.

6. The upcoming year

a. Appoint a Past Chair

i. Hollie White rotates off the board after the AALL Annual Meeting. Suzanne Graham has agreed to be appointed to the soon-to-be vacant Past Chair position. We will need to appoint her after the AALL Annual Meeting when the position is officially vacant. This position usually includes chairing the Bylaws Committee. To reduce the burden this year, Alan Keely has agreed to chair the Bylaws Committee.

b. Update the TS Handbook

i. Send suggestions to Lauren by the end of the month.

c. Review the TS Strategic Plan

i. The strategic plan last was updated in 2012. So, this year we will need to go over it and see if it is still relevant.

d. Cataloging Reps

i. The ALA Representatives have had many challenges this year. Lauren authored a proposal now before the AALL Executive Board to rename these as TS Liaisons to the ALA Committees. The proposal also defines who has the power to appoint the representatives. Funding continues to be a challenge as AALL will not be contributing towards the representative's travel costs this year. We are hoping to find a way to give them a stipend if several other SISs contribute.

e. Standing Committee biannual updates

i. Lauren suggested that we should touch base with the standing committees in January of each year. John asked if this would be part of a conference call or a written report. Lauren let us know that it could take either form, but perhaps it would be helpful for each year's January call to be the committee update call. Both Chris and Jesse made favorable comments about this suggestion.

As well, Lauren mentioned that there is no formal recap in place for the roundtables occurring at the annual meeting. Alan suggested that maybe Lauren should ask the committee chairs to send a quick email update to either the TS Chair or the TS Executive Board listserv.

f. Update brochure

i. Lauren reminded us that the TS Brochure has not been updated in five or six years. We are overdue to revise this and it is the responsibility of the Membership Committee. We will need to advise AALL next month if we intend to revise the brochure this year. The update process has many deadlines set by AALL HQ, so please be cautious to observe these.

g. Follow-up on the Review of the Standing Committees

i. In addition to discussion at the Annual Meeting, we will host opportunities for additional feedback in other forums. Lauren has seen listserv discussions of four to five hours on a single topic and this may be an appropriate option. We also can create a separate discussion list. If we do this, we want to include the forty or so PLLIP members who responded to the committee. Karen commented that she likes the idea of being more inclusive and getting as much feedback as possible.

7. Questions or Concerns

a. No one expressed additional questions or concerns. Lauren offered that if someone needs to contact her in Austin, please try sending an email or calling her.

8. Adjourn

Karen Selden moved to adjourn the meeting and Chris Tarr seconded. The meeting adjourned at 11:37 AM Pacific.