

## **TS-SIS Executive Board Meeting: Minutes**

**September 26, 2017 at 11:30 AM Pacific**

**Present:** Lauren Seney (Chair), Ajaye Bloomstone, Kevin Carey, Carol Collins, Suzanne R. Graham, Trina Holloway, Diana Jaque, Gypsy A. Moody, Wendy Moore, Emily D. Nimsakont, Keiko Okuhara, Katrina Piechnik, Pat Roncevich, and Marijah Sroczynski

### **1. Welcome**

Lauren Seney, Chair, welcomed attendees and called the meeting to order at 11:31 AM Pacific.

### **2. Approve minutes from 8/29**

Lauren asked if there are any changes to the Minutes from the 8/29 meeting. There are none. Ajaye motioned to approve the minutes and Trina seconded the motion. With no opposition, the minutes are approved.

### **3. Treasurer's Report**

Diana reported that as of today, we have a balance of \$15,920.73. She is predicting an ending balance on 9/30/17 of \$19,100 after deposit of approximately \$5,500 in dues revenue. Outstanding debits are \$200 for the Worst Book Contest Winner and Audio/Visual Expenses for the 2017 Annual Meeting. Our 2016 Annual Meeting Audio/Visual Expenses were \$2,183.

### **4. TS-SIS Grants**

Kevin discussed the grants to be awarded in 2017. He reminded us of the past grants amounts:

\$1000- Management Institute Grant alternating with the Leadership Academy Grant

\$1000- New Member

\$1000- Active Member

\$1000- Expert Member

\$700- Marla Schwartz

#### **a. Leadership Academy**

The deadline to apply to the 2018 Leadership Academy is November 6<sup>th</sup>. Remember that individuals need to be accepted to receive this grant.

Wendy motioned to award the Leadership Academy Grant this year. Carol seconded the motion. With no opposition, the motion was approved.

There was a discussion about the timing of when applications should close. Lauren will ask when acceptances will come through AALL and then perhaps the committee will add a week or two to the application deadline.

#### **b. Annual Meeting**

Four 2017 Annual Meeting grants were distributed as mentioned above. Marijah motioned that we continue to support the Marla Schwartz and member annual meeting grants and Emily seconded the motion. With no opposition, the motion was approved.

### **5. Professional Development: TS Sponsored Program**

The PDC received three program proposals for possible sponsorship. Please remember that each SIS can sponsor one program at the Annual Meeting. We must select two programs to forward to AMPC and they will select one. This is done to avoid duplication of topics within the SIS guaranteed program slots. We are responsible for Audio/Visual costs, online evaluations, and travel expenses for non-AALL member speakers.

Trina let us know that the PDC voted yesterday and selected the Datamining and FCIL Basics as the top two programs to forward to AMPC. Both programs have only AALL member speakers.

Keiko motioned to sponsor a program for next year and Marijah seconded the motion. With no opposition, the motion was approved.

After discussion, it was agreed that we will go with the committee's suggestion of the Datamining and FCIL Basics programs to forward to AMPC.

### **6. Feedback on Online Discussions**

Lauren asked for our thoughts about the online discussions that have taken place thus far. One more discussion is remaining and it will take place tomorrow.

Wendy shared her takeaway that some vocal members of TS are ready and willing for change. She thinks this is a good thing.

Gypsy reviewed the topics for the last day of discussion which will occur tomorrow.

Keiko remarked that the topics sound good and Lauren said that we are good to go for tomorrow.

Pat asked if the discussions are being archived? Yes, Lauren reminded us that these are taking place on My Communities and that is archived.

Suzanne wanted to know if anyone would object if the new catalogers roundtable had a separate discussion on this topic. No one expressed any concerns.

Suzanne continued that she was hoping for more diversity in the viewpoints expressed. Wendy commented that it is also possible that perhaps people don't have strong feelings to add to this.

Lauren added that we will have to decide what the board wants to take to the members for a vote.

It was expressed that maybe Lauren and Suzanne can determine which smaller groups they want to convene: especially new catalogers plus others.

Keiko suggested that new law catalogers have an informal lunch get together at the Annual Meeting.

Suzanne also reminded us that we are trying to get people together outside of the Annual Meeting.

Lauren plans to go forward with more discussions.

## **7. New Business**

Before adjourning, Lauren asked if there is anything else?

Suzanne informed us of a proposal from the ALL-SIS Professional Development Committee. They are hoping to put together a proposal to have the three ALA Liaisons hold a series of Podcasts after ALA Mid-Winter. ALL-SIS is considering trying to submit this for a Bloomberg Continuing Education Grant, but those grants require that programs have a charge. So, it may end up that they are working towards a webinar for the three liaisons.

And speaking of the ALA Liaisons, Lauren has an update. The SIS Council is having a call tomorrow. A sub-committee of the SIS Council is drafting documents that request the reinstatement of the three liaisons with full funding. It is an important issue to the entire SIS Council. Lauren will ask the SIS Council if it is possible to share the SIS Council's motion with TS.

## **8. Adjourn**

Keiko motioned to adjourn the meeting and Suzanne seconded the motion, With no opposition, the motion is approved.

The meeting was adjourned at 12:21 PM Pacific.

Respectfully submitted by Diana Jaque

2017/18 TS-SIS Secretary/Treasurer