

TS-SIS Business and Awards Meeting [AALL Annual 2015]

**TS-SIS Business and Awards Meeting
AALL Annual 2015, PCC-Room 112AB
07/20/2015 7:15 AM-8:30AM (EST)**

Roll Call: Quorum met

Call to order, roll & thank yous --Suzanne

Call to order at 7:20 a.m. Have quorum. Approved minutes from last year's meeting in San Antonio. Thanks to Mike Bernier, BNA, Thomson Reuters, Wolters Kluwer Law & Business, LexisNexis for their generosity and support.

Introduction of officers —Suzanne

Most reports have already been posted on TS web site; Suzanne's report due to AALL in August.

There were no questions for current officers.

Thanks to Katherine for posting exec board meeting minutes online expeditiously.

Introduction of Standing Committee Chairs – functional areas: Acquisitions, Cataloging & Classification, Preservation, and Serials.

Introduction of Non-Standing Committee Chairs - administration: Bylaws & Handbooks, Education, Membership, Nominations, and Professional Development.

Two groups that work with OBS introduced: TSLC Committee, Joint Research Grant Committee.

Updates

Silent Auction —Ashley

The silent auction going well, Ashley will be outside exhibit hall later on Monday afternoon. Can give your winning bid to her then, or else can send them to her, and she'll forward on to Katherine.

FROG Grants —Kerry Skinner

No deadline for applications. Even if you have a smaller idea, you can still apply.

Roundtables & Committees –Ashley & Suzanne

Got a lot of feedback on survey and via email. Don't need to diminish round tables, probably need to increase them.

Report came out in May about roundtables; pretty detailed; will probably take a look at committees, similarly, next year. Statement of what round tables should be: more year-round things. Need more input from membership: what worked, what didn't work.

Suzanne, Brian did work on professional development. We need to do more education and training outside of annual meeting. We now have a large committee, with 3 working groups underneath it. Education Committee (annual meeting), Webinars and E-Learning, E-Forums (more informal gatherings).

Professional Development Committee – Ajaye Bloomstone and Chris Tarr

Want ideas from the membership! They are meeting Tuesday morning at 7:15 am in the Marriott Hotel. The committee is still in a very developmental stage at this point.

Update from Pat Sayre-McCoy notes that AMPC has a new format, many more members (about 50), centered on areas of interest. Meeting on Monday afternoon (4:45). Pat's on content track, Sarah is on Career/Leadership track. Pat and Sarah gave updates about AMPC process for the upcoming months.

Awards and Recognition — Jennifer Noga

Known retirees from 2014/15: Reba Best, Jack Bissett, Susan Goldner, Marilyn Nicely, Lorna Tang, and Brian Striman.

We have several new grants and some changes to existing grants. Many suggestions came from an ad-hoc committee chaired by Suzanne previous year. A key change has been the standardization of grant language.

Now we have six different grants, targeted at different populations:

- Marla Schwartz – for new members or library school students
- New Member Grant – 5 or fewer years with TS-SIS
- Experienced – 6 or more years with TS-SIS
- Active Member Grants
- Management Institute Grant
- Leadership Academy Grant

Information about all of the above are on the TS site. Leadership & Management Grants are still being finalized, so they are not on there yet.

This year's winner were:

- Marla Schwartz: Samantha Cabo (University of Pittsburgh)
- New Member: Kevin Carey (Ohio State University)
- Experienced: Ajaye Bloomstone (Louisiana State University)
- Active: Sarah Lin (Reed Smith)
- Renee D. Chapman Award: Brian Striman

Suzanne turned over gavel over to Hollie.

Reiterated that it's OK to disagree on things, as long as we keep discussing them

Looking Forward – Hollie

We will be focusing on "2 Cs" this coming year: committees and communication.

People welcome to join the task force on committees.

Our goal is to have active, vibrant committees that are doing things year-round.

We're looking to increase communication among all the different areas in TS.

Need to develop a strategy to communicate our value to the rest of the association.

Shout out to Martin Wisneski and Alan Keely on My Communities.

Motion to adjourn:

Motion made by Wendy Moore, Seconded by Julie Stauffer

Adjourned at 8:20 am.