



**American Association of Law Libraries
Technical Services SIS
2011/2012 Executive Board Meeting
Monday, November 21, 2011
Conference Call
11:00 a.m.**

Attendance & Welcome -- Ismael Gullon

Chair Ismael Gullon called the meeting to order at 11:05 a.m. (E.T.)

Present: Ismael Gullon, Elaine Bradshaw, Miriam Childs, Suzanne Graham, Richard Paone, Eric Parker, George Prager, Sally Wambold, Wendy Moore

Executive Board Officers' Reports

Secretary/Treasurer Report – Elaine Bradshaw

Elaine reported that as of September 30, 2011 the balance in the TS-SIS account was \$18,190.07. This figure comes from the quarterly report for the months June through September 2011 sent by AALL in November 2011 and includes expenses from the 2011 Annual Meeting.

Approval of Minutes of September 2011 Board Meeting

Sally passed on a correction from Aaron under New Business/Professional Development Committee: “2010” in the discussion of planned RDA training should be corrected to read “2011.”

Sally made a motion to approve the September 2011 minutes as amended. Wendy seconded and all approved.

Chair Report – Ismael Gullon

Ismael reported that he submitted a brief column to TSL (his second). He has been working on the 2012 meeting schedule for Boston. There have been some changes in when we are allowed to schedule meeting times--we are not allowed to schedule meetings across from educational programs, and are only allowed to schedule them at 7:00 a.m., noon, and 5:15 p.m. There are three OBS programs scheduled at the same time as TS programs. Ismael emailed Karen Nuckolls about this.

Vice Chair/Chair Elect Report – Miriam Childs

Miriam reported that she has started working on the Education Committee. Jim Mumm has offered to stay on as chair. She sent out an e-mail through AALL's My Communities for

volunteers. In February she will send out the biennial membership survey and in January she will do the annual volunteer survey.

Members-at-Large Reports – Suzanne Graham and Richard Paone

Suzanne reported on the Alphabet Soup Reception at AALL 2012. It will be held Saturday July 21 from 7:00-9:00 p.m. It will probably be at the Sheraton (the conference hotel) either inside, in a room with a view, or outside by the pool. Suzanne also told the committee that she has an announcement about the Silent Auction ready for publication in TSSL

Richard said it will be his job to find the Alphabet Soup Reception venue for Seattle. He will try to find out where it was held the last time AALL met in Seattle.

Past Chair Report – Pamela Deemer

No report.

Standing Committees Reports

Acquisitions Committee -- Eric Parker

No report.

Cataloging and Classification Committee – George Prager

No report.

Preservation Committee Report – Sally Wambold

Sally e-mailed her report after the meeting. In it she reported that Maxine Wright has submitted a preservation survey to AALL members. Martin W. has posted the Preservation Committee meeting minutes from the AALL Annual Meeting in Philadelphia on the TS-SIS website. Sally has approached Sharon Bradley at the University of Georgia about serving as the next Preservation Committee chair. Pat Turpening will be sending out Preservation Committee news via Twitter. Sally and Ismael agreed that the Preservation Committee will not meet in person in Boston, and will conduct all its business virtually.

Serials Committee Report – Wendy Moore

No report (she will have more to report after January).

Other Issues

Education Committee Report

Seven programs and one workshop (RDA for Law Catalogers) were accepted for the 2012 Annual Meeting in Boston. Jim pointed out a lack of Acquisitions and Serials focus in the programming. It was suggested that TS-SIS could put up some money to send someone to the Charleston Conference or NASIG. Wendy suggested taking a look at some of the paper topics from NASIG for inspiration for our own programming.

TS Educational Grant Allocation

Ismael said the TS-SIS Executive Board approved \$2,600 for grants last year. He suggested raising the amount to \$2,800 for 2012. All approved.

VIP for the AALL Annual Meeting—George Prager

George reported that Adam Schiff is not available to serve as our VIP at the 2012 Annual Meeting. George suggested Paul Frank from LC would be a good choice; he has already agreed to be a speaker at the RDA workshop in Boston. Everyone agreed that Ismael should work with George to invite Paul Frank. Wendy suggested that we should plan a dinner with the VIP in advance.

Strategic Plan

The Ad-Hoc Committee on Strategic Planning has been formed with Holly Lakatos serving as chair. The committee e-mailed a survey, which 48 people have filled out so far. The survey will run through December 11, 2011. The committee plans to present a draft to the TS-SIS Executive Board by the first week in March, after which it will be submitted to the membership for feedback with final approval at the AALL Annual Meeting in Boston.

Nominations

Ismael reported that Carmen Brigandi is contacting potential nominees.

Michael Maben has already sent out a message to the membership about the Renee Chapman award.

Next Meeting

Ismael announced that he plans to have our next meeting toward the end of January 2012 or early in February.

Ismael and Miriam also discussed the possibility of combining the Incoming and Outgoing TS-SIS Executive Board meetings in Boston into one meeting to be held Sunday July 22, 2012 at noon. Ismael will work on finalizing this.

Adjournment

Ismael moved to adjourn the meeting at 11:35 a.m. (E.T.)

Respectfully submitted by,

Elaine Bradshaw
Secretary/Treasurer