



**American Association of Law Libraries  
Technical Services SIS  
Incoming/Outgoing Executive Board Meeting  
Sunday, July 22 2012**

Meeting called to order.

**Executive Board Officers' Reports**

**Secretary/Treasurer's Report** – Elaine Bradshaw

Activity on account: from last meeting 18,095.70

Expenses unaccounted: awards and annual meeting expenses

Bylaws were submitted and approved

---One change was membership required for appointment to TS committees....

Approve minutes from June 7<sup>th</sup>

Wendy Moore moved; Miriam Childs seconded

After the meeting the minutes will be posted on the TS-SIS website.

**Chair's Report**—Ismael Gullon

CONNELL

100 people attended; Carol Collins arranged and met more than 25 people; Special Dark chocolate candy was handed out and there was a special drawing. Ted Pitts from Fordham was the winner of the drawing.

SIS Counsel Chair Meeting

Still many unanswered questions about the program next year in Seattle

Miriam and Brian will be very active in the upcoming year about how to improve things.... For next year...

**Vice Chair's Report** – Miriam Childs

Surveys

This past year we conducted both a volunteer survey and biennial survey. Look at the responses and make sure what type of educational programs to get accepted. Strategic directions and trying to see what the membership needs and wants.

The response of the VCC report has been posted to the website. Jim Mumm feels that the TS response was very professional and well thought out.

### Changes to Annual Meeting

AMPC says they wanted a more roundtable type programming based on responses of the survey that is currently out. The SIS should think about combining meetings. Last year, Members at Large sent out the program evaluations. Last year pushed results out the speakers from their program...also goes to the education committee to see what they are wanting. This year we may want to use a different model.

### Review of this year's Annual Meeting

Alphabet Soup Reception was well attended.

### **Past Chair Report**—Pam Deemer

Pam has retired and did not attend the meeting

### **Standing Committee Reports**

#### **Acquisitions** – Eric Parker

Conducted a survey of what types of materials are being kept in print at various libraries. There were 236 responses to the survey.

#### **Cataloging**—George Prager

All cataloging sub-groups have been very active. A focus has been RDA planning needs. There is a sense that the law cataloging community should come up with best practice recommendations. Around 50 people attended the 7am roundtable meeting.

#### **Preservation**-- Sally Wambold

Sally did not attend, but posted her committee report. The committee sponsored a damaged book photograph contest.

#### **Serials**—Wendy Moore

No further reports beyond Wendy will be attending the AMPC open forum on behalf of TS and report back to the Education Committee

#### **Education**—Jim Mumm

For 2012, there were 19 initial proposals; 3 withdrew. A total of 14 program proposals were sent to AMPC. A total of 7 programs were AMPC approved plus 2 TS sponsored programs. Jim heard that the workshop was very good. People are realizing what they don't know and learned what they need to learn.

#### **Website**—Martin Wisneski

Martin attended the Webmaster workshop with 4 other people. AALL is now focusing on converting all the SIS website content. This should happen in 2012/2013.

**Awards – Michael Maben**

Michael's report is on the website. George Prager won the Chapman Award. Applications were down this year for grants. No regular grants were given out this year.

**Membership --**

Membership has a difficult time getting contact information for new members. What can be done to fix that?

**Professional Development—Aaron Kuperman**

Aaron was not present

**Old Business**

**New Business**

Over the next month, the big goal will be trying to get the section through the changes in rules/programming. This will involve figuring out which groups do not need meet physically. Each SIS is limited to 10 meeting slots.