

TS-SIS 2011 Business Meeting Agenda
Sunday, July 24, 5:30-6:30 P.M. EDT
Philadelphia Convention Center, Room 203(B)
Philadelphia, Pennsylvania

- **Call to Order:** Pam Deemer
- **Verification of Quorum:** Elaine Bradshaw
- **Welcome and Announcements:** Pam Deemer
- **Approval of Minutes of Last Business Meeting**
- **Executive Board Officers' Reports**
 - Secretary/Treasurer Report: Elaine Bradshaw
 - Chair Report: Pam Deemer
 - Vice Chair/Chair Elect Report: Ismael Gullon
 - Immediate Past Chair's Report: Chris Long
 - Members-at-Large Reports: Katrina Piechnik and Suzanne Graham
- **Standing Committee Reports**
 - Acquisitions: Eric Parker
 - Cataloging and Classification: George Prager
 - Preservation: Marilyn Estes
 - Serials: Shyama Agrawal
- **Other Reports? (Additions to TS-SIS website posts?)**
- **Old Business**
 - Handbook
- **New Business**
 - Strategic plan-call for volunteers
 - AALL's My Communities
 - Other?
- **Renee D. Chapman Award and other Awards:** Linda Sobey
- **Acknowledgements & Investiture of New TS-SIS Chair**
- **Adjournment**

All officer, committee, and representative reports will be available on the TS-SIS web site.