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.