

TS-SIS 2012 Business Meeting Agenda
Sunday, July 22, 5:15-6:15 P.M. EDT
Hynes Convention Center, Room 205
Boston, Massachusetts

- **Call to Order:** Ismael Gullon
- **Verification of Quorum:** Elaine Bradshaw
- **Introduction and Welcome of TS-SIS VIP**
- **Approval of Minutes** from July, 23, 2011 Business Meeting in Philadelphia, Pennsylvania
- **Executive Board Reports**
 - Secretary/Treasurer: Elaine Bradshaw
 - Members-at-Large: Suzanne Graham and Richard Paone
 - Vice Chair/Chair Elect: Miriam Childs
 - Chair Report: Ismael Gullon
- **Standing Committee Reports**
 - Acquisitions: Eric Parker
 - Cataloging and Classification: George Prager
 - Preservation: Sally Wambold
 - Serials: Wendy Moore
- **TSLI Report:** Virginia Bryant
- **Old Business:** Ismael Gullon
 - TS-SIS Strategic Directions -- Approval
- **Awards:** Michael Maben
 - Marla Schwartz Grant
 - Renee D. Chapman Memorial Award
- **Words of Appreciation:** Ismael Gullon
- **Passing of the "gavel"**
 - Comments from the New Chair
- **Adjournment**

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