• 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  
  o Secretary/Treasurer: Elaine Bradshaw  
  o Members-at-Large: Suzanne Graham and Richard Paone  
  o Vice Chair/Chair Elect: Miriam Childs  
  o Chair Report: Ismael Gullon
• Standing Committee Reports  
  o Acquisitions: Eric Parker  
  o Cataloging and Classification: George Prager  
  o Preservation: Sally Wambold  
  o Serials: Wendy Moore
• TSLL Report: Virginia Bryant
• Old Business: Ismael Gullon  
  o TS-SIS Strategic Directions -- Approval
• Awards: Michael Maben  
  o Marla Schwartz Grant  
  o Renee D. Chapman Memorial Award
• Words of Appreciation: Ismael Gullon
• Passing of the "gavel"  
  o Comments from the New Chair
• Adjournment

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