

American Association of Law Libraries

Technical Services Special Interest Section

Secretary/Treasurer's Annual Report

2017-2018

Minutes of the 2017/2018 Executive Board calls have been posted and are available on the TS-SIS web site. The board met via conference call on the following dates: August 29, 2017, September 26, 2017, November 28, 2017, January 23, 2018, February 27, 2018, March 27, 2018, April 24, 2018, and June 26, 2018. Lastly, the Minutes from the July 2017 TS-SIS Business Meeting were posted to the TS-SIS web site and distributed to TS-SIS members via the TS-SIS listserv. These minutes were approved without changes at the TS-SIS Virtual Business Meeting held on June 19, 2018.

Officer Election

The TS-SIS election took place between April 10th and April 26th. AALL's online election system was used.

The winning candidates are:

Vice-Chair/Chair-Elect Patricia Sayre-McCoy

Secretary/Treasurer Margot McLaren

Member-at-Large Gypsy Moody

Successful Bylaws Vote

During the TS-SIS Business Meeting on June 19, 2018, the proposed bylaws changes were adopted.

Current Financial Status

At this time, the latest quarterly statement from AALL Headquarters reflects our balance through May 31, 2018. Our financial status up through that date is attached. In addition, the final statement for the 2016/17 fiscal year ending September 30th is also attached.

Respectfully Submitted by Diana C. Jaque

July 2, 2018

AMERICAN ASSOCIATION OF LAW LIBRARIES

Revenues and Expenses
 Technical Services SIS (46-29)
 9/30/2017

		Year-to-Date 9/30/2017
	Beginning Balance 10/1/16	\$ 21,668.71
Revenues		
3030	Contributions	3,289.09
3040	Marla Schwartz Grant	767.00
3140	Dues	5,670.00
3260	Miscellaneous Revenue	-
3310	Sales/Occasional Papers	-
3370	Registrations	-
3480	Royalties	-
3500	Miscellaneous Sales	-
3560	Exchange of Duplicates	-
3570	Workshop Registrations	-
	Total Revenues	9,726.09
Expenses		
4020	Accommodations	764.34
4160	A/V equipment	3,837.55
4490	Food & Beverage	104.68
4530	Awards	5,878.58
4570	Honoraria	-
4720	Misc Expense	569.58
4740	Supplies	23.26
4860	Postage/Freight	-
4960	Printing	128.81
4990	Brochures	-
5010	Newsletter Expenses	-
5060	Internet	-
5190	Souvenirs/Giveaways	10.52
5280	Telephone	-
5320	Transportation	875.88
5350	Duplicate Exchange	-
	Total Expenses	12,193.20
	Excess Revenues over Expenses	(2,467.11)
	Ending Balance @ 9/30/17	\$ 19,201.60

AMERICAN ASSOCIATION OF LAW LIBRARIES

Revenues and Expenses
 Technical Services SIS (46-29)
 5/31/2018

		Year-to-Date 5/31/2018
	Beginning Balance 10/1/17	\$ 19,201.60
Revenues		
3030	Contributions	
3040	Marla Schwartz Grant	355.00
3050	ALA Liaison Contributions	4,450.00
3140	Dues	4,170.00
3260	Miscellaneous Revenue	312.10
3310	Sales/Occasional Papers	-
3370	Registrations	-
3480	Royalties	-
3500	Miscellaneous Sales	-
3560	Exchange of Duplicates	-
3570	Workshop Registrations	-
	Total Revenues	9,287.10
Expenses		
4020	Accommodations	
4160	A/V equipment	(667.13)
4490	Food & Beverage	
4530	Awards	200.00
4570	Honoraria	-
4720	Misc Expense	1,000.00
4721	Liaison Expenses	1,231.87
4740	Supplies	-
4860	Postage/Freight	-
4960	Printing	-
4990	Brochures	-
5010	Newsletter Expenses	-
5060	Internet	-
5190	Souvenirs/Giveaways	
5280	Telephone	
5320	Transportation	-
5350	Duplicate Exchange	-
	Total Expenses	1,764.74
	Excess Revenues over Expenses	7,522.36
	Ending Balance @ 5-31-18	\$ 26,723.96