

## **TS-SIS Executive Board Meeting: Minutes**

**June 26, 2018 at 11:30 A.M. Pacific**

Present: Lauren Seney (Chair), Kevin Carey, Carol Collins, Suzanne Graham, Trina Holloway, Diana Jaque, Gypsy Moody, Wendy Moore, Pat Roncevich, and Marijah Sroczynski

### **1. Welcome**

Lauren Seney, Chair, welcomed everyone to the meeting and called the meeting to order at 11:33 A.M. Pacific.

### **2. Annual Meeting Update**

#### **a. VIP Kathy Glennan**

Kathy will give the Hot Topic, as well as having dinner and breakfast with TS-SIS members. She will be spending the night at the hotel as she has a 7AM meeting (roundtables).

#### **b. Auction**

Twenty-two items have been donated with six as online-only. Thus far, there is \$96 in bids. Bids close July 6<sup>th</sup> and then resume at the Meet and Greet Sunday evening.

#### **c. Dine Arouds**

Carol Collins let us know there are eight venues for this year's set of dine arounds. They will occur on July 14<sup>th</sup> at 6:45 P.M. All members are encouraged to participate and sign up for the dine arounds.

#### **d. Exhibit Hall**

This year's poster will be reusable and made of either fabric or vinyl. Pat Roncevich let us know that in her experience, a fabric poster/banner will hold up better. A fabric poster will cost us \$295.17. Pat Roncevich moved that we go ahead and purchase a fabric poster for \$295.17. Suzanne Graham seconded the motion and with no objections, the motion carries.

Also available as give-aways, FROG will be distributing stickers and TS-SIS will have ribbons and post-it pads.

#### **e. CONELL**

Lauren let us know that we need a second volunteer to assist with the CONELL Marketplace. Pat Roncevich volunteered to assist with this.

### **3. Updates from the Vice Chair**

Wendy Moore communicated that she is putting together an agenda for the Meet and Greet. She will send out a draft to the board. Please send her any suggestions. Also, she is busy making committee chair appointments and working to secure ALA Liaisons.

#### **4. Standing Committee Updates**

##### **a. Acquisitions**

Marijah Sroczynski informed everyone that she and Pat Roncevich are working together on the joint roundtable. This year, she worked with the Serials and Preservation Committees on the renaming of the groups. In addition, she tried online discussions, but the topics introduced did not spur any conversations. Lastly, she worked with Elizabeth Outler to update the Guide to Fair Business Practice and the Procurement Toolkit.

##### **b. Serials**

Pat Roncevich stated that this was not an active year for the committee. She is looking forward and excited for the newly created group. This should be reinvigorating and hopes that this will get some new discussion topics with all three groups combined into one. At this year's roundtable, she would like to discuss ethics among other topics.

##### **c. Cataloging and Classification**

Keiko Okuhara was not on the call, so Lauren commented that there is a lot going on with the restructuring of the working groups. They are going to do a round robin with breakout groups at the Annual Meeting.

##### **d. Preservation**

Sharon Bradley was not present to give a summary of the Preservation Committee's activities this year.

##### **e. Professional Development**

This committee has three subcommittees and each one was active this year. The Webinar Subcommittee held an ALA Liaison debriefing with Jean Pajerek after the ALA Midwinter Meeting. The E-Forums Subcommittee completed three projects this year. Each project dealt with the TS-SIS reorganization. The Education Subcommittee had a program accepted by AMPC: FCIL Basics. In the coming weeks, the Professional Development Committee will help promote the Hot Topic.

#### **5. Funding Cataloging Liaisons**

Lauren discussed that it is time to consider funding for the 2018/19 Cataloging Liaisons. After a positive discussion, Marijah Sroczynski motioned to fund the 2018/19 Cataloging Liaisons at the level of \$1,000. Trina Holloway seconded the motion and with no objections, the motion carries.

#### **6. Transitioning Roles**

Lauren thanked all outgoing members of the board for their participation over the last year. Outgoing board members should reach out to their incoming counterparts to transfer knowledge and funds.

#### **7. Old Business**

**a. Annual Reports due 7/6/18**

Lauren reminded us that Annual Reports will be due on 7/6/18 and that past reports are available on the web site. Please contact Lauren with any questions.

**b. Thoughts on Virtual Business Meeting**

Lauren asked for feedback on the Virtual Business Meeting. Pat Roncevich remarked that it was too not so great to be unable to see the questions. Diana Jaque commented that she liked better the software used for the Cataloging Liaison update. Suzanne Graham informed us that presentation used the Zoom software. Wendy Moore also attended the ALL-SIS Business Meeting and let us know that their software did not work as well as ours did. Wendy was also concerned that the Virtual Business Meeting attracted 63-64 attendees and that the number was slightly more than the amount who attended in person during the 2017 Annual Meeting.

**8. Adjourn**

Marijah Sroczynski motioned to adjourn the meeting and Suzanne Graham seconded the motion. With no objections, the meeting adjourned at 12:19 P.M. Pacific.

Respectfully submitted by Diana Jaque

2017/18 TS-SIS Secretary/Treasurer