



**TECHNICAL SERVICES
SPECIAL INTEREST SECTION**



TS-SIS ANNUAL BUSINESS MEETING

MONDAY, JULY 15, 5:30PM

MARRIOTT MARQUIS BALLROOM SALON 12

WASHINGTON, DC

- 1) Called to order at 5:46 pm EST.
 - a) Confirmed quorum
- 2) Approve Minutes from TS-SIS 2018 Business Meeting
 - a) This will be tabled until the 2020 Business Meeting.
- 3) (Wendy Moore)
 - a) Available on the TS website (<https://www.aallnet.org/tssis/education-training/annual-meeting/2019-annual-meeting-information/2019-reports/>), though there are still a couple of outstanding ones that are not on the website. They should be up on the website next week when AALL staff is back in their offices.
 - b) Acknowledgement of current Executive Board and Committee Chairs. Margot McLaren has resigned the position of Secretary/Treasurer and the Board will be appointing a new one in the coming weeks.
 - i) Bylaws will be voted on in the fall.
 - ii) Website conversion didn't go well for us and will likely have a committee set up in the fall to review the site and fix content and the pages that need to be updated.
- 4) TSLI Newsletter Update (Jason LeMay)
 - a) Volume 44 had all 4 issues go out on time.
 - b) Only change to the editorial staff is the new Editor-in-Chief, Jason LeMay.
 - c) A number of columnist changed, there were no lapses in coverage.
 - d) There will be a new column, "Conference Roundup" which Jackie Magagnosc will be coordinating. It will debut in the September issue.



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- e) Laurissa Sullivant and Elizabeth Outler completed their terms as Board Representatives to TSSL.
 - i) Tom Ma and Rachel Evans are the new ones.
 - ii) Linda Tesar and Sarah Campbell are entering the second year of their terms.
- 5) Funding Research Opportunities Grant (FROG) (Elizabeth Outler)
 - a) Jessie Tam was unable to attend, so the update was presented by Elizabeth Outler.
 - b) This grant has struggled recently, but there was an award winner in 2017, Sarah Lin. Elizabeth reviewed the project and promoted the grant, up to \$1000/year co-funded by TS-SIS and OBS-SIS (open to all AALL members).
- 6) AALL Liaisons to ALA Committees Update (Wendy Moore)
 - a) Acknowledged our Liaisons: Rachel Decker (MAC), Cate Kellett (SAC), & Ryan Tamares (CC:DA)
- 7) George Prager acknowledged AALL Hall of Fame Recipient Jolande Goldberg who has served for almost 50 years.
- 8) Acknowledgement of TS Grant Recipients (Virginia Bryant)
 - a) Virginia challenges her successor and colleagues to nominate more TS librarians for the Hall of Fame.
 - b) There were more than 25 applicants for the grants and it was a hard decision. The recipients of the grants:
 - i) AALL Management Institute Grant: Lewis Giles
 - ii) Experienced Member Grant: Joy Humphrey
 - iii) New Member Grant: Sidney Lanier & Rachel Parks (awarded two because there were no applicants for the Active Member Grant).
 - iv) Marla Schwartz Grant Award: Alicia Pearson
- 9) Jean Pajerek presented the Renee D. Chapman Memorial Award for Outstanding Contributions in Technical Services Law Librarianship Presentation to Karen Selden. Karen followed with her remarks of thanks.



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- 10) Wendy challenged members to give to the directed AALL donation funds: Marla Schwartz Grant Fund and/or the AALL Cataloging Liaisons Fund: <https://www.aallnet.org/community/donate/> (log in and select which fund and how much) (Wendy Moore).
- 11) Passing the Gavel, Wendy Moore to Pat Sayre-McCoy.
- 12) Thank you to Wendy and closing remarks from Pat. Additional challenge to collectively donate \$1000 to the Cataloging Liaison Fund.
- 13) Meeting was adjourned at 6:28 pm (so moved by Barbara S., second Linda Tesar)

Respectfully submitted by Lauren Seney (TS-SIS, Past Chair 2018-2019)