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) TSLL 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.
e) Laurissa Sullivant and Elizabeth Outler completed their terms as Board Representatives to TSLL.
   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.
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)