



**TECHNICAL SERVICES
SPECIAL INTEREST SECTION**



TS-SIS EXECUTIVE BOARD AND COMMITTEE CHAIR MEETING MINUTES

APRIL 9, 2020 AT 8:45 A.M. PACIFIC

PRESENT: PAT SAYRE-MCCOY (CHAIR), CAROL COLLINS (VICE-CHAIR/CHAIR ELECT), LIZ GRAHAM, DIANA JAQUE, SHAWN KING, JESSE LAMBERTSON, JASON LE MAY, MICHAEL MABEN, JACKIE MAGAGNOSC, WENDY MOORE, KAREN SCOVILLE, JULIE STAUFFER, CHRISTINA TARR, AND ALEXIS ZIRPOLI

Carol Collins started the meeting at 8:56 A.M. Pacific.

This meeting did not have an agenda circulated in advance and was a loose discussion.

BIENNIAL MEMBERSHIP SURVEY: Carol discussed the survey which only had 36 completed responses which is quite low for us. Most respondents had worked 16-20 years or over 20 years in the profession. Of those, the majority said their reason for membership was networking and member events. Most had their institutions pay their membership in TS-SIS. The type of work performed was as expected: cataloging, acquisitions and administrative in nature. Some members use AALL MyCommunities frequently (46%), but others use it seldom (44%). Carol suggested that we rephrase this question in the next survey. 120The good news is that over 50% of our members are satisfied.

The survey discussion branched off to include a larger discussion of webinars as an educational tool for TS-SIS members. AALL makes some software available and maybe we should begin to use this separately from the annual meetings and hold webinars or mini sessions throughout the year. AALL has a Knowledge Center, but there aren't any links under Technical Services. Jesse suggested that we populate the knowledge center with our special content which went away with the migration. Jesse will work with AALL and Chris Siwa on the Knowledge Center. We could have short how-to lectures. Alexis is willing to help coordinate short videos for newer individuals and greater use of shorter zoom meetings. Professional Development Committee, Julie Stauffer, will work with Alexis.

Carol stated that she will get a copy of the survey out to everyone.

ANNUAL MEETING: Pat began to speak about the things we can do remotely for the Annual Meeting. We could have the Business Meeting on Zoom. We are trying to preserve meetings on Zoom. Pat asked us to move most of the things done at AALL online. Julie suggested that we wait until after AALL makes a decision on the Annual Meeting.

ELECTION: Diana let everyone know that she would have to leave at 10:00 a.m. and asked for time to



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announce the election slate as well as the timing of the election:

Dates: 4/23/20-4/29/20 11:59 EST

Candidates: Member at Large: Rebecca Engsborg and Heather Kushnerick; Secretary/Treasurer: Anne Mellott and Larissa Sullivant; Vice Chair/Chair Elect: Sharon Bradley and Joan Stringfellow

Diana had to leave the meeting at 10:00 a.m. and did not receive minutes for the conclusion of the meeting.