



**TECHNICAL SERVICES  
SPECIAL INTEREST SECTION**



## **TS-SIS EXECUTIVE BOARD AND COMMITTEE CHAIRS MEETING**

**WEDNESDAY, JUNE 10, 2020**

Members initially attending: Carol Morgan Collins, Chris Tarr, Julie Stauffer, Shawn King, Wendy Moore, Michael Maben, Jackie Magagnosc, and Alexis Zirpoli. Members joined the meeting in progress: Karen Scoville, Pat Sayre-McCoy, and Joan Stringfellow.

Carol called the meeting to order at 4:17pm EDT.

### **ANNOUNCEMENTS**

Carol went through appointment announcements:

- TSL: Sara Campbell will replace Jason LeMay as editor-in-chief with the September 2020 issue.
- TSL Editorial Board TS representative: Linda Tesar's term is ending. We need to appoint a replacement.
- FROG TS representative: Elizabeth Outler's term is ending.
- Discussion Forum Managers (Alan Keely and Smita Parkhe) have agreed to remain for 2020-2021 term.
- Website manager Marijah Scroczyński will continue for 2020-2021.

### **TS-SIS MEETINGS AND ROUNDTABLES IN CONNECTION WITH THE AALL VIRTUAL ANNUAL MEETING**

Carol led an extended discussion of plans for the TS General Business Meeting, programs, and roundtables in connection with the AALL meeting in July. Carol posted a spreadsheet of proposed meetings and roundtables. Some individuals could not access the spreadsheet so Carol will repost it as a Google Doc.

AALL will let the SIS's schedule meetings on their own. If the SIS's want to use AALL's software, it must be reserved in advance. In addition, the SIS programs and meetings must not conflict with AALL programming (July 13-17).

Carol will contact OBS and look to coordinate scheduling. Currently OBS's business meeting is on July 22nd and the TS business meeting is scheduled for July 23rd.



**TECHNICAL SERVICES  
SPECIAL INTEREST SECTION**

There was an extended discussion of possibly having a “TS Summit” on either Friday July 10th (like the PLLIP summit also being held that day), or scheduling it over several days. So far, we know that one TS-sponsored program (“Data, Stats, Go”) has been picked up by AALL. We will check on the other program (“Facilitating Open Knowledge”) and Julie will post a call for Hot Topics. Carol will reach out to the TS committee chairs and OBS. There was interest in roundtables on management, working in a virtual environment, and handling budget cuts.

### **COMMITTEE REPORTS**

Awards (Jackie)

- Renee Chapman Award: Michael Maben (Indiana University)
- Marla Schwartz Award: Heather Kieger (Library of Congress)
- New Member Award: Rachel Evans (University of Georgia)

There was some discussion of offering a virtual meeting award. Jackie also reported that she is collecting biographical information for the award winners, including the AALL award winners (Jolande Goldberg and Melody Lemke).

### **METADATA MANAGEMENT (CHRIS)**

Chris has been in touch with our representatives to the ALA committees. All the meetings will be virtual. The CC:DA meeting will be later than the other two (July 23rd while the others will be June).

### **APPROVAL OF INCOMING COMMITTEE CHAIRS AND REPRESENTATIVES**

Carol wanted to delay this item since Pat was not on the meeting at that time. Carol will send out the recommendations later to the Executive Board for approval.

The meeting adjourned at 5:20pm EDT.

Respectfully submitted—

Michael Maben