



**TECHNICAL SERVICES
SPECIAL INTEREST SECTION**



TS-SIS EXECUTIVE BOARD AND COMMITTEE CHAIR MEETING MINUTES

JUNE 19, 2020 AT 11:00 A.M. PACIFIC

Present: Carol Collins (Vice-Chair/Chair Elect), Heather Buckwalter, Liz Graham, Diana Jaque, Jesse Lambertson, Michael Maben, Jackie Magagnosc, Wendy Moore, Jessica Pasquale, Karen Scoville, Julie Stauffer, Barbara Szalkowski, and Christina Tarr

Carol Collins started the meeting at 11:03 A.M. Pacific.

This meeting was an information discussion of the TS-SIS Summit. No motions were made in this meeting.

We considered July 22nd and July 23rd for the summit. All committee co-chairs should fill out the Meeting Matrix forwarded by Carol after the conclusion of today's meeting.

Julie Stauffer discussed Hot Topic options. Jesse Lambertson has a Hot Topic presentation in technologies that he can present. Other suggestions included a discussion of the cataloging code of ethics and we know of one session selected for the in person meeting, but it is unclear whether this was taken for the virtual conference. So, that session may be another possibility for the summit.

Heather Buckwalter let us know that she will add a VRAG session to the calendar. Wendy Moore stated that Aaron Kuperman will be allotted 30 minutes, if he wants.

Also, Wendy Moore will work on a Hot Topic session for Resource Management

Jason LeMay scheduled a TSLM Meeting outside the 2 summit days. Exact date and time, TBA.

Chris Tarr will send out details for the Heads of Cataloging meeting.

Jessica Pasquale will talk to the OBS-SIS board. They should have fewer meetings to schedule as they are going to combine their Hot Topic session with their Local Systems Group meeting. OBS will also add to the Meeting Matrix a set of discussion den topics.

Jessica Pasquale agreed to send out the summit announcements to the TS-SIS and OBS-SIS lists announcing the dates as July 22nd and 23rd. To assist our members, we will need to locate a spreadsheet



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online with the session dates, times, and zoom information.

MEETING CONCLUDED AT 11:41 A.M. PACIFIC.

Subsequent to this meeting and after announcing the summit as July 22nd and 23rd, we were informed by Jane Larrington, SIS Council Chair, that AALL has now designated July 22nd as a no-conflict date. After email discussion on June 22nd, the TS-SIS Board decided to move the summit to July 27th and 28th. Sessions will be recorded and will be posted to the TS-SIS web page. Jessica Pasquale informed both the TS-SIS and OBS-SIS membership lists.