



**TECHNICAL SERVICES
SPECIAL INTEREST SECTION**



TS-SIS INCOMING/OUTGOING CHAIRS MEETING

JULY 28, 2020 AT 3:30 P.M. PST

This meeting was an informal discussion with the incoming and outgoing chairs of the TS-SIS Executive Board members and Committee Chairs

There was discussion about the liaison fund doing well as online meetings were held this year due to COVID 19 closures.

The TS-SIS Executive Board will review grant structures and bylaws to determine equitable grant distribution in a time of institutional budget restrictions and online venues. Jackie Magagnosc and the Awards committee will review grant options. Pat Sayre-McCoy and Jackie will review the by-laws and suggest edits. It was brought up that other SIS's are utilizing their unused grant funds in different ways, such as making donations to organizations or to a scholarship fund.

Regarding the TS-SIS MyCommunities, Alan Keely will send the lists to AALL for archival purposes. The TS-SIS Website also needs updates in sections that Marijah will work with TS members on this project. The Board approved this work.

Carol Collins welcomed new members to the Board and encouraged those in new roles to talk to the former chair for insights. A quick review of committee chairs was done to check in.

Resource Management Committee has recently conducted a poll of the members, and new round tables were suggested. Volunteers with ideas/suggestions will check in with Liz, Alexis, Karen, and Shawn agree to help as needs expressed from Committee Chairs and Co-Chairs

Lauren Seney asked that standing committee co-chairs serve as ex-officious on the Professional Development Committee (PDC)

Karen Selden recommends adding an official TS liaison (perhaps nominated or selected by the TS Board) to CRIV, Committee on Relations with Information Vendors, as not having a TS rep on that committee is problematic.

Member at Large will need to reevaluate how to raise funds this year as well as how the Marla Schwartz auction will look in the future. The TS handbook has an outline of the schedule and at the end it includes Marla Schwartz solicitations.

Alexis Zirpoli and Shawn King, co-chairs of the Metadata Management & Cataloging Committee, are considering making a poll for things to do in the coming year. One question came up regarding roundtable



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chairs- does MMCC or AG/Roundtable manage those? Will be checking handbook for answers.

The 2020 TS Summit can be a model to build on for next year as it was more accessible to TS members and affordable.

MEETING CONCLUDED.

The TS-SIS Executive board will meet monthly and the next meeting will be August 24, 2020 at 2:30 pm EST.