



**TECHNICAL SERVICES  
SPECIAL INTEREST SECTION**



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

- **Members Attending:**

Shawn King, Heather Kushnerick, Michael Maben, Annie Mellott, Wendy Moore, Patricia Sayre-McCoy, Lauren Seney, Karen Scoville, Joan Stringfellow, Alexis Zirpoli, Shawn King, Carol Morgan Collins

### **CALL TO ORDER**

The minutes from the last meeting were approved by the Board with a friendly edit to correct the name of the MMCC to Metadata Management Standing Committee.

Lauren Seney updated us on the Professional Development Committee. She talked to Alan Keely to do management roundtable quarterly. There has been a suggestion for roundtable for working from home parents. Rachel Decker and Anna Lawless-Collins Alternating months quarterly.

It was shared that Marijah has directed us to the “events” tab on my communities for calendaring meetings.

The Board approved the moving of documents to the current committee pages and for the lists that are closed, they will archive the documents. This is the project Alan Keely has been working on.

There are updates needed from Chairs for TS webpages about new rosters and contacts for all committees. September 15, 2020 is the deadline for MyCommunities updates and they should be sent Marijah Sroczynski.

Regarding IdeaScale, at the last time it was checked there were 16 ideas from TS-SIS members about programming. By October AALL AMPC IdeaScale proposals need to be approved. Lauren says later they more specific dates and information are forthcoming. Molly Brownfield is our contact, but there has been no further communication on the matter regarding a specific date.

Pat Sayre-McCoy and Jackie Magagnosc were going to look into the rules regarding changing TS Awards. Changing funds in scholarship should be completed by September 1. There will be another Board meeting on that day to discuss.

Carol Morgan Collins addressed the Bylaws and Handbook changes due to name change of Online Bibliographic Systems (OBS-SIS) to Library Systems & Resources Discovery (LSRD-SIS). The handbook still says OBS and needs to be changed. Sarah will be emailed to address the changes. This change was approved by the TS Executive Board to change the names on the website.

Karen Scoville and Alexis Zirpoli volunteered work to address the next steps for making long-term changes



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for Anti-racism. Some ideas for changes included sharing articles, making LibGuides, donating to the George Straight Scholarship fund, advocating for changes to LCSH when necessary, and promoting membership among newer librarians to show TS support for BIPOC.

It was discussed and voted on that TS-SIS will join the statement regarding the proposed US News Scholarly Impact Rankings. Lauren Seney provided some history on the document and a vote was held which passed. Carol will pass on that we are joining.

A discussion was held about the issue of a TS representative to CRIV, Committee on Relations with Information Vendors. Given that the CRIV members are all appointed by AALL, it was suggested that AALL would not give a seat to TS specifically, so it encouragement to apply to be on CRIV should come within TS so that there is a higher chance of getting a TS member to serve. Carol will reach out to Elizabeth Outler (a newly appointed CRIV member and TS member) to make sure she knows that we would love to hear what is going on in CRIV or how we can support her. Perhaps the Board could encourage the VRAG chairs be in communication with someone on CRIV. Carol contacting Liz first and then proposing that she talk to VRAG

Regarding a regularly scheduled day to meet as a Board, it was collectively decided that a Doodle poll for each month is the best approach.

**MEETING ADJORNED.**

The next meeting will be on September 1, 2020 at 2:30 p.m. EST.