



**TECHNICAL SERVICES  
SPECIAL INTEREST SECTION**



## **TS-SIS EXECUTIVE BOARD AND COMMITTEE CHAIRS MEETING MINUTES - SEPTEMBER 1, 2020**

**Attendees:** Carol Collins, Liz Graham, Shawn King, Heather Kushnerick, Michael Maben, Annie Mellott, Patricia Sayre-McCoy, Karen Scoville, Joan Stringfellow, and Alexis Zirpoli.

The meeting was called to Order at 2:30 p.m., EST.

As an update, Alan Keely will finish the archiving by the end of the week.

Minutes from the meetings of April 9, 2020, June 19, 2020, were approved. The minutes from August 24, 2020, were edited slightly and approved.

Regarding funds being used to pay dues of TS-SIS ALA liaisons, Pat Sayre-McCoy has been going through the handbook to update the bylaws and reported on a few things about grants and TS Support for members that were discovered. Carol Morgan Collins will reach out to AALL to see if they are making any concession/supplements for people who might not be able to pay dues.

Annie Mellott will reach out to Karen Selden to see if AALL is willing to extend the grace period or make any exceptions for members with institutions that have stopped paying for professional memberships due to COVID-19.

A discussion concerning grant allotments and adjustments was held. It was decided by the Board to make the following changes to make our efforts as generous and less restrictive given the uncertainty of what the needs of our community will be in the future concerning the COVID-19 pandemic.

The Board approved the change that if the AALL Annual Conference is virtual or hybrid (partially in person or partially virtual), up to five \$100 awards may be given in the New Member, Experienced Member, and Active Member grants.

Similarly, the Board approved the motion to allocate an extra \$500 to both the Leadership Academy Grant and the Management Institute grant if held virtually.

It was suggested that there be some mention of CONNELL in the new member grant or Marla Schwartz grant summaries, but that is left up to each grant committee to add. The Board discussed encouraging CONNELL to new TS members going forward.

The next meetings of the TS-SIS Executive Board will be held on October 1 at 2:30 p.m. Eastern Time and November 6 at 2:30 p.m. Eastern time



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This meeting was adjourned at 12:43 p.m.

These notes were taken by Annie Mellott. 09/01/2020