



**TECHNICAL SERVICES  
SPECIAL INTEREST SECTION**



## **AALL TS-SIS BUSINESS MEETING MINUTES**

TS-SIS Annual Business Meeting  
Tuesday, July 28, 2020, 3:30 p.m. CT,  
via Zoom

The meeting was called to order at 3:33 p.m. CT

Confirmed quorum – 62 members in attendance

- Gavel was passed passing to Carol Collins Morgan. Because this is a virtual meeting, it will be mailed to her.
  - “Thank yous” were given people who volunteered to finish out incomplete board positions: Diana Jacque as treasurer/secretary, Carol Collins as acting chair for TS-SIS, Christina Tarr took on member at large
- Approved Minutes from [TS-SIS 2018](#) and [2019](#) Business Meetings
  - Approved each individually by 2 motions that were passed
- [Reports from TS Officers & Committees](#) available on the website
  - No comments on officer and committee reports
  - Pat Sayre-McCoy posting a TS Annual Report soon
- Liaison reports were given by the some TS-SIS ALA Liaisons
  - Ryan Tamares (CC:DA)
  - Rachel Decker – MAC Liaison
    - Chris Tarr explained how recordings of meeting will be recorded and accessed in the future. In the future, they will be stored and archived on the AALL website.
- TSLN Newsletter Annual Report and Update posted on the website
- Sabrina Davis gave a brief overview. 4 issues in the last year with a number of columnist changes. Editor stepped down after about 15 years. Sarah Campbell is taking over as Editor in Chief and Jason Lemay is stepping down.
- Funding Research Opportunities Grant (FROG) Annual Report, Sabrina Davis
  - Changes in membership
  - Jesse (see below) received a FROG grant
  - Updated application form in Word created with AALL branding after

- FROG Funded Research Update given by Jesse Lambertson
  - Report given on his findings of his FROG research funded project about serialization
- Question posed about how much support for Liaisons was given over the last year which Diana Jacque looked into during the meeting
  - Answer: Between 11/5/19-3/31/20, contributions of \$2,315 were received for the liaison fund.
- AMPC liaison to TS-SIS update given by Molly Brownfield
  - Sending email with recap but sending out IdeaScale voting soon to brainstorm sessions for next year: <https://aall-ampc.ideascale.com/>
- The rest of the meeting through the awards was presented by Carol Collins, incoming TS Executive Board Chair
  
- Survey Results Overview reviewed by Carol Collins
  - 2019 Volunteer survey results shared
  - 2020 Biennial Membership survey results shared
    - Posted on MyCommunities for consideration for the next year
  - Biggest response was about Tech Tools training – Will work with Professional Development Committee to get programming set up and implemented
    - Alan Keely suggests going through and cleaning up MyCommunities to match new names from reorganization of committees/sub-committees in recent years
      - Board needs to grant approval for cleaning that all up
- Grants and Awards from TS-SIS presented by Carol Collins
  - Acknowledgment of TS Grant Recipients
    - New Member Grant
      - Rachel Evans, Metadata Services & Special Collections Librarian, University of Georgia Law Library
    - Marla Schwartz Grant
      - Heather Kieger, Cataloger, Library of Congress, U.S. Programs, Law and Literature Division - Law Section



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- Acknowledgement of Renee D. Chapman Memorial Award Recipient:
  - Michael Maben
- Acknowledgment of Marian Gould Gallagher Distinguished Service Award Winners:
  - Jolande Goldberg
  - Melody Busse Lembke
- Acknowledgment of the 2020 AALL Hall of Fame Inductee
  - Mary Lu Linnane
- Recognition of outgoing TS-SIS Executive Board and Committee Chairs and again those that filled vacant positions
- Call for new business
  - No new business, but a discussion of the Online Bibliographic Systems (OBS) recent name change to Library Systems & Resource Discovery (LSRD) was held

Meeting adjourned – 4:59 pm CT and Zoom meeting ended

Video recording of the meeting was posted on MyCommunities on 7-29-2020 by Marijah Sroczynski:  
<https://community.aallnet.org/viewdocument/ts-sis-business-meeting-recording?CommunityKey=804c19c8-3fcc-4a78-b68f-e734d854a6dd&tab=librarydocuments>

Respectfully submitted by Anne Mellott (Treasurer/Secretary, TS Executive Board 2020)