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.

- TSLL 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
  o 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
  o 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
  o 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
  o 2019 Volunteer survey results shared
  o 2020 Biennial Membership survey results shared
    ▪ Posted on MyCommunities for consideration for the next year
  o 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
  o 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
o Acknowledgement of Renee D. Chapman Memorial Award Recipient:
  ▪ Michael Maben

o Acknowledgment of Marian Gould Gallagher Distinguished Service Award Winners:
  ▪ Jolande Goldberg
  ▪ Melody Busse Lembke

o 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
  o 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)