



**TECHNICAL SERVICES
SPECIAL INTEREST SECTION**



TS-SIS EXECUTIVE BOARD MEETING,

NOVEMBER 6, 2020, 2:30 ET, ZOOM

Attendees: Carol Collins, Joan Stringfellow, Heather Kushnerick, Karen Scoville, Jackie Magagnosc, Jennifer Mart-Rice, Lauren Senet, Liz Graham, Michael Maben, Shawn King, Wendy Moore

The meeting was called to order at 2:31 pm Eastern Time.

The minutes from the October 1, 2020 meeting were approved.

A reminder was given for upcoming roundtable meetings for TS Working Parents Roundtable December 9, 2020, at 2:00 pm - 3:00 pm (ET) and Management Issues Round Table January 13, 2021, at 2:00 pm - 3:00 pm (ET)

Patrick Parsons is putting together a group to begin planning the creation of an oversight committee consisting of TS and LSRD treasurers plus two others for the ALA Liaison Fund.

Carol Collins, Joan Stringfellow, and Marijah Sroczynski met to discuss web updates. If there are any SIS news to share (or activities to highlight), please send a note for the "Community Corner" in the November AALL eNewsletter - the deadline is Friday, November 13. Send your submissions to Heather Haemker at hhaemker@aall.org.

Jackie Magagnosc plans to send out the solicitation for nominations for the Chapman Award out on Dec 1. All info about the awards has been updated on the website. Heather Kushnerick announced that the Marla Schwartz Grant will fundraise on Giving Tuesday, December 1, 2020.

Karen Scoville and Alexis Zirpoli reported that the Antiracism and Antidiscrimination Task Force had first meeting with group that has volunteered. Alicia Pierson went to the joint SIS meeting to represent the task force, working out next meeting dates and survey information. It was discussed that they might be bringing to Board questions for survey/wording, etc.

Shawn King noted that the Metadata Management Standing Committee is having discussions about a possible RDA pre-conference event.

Lauren Seney and Jennifer Mart-Rice shared for the Professional Development committee that they are adding a fall Webinar program for task based – week of Dec. 2. Adding people for ADA compliance and out of the box features. Proposals for AALL programming are being solicited and will be put to the Executive Board for which to sponsor between November 18-20.



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Wendy Moore from the Nominating Committee is gathering volunteers and will probably have the first meeting after Thanksgiving then launch in the new year.

Gilda Chiu is working on updating the TS Brochure that is posted from 2011. There need to be edits concerning committee changes and the OBS name change.

Regarding the TS website, there was a discussion of updating or removing the outdated Collection Development Policies. The Resource Management Standing Committee will take this on as a project in the next few weeks. Liz Graham will report back after their next meeting.

The meeting adjourned at 3:06 pm Eastern Time.

Notes taken and submitted by Annie Mellott.