



**TECHNICAL SERVICES
SPECIAL INTEREST SECTION**



AALL TS-SIS EXECUTIVE BOARD MEETING MINUTES

OCT 1, 2020, VIA ZOOM

Attendees: Carol Collins, Shawn King, Heather Kushnerick, Michael Maben, Annie Mellott, Karen Scoville, Joan Stringfellow, Alexis Zirpoli, Michael Maben, Gilda Chiu, Jackie Magagnosc, Marijah Sroczynski, Wendy Law, Wendy Moore, Lauren Seney

The meeting was called to order on 10/1/2020 at 2:34 pm Eastern time.

The Board approved the minutes from 9/1/2020.

Carol Morgan-Collins is having a meeting with CRIV (Committee on Relations with Information Vendors) and TS-SIS members to investigate in the future having a liaison on CRIV to TS-SIS.

A discussion was held regarding setting up a group to approve liaison funding. Wendy Moore and Lauren Seney provided history on the needing individuals to provide oversight of the liaison funds and someone to write up reviews of the accounts. This group would also help fundraise outside of TS/LSRD for liaison's fund representing the whole of the membership not just TS.

Carol Morgan-Collins is also having a meeting with Marijah Sroczynski to discuss changes to the website and how to go update the information there.

An update of TS handbook, especially with OBS name change, will be taking place. Joan Stringfellow and Carol Morgan-Collins will meet with Marijah Sroczynski to discuss while Pat Sayre-McCoy will handle the handbook,

AALL board meeting taking place in November, agenda items due October 13, 2020. The TS Executive Board will ask if some sort of fund can be set up to assist members with issues paying dues during the COVID-19 pandemic and institutions cutting funding. This could be a part of a diversity and inclusions task force.

Annie Mellott and Shawn King are exploring alternatives to assisting current liaisons with dues funding outside of AALL and their accounts.

Heather Kushnerick offered an update on the Marla Schwartz grant as she is trying to brainstorm how to do fundraising for the award. Ideas were offered about how to encourage donations of goods and services by members with the understanding that shipping costs to deliver the items would be part of an individual's donation.



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Alexis Zirpoli shared that there are 7 members of the TS Antiracism and Antidiscrimination Task Force, and they are setting up a meeting time in the next few weeks. ALL-SIS have a DE&I taskforce and these groups may join forces.

Lauren Seney gave a report of the Professional Development and the Annual Meeting Program Committee (AMPC). The call for proposals will go out in October 2020 and will be open for an extended time until the end of November 2020. It is unclear how sponsorship from SISs will look for Annual Meeting in 2021. The Working parents Roundtable, Management issues roundtable, Metadata management Standing Committee also has programming going out.

Jackie Magagnosc is working on a fall webinar will be hosted that is TS sponsored will take place in November about technology skills and to focus on communications tools.

Carol Morgan-Collins suggested a TS programs with short videos or recordings explaining basis of technical services in law libraries, such as vocabularies, roles, and how AALL is structured as an organization. Lauren Seney confirmed that they are working on a similar project currently.

Handbook and grant edits were discussed in detail and some changes were made. Mainly, the amount of letters of recommendation required for the grants was reduced from 2 to 1 for ease of application. This was voted and approved by the Board. Similarly, because of the uncertainty of future Annual Meetings, the wording around preference to individuals not previously receiving an award was edited slightly. Jackie Magagnosc is going to finish revising the applications.

Shawn King brought up a change to the grants that never got voted on in 2019 that will be finalized and voted on after other handbook edits are made.

Wendy Moore updated the Board and said that they were in need of membership for nominating committee. She would be sending out a call for volunteers soon.

The meeting adjourned at 3:50 pm. Eastern time.