



**TECHNICAL SERVICES
SPECIAL INTEREST SECTION**



TS-SIS EXECUTIVE BOARD AND COMMITTEE CHAIRS MEETING

DECEMBER 7, 2020

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

Called to order at 1 pm Eastern on Zoom.

Minutes from November 6, 2020 were approved.

It was discussed that no official announcement has been made regarding whether AALL Annual will be in person, virtual or hybrid in 2021. No news has been released at the moment.

The dues needed for Rachel Decker, ALA MAC Liaison will be collected and sent to her before the new year. She is very grateful to the Board and to the donors. Her AALL membership and MyCommunities access will be restored before ALA Mid-Winter.

Wendy Moore will be sending out a call for nominations soon from the nominating committee.

From the Professional Development Committee, Lauren Seney and Jennifer Mart-Rice reported that the recordings from the recent webinars will be posted soon so that those that could not attend, or register, can view. After about 70 registrants from the fall Webinar, they are looking to do quarterly webinars. Regarding the Annual meeting committee, the following two proposals were selected to be sponsored by the Executive Board: an RDA Deep-dive and Subject Based Collection Evaluation.

Elizabeth Graham and Karen Scoville from the Resource Management Standing Committee are setting up a working group to update the outdated pages from TS website. This will be addressed again in January 2021.

The Antiracism and Discrimination Task Force, led by Karen Scoville and Alexis Zirpoli, working on a survey created for all of TS and possibly changing the group name.

The TS-SIS Strategic Plan dated 2012 still needs updating and we may form a working group or task force made up of TS volunteers and some Board members to update.

Heather Kushnerick suggested a possible grants fundraiser on National Giving Hearts Day, February 11, 2021.

The meeting was adjourned at 2:00 pm Eastern.

Notes taken and submitted by Annie Mellott.