



**TECHNICAL SERVICES
SPECIAL INTEREST SECTION**



TS-SIS EXECUTIVE BOARD AND COMMITTEE CHAIRS MEETING

JANUARY 25, 2021

Attendees: Carol Collins, Alexis Zirpoli, Joan Stringfellow, Heather Kushnerick, Shawn King, Lauren Seney, Karen Scoville, Gilda Chiu, Wendy Moore, Pat Sayre-McCoy, Jackie Magagnosc, Jennifer Mart-Rice, Liz Graham

Called to order at 1:03 pm Eastern on Zoom.

Minutes from December 7, 2020 were approved.

AALL announced Thursday, January 21, that the annual conference for 2021 will be virtual. It was announced that the AMPC will be meeting at the end of February to choose the sessions for the annual meeting. Discussion followed on the possibility of holding another TS Summit, separate from the annual meeting as well as having the roundtable and business meetings spread out through July. Consensus was that these events worked well last year and that the Summit was successful. Lessons learned from last year indicate that this year TS programming may be spread out over partial days to accommodate time zones and issues unique to those working from home.

Chair and co-chair, Carol Collins and Joan Stringfellow, have been reviewing the TS website for needed updates and viable URL links. They may be contacting committee chairs for assistance.

Annie Mellott could not attend the meeting so there was no Treasurers report.

Jennifer Mart-Rice and Lauren Seney discussed where TS webinars would live on the website. Carol will meet with Marijah, TS web coordinator, for directions. Members expressed that reviewing other SIS websites may be helpful.

Sabrina Davis is no longer a member of AALL and needs to be replaced as the TS-SIS FROG representative as well as the layout editor of TSLI. TSLI also needs new contributors for the Private Law Libraries, Research and Publications, and Series Issues columns.

Heather Kushnerick, member-at-large, will post a request for donations for the Marla Shwartz Grant in several SIS discussion lists February 11, 2021, for National Giving Hearts Day.

Pat Sayre-McCoy is working on needed revisions to the TS Handbook for the annual update.

Jackie Magagnosc suggested that the deadline for TS-SIS grants be moved to mirror the changed AALL deadline. Pat Sayre-McCoy so moved, Heather Kushnerick seconded, and the motion carried. The deadline TS-SIS grants, except the Management Institute grant, is now May 1, 2021.

Jennifer Mart-Rice will assist Gilda Chiu in updating the TS-SIS brochure into an infographic.

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



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have a slate to bring before the Board by early March.

Lauren Seney announced that the Working Parent's Roundtable wanted to meet more often so there will be a meeting this Wednesday, January 27, 2021.

Management Issues Roundtable is seeking to recruit an additional facilitator. There will be a self-care webinar offered on February 12. Topics that come from this will be brought back to the Management Roundtable for discussion. There was talk of a larger TS-SIS self-care forum,

Elizabeth Graham announced that the Resource Management Standing Committee will be meeting once a month.

The Antiracism and Discrimination Task Force, led by Karen Scoville and Alexis Zirpoli, announced that the name has been changed to DEI in TS-SIS Task Force.

The meeting was adjourned at 2:02 pm Eastern.

Notes taken and submitted by Heather Kushnerick