



**TECHNICAL SERVICES
SPECIAL INTEREST SECTION**



AALL TS-SIS EXECUTIVE BOARD MEETING MINUTES

MARCH 15, 2021, VIA ZOOM

Attendees: Carol Morgan Collins, Annie Mellott, Pat Sayre-McCoy, Heather Kushnerick, Karen Scoville, Shawn King, Wendy Moore, Gilda Chiu, Alexis Zirpoli

Called to order at 2:08 PM Eastern

Annie Mellott reported that there was one donation for \$50.00 to the Marla Schwartz grant on Giving Hearts Day.

Karen Scoville & Alexis Zirpoli reported that the Diversity, Equity and Inclusion (DE&I) Taskforce is working on a shorter survey that will go out after taking notes of the recent ALL-SIS survey on the same topic.

Shawn King will be taking over Pat Sayre-McCoy's duties for the Bylaws and Handbook Committee and they have some updates they are incorporating. The 2018 revision was never voted on and needs to be approved by the whole of TS. This will be done in the upcoming months. Wendy Moore will share more history with the Executive Board on this topic via email.

Gilda Chiu of the membership committee sent a Google Doc of the TS brochure to be edited. More information on the structure, including Roundtables and Standing Committees will be added by Annie Mellott. A visual element was suggested to display the setup of TS-SIS for new members.

Wendy Moore reported that the nominating committee has its final slate of candidates and for Vice Chair/Chair Elect and Member at Large spots to be filled. Annie Mellott and Wendy Moore will coordinate documentation for elections with AALL's voting platform.

The Professional Development Committee is working on plans for the TS Summit this summer with LSRD-SIS. It is unclear if the programs submitted to the AMPC with sponsorship by TS-SIS were chosen at this time.

Carol Morgan Collins is speaking with Joan Stringfellow to prepare the TS-SIS Volunteer Survey together to get more involvement from members.

Regarding the idea of the ALA Liaison Fund Oversight group, it is up to TS to decide how to structure the group to monitor how the funds are allocated. Some of the current liaisons offered ideas about what they would like to know about funding provided to them for conferences and travel. Annie Mellott and Pat Sayre-McCoy will work together to get draft guidelines.



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It was voted on and approved that the Web Coordinator, the 2nd year Member at Large, as well as someone from the Membership Committee will work together to review and update the website going forward.

From a social perspective, the Michael Maben is exploring ways to create opportunities for members to gather and have fun together virtually.

The meeting adjourned at 2:56 pm, Eastern.

Notes taken and submitted by Annie Mellott.