



**TECHNICAL SERVICES
SPECIAL INTEREST SECTION**



AALL TS-SIS EXECUTIVE BOARD MEETING MINUTES

APRIL 12, 2021, VIA ZOOM

Attendees: Carol Morgan Collins, Joan Stringfellow, Heather Kushnerick, Michael Maben, Jackie Magagnosc, Gilda Chiu, Alexis Zirpoli, Shawn King, Wendy Moore, Jennifer Mart-Rice, Lauren Seney, Marijah Sroczyński, Michele Pope

Called to order at 2:01 PM Eastern

Minutes from March 15 meeting presented. Motion to approve made by Joan, seconded by Heather. Motion approved.

Carol announced the election for officers will be held from April 21 to April 30. Carol will remind the members of the election, and she thanked Wendy and her committee for the slate of candidates.

Marijah will chair the Web Oversight Ad Hoc committee. Members will include Michael (2nd year Member-at-Large) and Gilda (Membership Committee chair). The time period for the committee is to be determined.

Lauren reported for the Professional Development Committee concerning the planning for the 2021 Summit. Lauren met with Carol and Chris Tarr about the 2020 Summit. No survey was conducted post-Summit and it was decided to do one this spring.

Carol asked about scheduling the date for annual TS-SIS Business Meeting. The consensus was to look at Monday, July 12, 2021 at 3:00 PM Eastern.

Shawn reported on the Bylaws and Handbook Committee. The Board discussed the 2019 changes approved by AALL. Since the Board has not made any changes to these changes, the Board decided to go forward with seeking approval by the membership. The changes will be sent out to the TS membership at least 30 days prior to the business meeting. Shawn also reported that she plans to work on updates to the Handbook since there have been changes like to the Awards Committee and OBS has changed its name.

Carol proposed the charge for the Web Oversight Ad Hoc Committee. Carol moved, Heather seconded, and motion was approved.



**TECHNICAL SERVICES
SPECIAL INTEREST SECTION**

CHARGE FOR WEB OVERSIGHT AD HOC

The TS-SIS Web Ad Hoc Committee members are the TS Second Year Member-At-Large, the TS Membership Chair or Appointee, and the TS web coordinator as chair. This committee:

- Assures the currency, accuracy, and functionality of the TS-SIS web presence within AALL guidelines
- Ensures the web presence describes the section and its work
- Coordinates revising web content with committees and the executive board
- Manages routine maintenance tasks such as link checking
- Implements modification to page appearances, standards, and technologies when appropriate

Joan is working on the Volunteer Survey and it will be distributed to the membership shortly.

Treasurer: no report

Member-at-Large: Michael reported on survey work of doing a virtual social event for the SIS. Heather will help Michael with this.

Grants and Awards: Jackie reported that a Chapman Award recipient has been selected. The grants have been publicized but no applications yet. Jackie is looking to recruit a new chair for the committee.

Membership: Gilda reported that she is looking at the brochure. She has some suggested changes but she wants to look at it some more.

Nominating Committee: Wendy reported that they have completed their work.

Professional Development: Jennifer reported that there was a good response to the last webinar, but it was not recorded. The next one will be Wednesday, April 14.

Metadata Management Standing Committee: there was a proposal submitted to AALL for a Deep Dive on RDA, but AALL rejected the proposal. There was discussion to do small bites of RDA and maybe wait until next year for a longer program.



**TECHNICAL SERVICES
SPECIAL INTEREST SECTION**

Andi Molinet's proposed program was approved as a pre-recorded session for the Annual Meeting.

Diversity, Equality, and Inclusion Task Force: Alexis reported they are planning a survey. They are meeting to determine the language, firming up the charge, and having open-ended questions with adding an option to email survey results.

Resource Management Standing Committee: no report.

Carol moved to adjourn the meeting, Alexis seconded. Meeting adjourned at 2:54 PM Eastern.

Notes taken and submitted by Michael Maben.