

AGENDA

TS-SIS Annual Business & Awards Meeting

Wednesday, June 23, 2021

2 pm ET (Eastern Time) / 1 pm CT (Central Time)

Register before the meeting - Link To Register for the [Virtual Meeting Via Zoom](#)



TECHNICAL SERVICES
SPECIAL INTEREST SECTION

Call to Order and Confirmation of Quorum

Approval of Minutes from [TS-SIS 2020](#) Business Meetings held July 28, 2020, via Zoom.

By-Laws Revision – [Click here](#) to access the redlined version

[Reports from TS Officers & Committees](#) available on the website

- Chair
- Vice-Chair
- Secretary/Treasurer
- Members-At-Large
- Metadata Management
- Resource Management
- Awards Committee
- Bylaws & Handbook Bylaws Revision – [Click here](#) to access the redlined version
- Membership
- Nominating
- Professional Development
- Ad hoc task forces:
 - Diversity, Equity, and Inclusion (DEI)
 - Website oversight

Funding Research Opportunities Grant (FROG) Annual Report

TSLL Newsletter Annual Report and Update

ALA liaisons Reports

Annual Meeting Program Committee Liasion (AMPC)

[Grants and Awards](#)

- Management Institute Grants for 2021
- Presentation of 2021 [Renee D. Chapman](#) Memorial Award
- 2021 AALL Joseph L. Andrews Legal Literature Award
- 2021 AALL Emerging Leader Award

Recognition of TS-SIS Retirees

Acknowledgment of the outgoing TS-SIS Executive Board members and Committee Chairs

Introduction of the incoming TS-SIS Executive Board and Committee Chairs

Passing the Gavel Adjournment

- July 7 & 8 and July 14 & 15, 2021
TS/LSRD Virtual Summit, [click here](#) to view the schedule and register
- July 19-23, 2021
AALL Annual Virtual Meeting, [Leading with Wisdom and Insight](#)