



**TECHNICAL SERVICES
SPECIAL INTEREST SECTION**



TS-SIS EXECUTIVE BOARD MEETING NOTES

MAY 3, 2021 ON ZOOM

Attendees: Pat Sayre McCoy, Annie Mellott, Carol Collins, Heather Kushnerick, Jackie Magagnosc, Shawn King, Joan Stringfellow, Wendy Moore, Lauren Seney, Michael Maben, Karen Scoville, Alexis Zirpoli, Marijah Scroczyński

Meeting called to order at 12:02 p.m. EST.

The April 12, 2021 meeting minutes were approved.

The TS-SIS election results were as follows, Jason LeMay will be the next Vice Chair-Chair Elect and Jessie Tam will be the next Member at Large. Carol Collins will contact election winners and let the others know the outcome.

The TS-SIS Annual Business Meeting will be on June 23 at 2 p.m. – 3:15 p.m. EST.

The Incoming and Outgoing Board and Chairs Meetings – 4:00 p.m. – 5 p.m. EST.

Lauren Seney reported from the Professional Development Committee after their April 30, 2021 meeting to plan the TS / LSRD 2021 Summit. The TS-SIS Summit will take place on July 7/8 and 14/15. There will be 10 meetings including roundtables, educational and social events. A save the date by the beginning of next week.

Joan Stringfellow noted that the Volunteer Survey closes May 24. So far there have been 102 views and 7 responses.

Annie Mellott reported on the ALA liaison fund oversight committee. A discussion was held about the future liaisons and their appointment. The chairs of TS and LSRD will appoint the next MAC liaison, and the TS chair appoints the CC-DA and SAC liaisons. It was suggested that 20% of funding be reserved in the liaison funds annually and that there needs to be annual fundraising to keep the fund supported. A calendar or alerts for early bird conference registrations was also suggested by Rachel Decker, although the mid-winter conference is no longer going to be in person. Pat Sayre-McCoy and Jackie Magagnosc will assist Annie Mellott in getting these rules/regulations spelled out for future fund use.

Members-at-Large, Heather Kushnerick and Michael Maben, are planning a social event during the TS and



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LSRD Summit.

From the Bylaws and Handbook committee, Pat Sayre-McCoy and Shawn King note that the Bylaw proposed changes will be sent to membership in May for a June 23, 2021 vote at the Annual Business meeting.

Jackie Magagnosc is waiting on grant applications; however was pleased to share the Management Institute grant was given to Rachel Decker.

A discussion was held about who appoints the next standing committee chairs and it was clarified that this is the duty of the TS Executive Board Chair. Joan Stringfellow will be doing so this summer with recommendations from the Executive Board.

The Diversity, Equality, and Inclusion (DEI) Taskforce lead by Karen Scoville & Alexis Zirpoli report that a draft survey will be going out to the Board before it is sent to membership. The findings from the survey and the conclusion from the DEI Taskforce will be mentioned as a statement in the handbook.

The Web Oversight Taskforce made up of Marijah Scroczyński, Michael Maben, and Gilda Chiu reported on their recent meeting. They looked at the inventory spreadsheet Marijah made and reviewed the comments to make a plan of priority items to amend and update.

Joan Stringfellow inquired about retiring members TS-SIS members. While there is no formal or traditional process, it was suggested to put a general call out for retired people or retiring people to highlight them at the June 23, 2021 TS Business meeting. It would be a wider call for individuals in this category going 5 years back even saying we want to start recognizing people. Gilda Chui and Carol Collins will work on this together.

Executive Board members and chairs need to write reports from the last year of what has gone on in their committees. These are due by TS Business meeting, at least by June 23 and should be sent to Carol Collins on the appropriate templates: <https://aallhq.app.box.com/v/SISassets/folder/38963269230>

The meeting was adjourned at 12:57 p.m. EST

Notes taken and submitted by Annie Mellott.