



**TECHNICAL SERVICES  
SPECIAL INTEREST SECTION**



## **TS-SIS EXECUTIVE BOARD MEETING MINUTES SEPTEMBER 29, 2021, 11 A.M. PST VIA ZOOM**

Attendees: Joan Stringfellow, Annie Mellott, Jennifer Mart-Rice, Heather Kushnerick, Karen Scoville, Jessie Tam, Jason LeMay, Wendy Moore, Shawn King, Carol Collins, Elisabeth Umpleby, Pat Sayre-McCoy, Marijah Sroczynski, Lauren Seney

Meeting called to order at 11:04 AM PST

The June 9, 2021 minutes were approved by the Board.

Joan Stringfellow confirms that further TS-SIS Executive Board meetings will take place on the 4th Thursday of each month. A standing calendar invite will be sent. Other goals for the year – to update the strategic plan and updates to the bylaws and handbook changes. With Annual Meeting plans unconfirmed regarding virtual or in person at the moment, we will need to help to plan for either scenario. Lauren Seney suggests business meetings happen throughout the year so that the summit isn't as busy.

Jason LeMay announces that the Bi-annual survey is coming up and will work with Carol Collins on what was sent out two years ago.

The treasurer/secretary, Annie Mellott, discussed with the group some discrepancies with awards given for the Management Institute grants. The discussion revealed that the wording on the website is incorrect and that the Management Institute grants were not changed with the other grant changes made during the last changes. The notes from 2020-21 meetings confirmed it was okay to offer these recipients the full cost of their registration. The website will be updated to reflect the proper award allotments by Marijah Sroczynski.

Carol Collins brought up the ALA Liaison funding oversight team. Annie Mellott will help with the setup of the funds management and the coordination with other SISs. Carol also mentioned her work on the Bylaws and Handbook committee in that they are gathering members and making a plan going forward.

Shawn King, of the Metadata Management Standing Committee, reported they are discussing the RDA sessions coming up.

Karen Scoville from the Resource Management Standing committee had its first meeting in early October and will be updating the MyCommunities listserv.



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Jessie Tam, from FROG, noted that the grant application is open and to ask the TSSL editor to include the grant flyer in the upcoming TSSL publications.

Lauren Seney, from the Professional Development Committee reported that they met and getting thing going for Virtual Professional Development webinars and Annual Meeting programming by the end of November. The Working Parents Roundtable is going to continue throughout this year.

Jen Mart-Rice said the RDA programming is looking at hosting quarterly webinars if possible. Committees like membership, nominating, awards are still searching for people to join. Once those positions are filled a list will be posted soon with who everyone is and their terms.

Joan Stringfellow reported some changes to the ALA Liaison (MAC) Appointment. Rachel Decker staying on for 1 year more, until summer 2022. Kate Peck will be starting now and overlapping for 1 year but continuing on for 2 years, until June 2024. Only 1 person will go to in person events if they occur. The TSSL will be including the terms of the liaisons and their names. Alexis Zirpoli and Pat Sayre McCoy are the MPSAG chairs now and will lead the discussion of staggering terms for liaisons and how it will go on their listserv.

An ad hoc committee will be created for the updating of the TS-SIS strategic plan. A request for members will go out to the wider TS-SIS community to create that committee once the other committees are filled.

The meeting adjourned at 11:51 am PST

Notes taken and submitted by Annie