



TS-SIS EXECUTIVE BOARD MEETING MINUTES

November 18, 2021, 11 a.m. Central on Zoom

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

Meeting called to order at 11:06 CT.

The minutes from October 28, 2021 meeting were approved.

Kevin Carey was announced as the new membership committee Chair by Joan Stringfellow. One of the tasks for the committee for the year is to work on the brochure for TS-SIS.

Joan Stringfellow also shared that the quarterly membership list will come out soon. A reminder was made to be thinking of what the group would like to add to the 2022-2026 strategic plan and DEI initiatives were strongly encouraged by the Board.

Jason Lemay is working on the bi-ennial survey with Carol Collins. The plan is to trim down some of sections and add other questions about TS activities and TSLL to make volunteering more appealing. The past surveys will be sent around to the group soon.

Annie Mellott announced she is stepping down as the treasurer/secretary due to personal reasons. Annie also shared fund updates as of 9/30/2021. The cataloging liaison fund has \$3,423.17 and the TS-SIS general fund has \$21,672.45. A reminder of fundraising efforts for the grants funds as well as the Liaisons was shared.

Jessie Tam will be organizing the Giving Tuesday fundraiser to solicit donations to Marla Schwartz educational grant.

Carol Collins, Past President, is working on Handbook updates. Clarifying the Liaison funds oversight committee as well as how to fundraise for those positions should be part of it, especially the support from other SISs. Similarly, the Liaison portion of the handbook is vague and incorrect and needs updating.

Shawn King, from the Metadata Management Standing Committee, is getting together information for roundtable in early December regarding jurisdiction governed issues with RDA. It will be accompanied by more RDA discussions in the spring.

Karen Scoville from the Resource Management Standing Committee shared their next December meeting it on Wednesday, Dec. 8, 2021 to gather ideas for roundtables in the new year. Disaster planning is also a potential topic given unfortunate personal experience from the RM team. Karen also shared from the DEI Taskforce (also led by Alexis Zirpoli) that they will have an update by January 2022 hopefully.

Lauren Seney shared proposal links for AALL Annual Conference in which the TS-SIS Board so that the group could choose two programs to submit, which would mean fiscal sponsorship by TS if chosen. Lauren will compile a survey and send it out with a quick turnaround requested before Thanksgiving. For the ones that don't get picked for sponsorship they will be put forth as webinar options throughout the year or hot topics at Annual.

Annual Meeting preparations will begin in early 2022.

The meeting was adjourned at 12:03 CT.

Notes taken and submitted by Annie Mellott.