



TS-SIS EXECUTIVE BOARD MEETING MINUTES

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

Meeting called to order at 11:04 A.M. CT

September 29, 2021 minutes were approved.

Chair, Joan Stringfellow shared that the ALA Cataloging Liaisons have been finalized and will be shared to the appropriate parties for announcement.

Jason LeMay, Vice-Chair/Chair-Elect is working on the bi-ennial survey to be edited and will be working with Heather Kushneric to get it sent to members.

Annie Mellott will work with the MPSAG chairs, Alexis Zirpoli and Pat Sayre-McCoy to get the ALA Cataloging Liaison's oversight committee going.

From the Metadata Management Standing Committee, Shawn King reported that they are working on RDA workshops and will be working with Professional Development committee. The Quarterly Cataloging update from LC is still on the radar from them but delayed.

The Resource Management Standing Committee, headed by Elisabeth Umpleby and Karen Scoville had their first meeting in the beginning of October and Karen mentioned issue with Wolters Kluwer billing and IP access. They will bring it up again at the next meeting. Resource Management committee is aware of the issue and willing to help anyone else dealing with these issues with resources. An update to the collection development (CD) policy pages that were out of date was given. The group was looking into it but after further discussion it led to the discovery of ALL-SIS maintaining a robust CD policy page that is accessible to AALL members. Rather than replicate ALL-SIS's efforts, TS-SIS will work with ALL-SIS to ensure TS member libraries have provided their up to date CD policies for the list that ALL-SIS keeps.

Wendy Moore from the Awards committee reports that they are still looking for more members for the committee. The website wording from the about Management Institute grant has been fixed.

From FROG, Jessie Tam noted the FROG Pamphlet will be in the TSLL forthcoming issues.

Pat Sayre McCoy is looking for some more potential candidates to put forth for the AALL Board and well as one more person for the Nominating Committee.

Jen Mart-Rice and Lauren Seney from the Professional Development Committee reported they are already touching base about conference proposals and concurrently planning the webinars going forward throughout the year. Around Thanksgiving, a sponsorship query will be sent to the board for discussion and then a survey to all of TS-SIS so members can look at the proposals and respond with their preferred programs.

Joan Stringfellow is working on creating a task for updating the TS-SIS Strategic Plan dated 2012.

One reminder from Wendy Moore to the TS-SIS Executive Board was to be prepared for whatever format AALL Annual Conference is in this summer. Also to think about what meetings have historically been in person but could be done virtually prior to the Conference.

Meeting was adjourned at 11:39 A.M. CT.

Notes taken and submitted by Annie Mellott.