



## TS-SIS EXECUTIVE BOARD MEETING MINUTES

December 16, 2021, 11 a.m. Central on Zoom

**Attendees:** Joan Stringfellow, Annie Mellott, Jason LeMay, Heather Kushnerick, Pat Sayre-McCoy, Jessie Tam, Karen Scoville, Kevin Carey, Lauren Seney, Shawn King, Elisabeth Umpleby, Tania Diaz Marrero

Meeting called to order at 11:03 CT.

The minutes were approved from the November 18, 2021 meeting.

Joan Stringfellow announced that Kevin Carey is officially taking over for Annie Mellott as the Treasurer/Secretary in January 2022.

Jason Lemay continues work on the TS-SIS Biennial Membership Survey for 2022 which typically goes out in February or March. Some of the sections need to be edited to reflect new advisory groups within TS, so Jason will be sending the draft questions to everyone on the Executive Board and all the committee chairs.

Annie Mellott reported that for the Giving Tuesday fundraiser, put on by Jessie Tam, \$105.00 were donated to Marla Schwartz grant and \$25.00 to Cataloging Liaison funds.

The Metadata Management committee hosted a roundtable meeting and they are still working on the RDA working group.

The Resource Management committee met recently and discussed disaster planning.

The Nominating committee is starting the search for nominees for Vice Chair/Chair-Elect, Member At Large, Secretary/Treasurer for the Spring 2022 elections.

From the Professional Development committee, Lauren Seney shared that they submitted the two selected programs for sponsorship at the AALL Annual Conference and are awaiting a response from AALL by the end of January 2022 about which is selected. There will also be an upcoming webinar on documentation.

The Executive Board decided there will need to be 4 rooms requested for possible in-person meetings this summer at the AALL Annual Conference in Denver. The four rooms requested are for a Hot Topic session, the Resource Management Committee meeting, the Metadata Management meeting, and one room for the Management Issues Roundtable. The other Hot Topic may be hosted in August 2022 virtually. The TS Business meeting and other committee meetings will be virtual. Hopefully this will make the summit less time consuming and intense for both the planners and attendees.

The Meeting adjourned at 11:51 am CST.

Notes taken by Annie Mellott.