



**TECHNICAL SERVICES
SPECIAL INTEREST SECTION**



TS-SIS EXECUTIVE BOARD MEETING MINUTES

June 23, 2022, 11 a.m. Central via Zoom

Attendees: Kevin Carey, Shawn King, Jason LeMay, Jen Mart-Rice, Wendy Moore, Karen Scoville, Lauren Seney, Marijah Sroczyński, Joan Stringfellow, Jessie Tam, Elisabeth Umpleby.

CALL TO ORDER & WELCOME

Joan called the meeting to order at 11:03 a.m. Central time.

A. APPROVAL OF MINUTES

The minutes were approved from the May 26, 2022, Executive Board meeting. Kevin will share a final draft of the minutes for posting on the TS site.

B. ANNOUNCEMENTS AND INFORMATIONAL ITEMS

No new announcements.

C. OFFICER REPORTS

a. Chair

Joan noted that this is her last board meeting as chair, and most of her recent activity will be covered in the Annual Meeting Prep portion of the meeting.

b. Vice-Chair

Jason had no report.

c. Secretary/Treasurer



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Kevin reported that there has not yet been a new financial statement from AALL, and all approved executive board meeting minutes have been forward to Marijah and posted on the TS website.

d. Member-at-Large

Jessie reported that she submitted her annual report for posting

e. Past Chair

Carol Collins was not present.

D. STANDING COMMITTEE REPORTS

a. Metadata Management

Shawn reported that she submitted the committee's annual report for posting. She will confirm that Rachel Decker is coming on as co-chair next year. The roundtable at AALL will be a continuation of "Change the Subject" with a discussion of how people are handling that in their own libraries.

b. Resource Management

Karen reported that the committee will provide an annual recap of the committee's activity at the business meeting and make sure everyone knows about the roundtable at the annual meeting

E. ADMINISTRATIVE COMMITTEE REPORTS

a. Awards/Grants

Wendy reported that the committee will be giving out some grant money for the annual meeting soon, and there will be news about the Chapman award shortly.

b. Bylaws and Handbook

Carol Collins was not present.



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c. FROG

Jessie reported that she submitted the annual report for the committee and is looking forward to the next year.

d. Membership

Joan reported that she has been working on the poster and will be including Jolly Ranchers, stickers, and post-its in the activity area, and they re-did the brochure. TS will be represented at CONELL by Marijah and Barbara Szalkowski.

e. Nominating

Pat Sayre-McCoy submitted the annual report for the committee.

f. Professional Development

Lauren reported on final preparations for the annual meeting. She and Jen met with Elisabeth, Becky Bearden, and Carol Walters, and they changed the scope of the Hot Topic, so that it is now a 2-part session titled “Format Migrations: What is happening and how to move forward.” Lauren will be taking notes as it will likely generate more topic ideas for the coming year. They have submitted the annual report for the committee. Jackie Magagnosc will be joining Jen as co-chair next year. Lauren will send out a link to all the TS annual meeting events in early July.

F. OPEN BUSINESS

a. Annual Meeting Prep

- i. **Room reservations for AALL** – Joan submitted the reservations.
- ii. **CONELL Marketplace** – Marijah Barbara Szalkowski will represent TS at the marketplace session, with a signup sheet for interested attendees.
- iii. **Activities Area Display Board Signup** – Joan submitted all board members’ names so that all can help with setup if available.
- iv. Joan will mail supplies for the CONELL table and poster to Lauren.



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G. NEW BUSINESS

- a. **Thanks to everyone!!!** – Joan thanked the members of the board and committee chairs for their support over the past year, and she looks forward to getting together in Denver.

H. ADJOURNMENT

The meeting was adjourned at 11:28 a.m. Central time.

Minutes submitted by Kevin Carey, Secretary/Treasurer.