

DRAFT
 Academic Law Libraries – Special Interest Section
 Breakfast and Business Meeting
 Sunday, July 11, 2004 7:00-9:00am

AGENDA

Call to Order & Welcome & Agenda	Sally Wise	5 minutes
Thanks to Vendors	Sally Wise	3 minutes
Approval of Minutes	Kit Kreilick	3 minutes
Treasurer's Report	Kit Kreilick	3 minutes
Election Report	Kit Kreilick	3 minutes
Chair's Report	Sally Wise	5 minutes
Proposed Bylaw Change	Sally Wise	10 minutes
Committee and Task Force Reports (see Handouts)	Sally Wise	3 minutes
Awards Committee	James Duggan	3 minutes
CONALL/Mentoring Committee	Marian Parker	3 minutes
Collection Development Committee	Margie Axtmann	3 minutes
Legal Research Committee	Beth DiFelice & Wendy Scott	3 minutes
Local Arrangements	Terry Martin	3 minutes
Membership Committee	Erika Wayne	3 minutes
Statistics Committee	Leonette Williams	3 minutes
Marketing Toolkit Task Force	Barbara Bintliff	3 minutes
ALL-SIS Survey Discussion	Sally Wise	15 minutes
ABA Proposed Standards Discussion	Judith Wright	15 minutes
Legal Information Preservation Alliance	Hope Breeze	5 minutes
Passing the Gavel	Sally Wise	5 minutes
Vice-Chair/Chair-Elect Report	Carole Hinchcliff	5 minutes
Newsletter Editor	Leah Sandwell-Weiss	3 minutes
Program Committee 2005	Ajaye Bloomstone & Lee Peoples	3 minutes
New Business	Carole Hinchcliff	3 minutes
Announcements	Carole Hinchcliff	3 minutes
Adjournment	Carole Hinchcliff	1 minute