

Academic Law Libraries Special Interest Section
Minutes of Outgoing Executive Board Meeting
AALL Annual Meeting, San Antonio, TX
July 16, 2005, 4:00 p.m.

Present: Carole Hinchcliff, Chair; Michael Slinger, Vice-Chair/Chair-Elect; Sally Wise, Immediate Past Chair; Susan Lewis-Somers, Secretary/Treasurer; Suzanne Thorpe, Executive Board Member; Carol Bredemeyer, Incoming Executive Board Member.

1. Call to order – Carole Hinchcliff

The meeting was called to order at 4:00 p.m.

2. Business Meeting – Carole Hinchcliff

230 RSVPs have been received for the annual Business Meeting. LexisNexis will cover the cost of the breakfast.

3. News from the AALL Executive Board Meeting – Carole Hinchcliff

The AALL archives policy was approved at the latest AALL Executive Board meeting.

The new ALL-SIS CONELL Grant was not included in this year's AALL Awards handout. The ALL-SIS Board and the Awards Committee will need to contact the AALL Awards Committee next year to make sure next year's recipient is included.

Carole has asked the AALL Executive Board to oversee the relationship with Project COUNTER. The Board liaison to the CRIV Committee will likely monitor the arrangement and assist the CRIV Committee and the SISs in implementing Project COUNTER.

4. Directors' Breakfast

Sally will attend the Directors' Breakfast and will write up the discussion on "Statistics for Electronic Resources" for the ALL-SIS Newsletter.

5. ALL-SIS Reception – Carole Hinchcliff

Buses for the reception will load from the Commerce Street entrance of the Marriott Rivercenter.

West will cover the cost of the reception.

6. News from the SIS Council Meeting – Carole Hinchcliff

The new AALL Strategic Plan is a bottom-up effort. The AALL Executive Board wants the SISs and chapters to generate new ideas and to initiate activities.

Anne Meyers will be the new AALL Executive Board liaison to the ALL-SIS.

7. Committee and organization liaison assignments

AALS – Scott Pagel

ABA Section on Legal Education and Admission to the Bar – Carol Avery Nicholson

Archives – Michael

Awards – Carole

Bylaws – Michael

CALI – Suzanne

Centennial – Carol

Collection Development – Suzanne

CONALL – Susan

Continuing Status – Carol

Directors' Breakfast – Michael

Education – Suzanne

Faculty Services – Susan

Legal Research – Susan

Legal Research Sourcebook – Susan

Local Arrangements – Michael

Membership – Suzanne

Middle Managers' Breakfast – Carol

Newsletter – Carole

Nominations – Susan

Program – Suzanne

Public Relations – Suzanne

Relations with Online Vendors – Carole

Statistics – Carole

Support for Law Journals – Carol

Visiting Librarian – Michael

Website – Michael

Michael suggested that the Board liaisons should be more assertive in keeping tabs on the committees. Liaisons should ask for a progress report from each committee chair before each Board conference call.

The Board may want to consider organizing an orientation meeting for new committee chairs at next year's annual meeting in St. Louis.

8. ALL-SIS blog – Michael Slinger

Michael will ask the committee chairs to begin providing committee reports to the new ALL-SIS blog.

9. Bylaws - Michael Slinger

The Board will ask the new Bylaws chair, Tom Hanley, to focus on the two numbering proposals that were developed by last year's committee, and to consult with the AALL Bylaws Committee. The Board will discuss this issue at its next conference call meeting.

10. Next conference call – Michael Slinger

The date of the next Board meeting via conference call will be determined later.

7. Adjournment – Carole Hinchcliff

The meeting adjourned at approximately 6:10.

Respectfully submitted,
Susan Lewis-Somers, Secretary-Treasurer