

ALL-SIS Executive Board  
Conference Call  
9/19/2008

Present: Filippa Anzalone, Elizabeth Adelman, Marianne Alcorn, & Sara Sampson

Absent: Michelle Wu

**Committee Reports**

We had a general discussion of good techniques for contacting committee chairs.

By-laws committee is continuing to review the bylaws during the coming year.

Faculty Services Committee plans on holding several listservs on various topics during the upcoming year. They will choose 2 or 3 from the following list:

1. The role of librarian as researcher – and the difference between research assistants and librarians
2. How to support empirical legal research
3. How to help faculty deal with information overload
4. The types of proactive services provided to faculty
5. Blurring the lines of traditional library service – what services are you offering that would not be considered traditional library services, including services like developing web pages / wikis for faculty; posting working papers
6. Surveying faculty: finding out how libraries have effectively surveyed faculty and sharing surveys

The committee will also be forming a group to look at the website.

Newsletter is on schedule.

On a related note, Diane Murley let us know that she hasn't gotten minutes since 2/2008. Filippa will contact Linda Ryan, the previous Secretary to get us caught up. Sara will send our recent minutes, as approved.

CALI committee will meet to discuss recruiting for the committee.

A general discussion of the committee structure and soliciting members of committee ensued.

Student Services Committee is planning to have a listserv discussion and will develop a sample survey about law student research habits to distribute to libraries.

**New Business – none.**

## **Action Items**

Filippa will call Kathy Carrick & Christine Ciambella; contacted AALL about the funding for the annual meeting.

Beth is contacting James Duggan about the relationship between AALL committee solicitation and decisions and ours.

Sara will take care of minutes.

Next meeting is Friday November 17<sup>th</sup>.