

## Minutes of ALL-SIS Board meeting 4/23/2009

Present: Filippa Anzalone, Michelle M. Wu, Elizabeth Adelman, Marianne Alcorn & Sara Sampson

### 1). Committee on Status and Tenure

A discussion was had on the future work of this committee. Filippa will talk with Kathy about how she can document the work of the committee so far so that the next committee can continue working toward a white paper.

### 2). Other Committee News

PR Committee- wants to solicit a donation for a raffle. We need to check to see how to do so within AALL guidelines. Beth will follow-up.

ALL-NEW—location of program is moved to Georgetown Law; Beth appointed more people to the committee

Committees that are running a program- we should always have extra people and, when possible, a person local to the conference.

Collection Development- have added several things to their websites. RSS feeds for new collections. Will add blogs, newsletters, etc. that are helpful for collection development.

CALI- state lessons doing well. Lots of new lessons in the pipeline. Working on ways to market to potential authors.

3). Minutes were approved from last 2 meetings.

### 3). New business

None

### 4). Conference Call Scheduling

Our next two conference calls will be:

May 29 @ 2

June 26 @ 2