



2019 Annual Business Meeting
September 25, 2019, 1:30-2:30 pm
Knoxville Convention Center, Knoxville, TN

APPROVED MINUTES

1. Call to Order

President Heidi Julien called the meeting to order at 1:33 p.m., a quorum having been established. John Budd served as Parliamentarian.

2. Adoption of Rules

The rules for the ALISE Annual Business Meeting were adopted by consent.

3. Adoption of Agenda

The agenda for the 2019 meeting was adopted by consent.

4. Approval of 2018 Meeting Minutes

The minutes from the 2018 Business Meeting were adopted by consent.

4. In Memoriam

President Julien read a list of names of members who had passed away since the 2018 Annual Conference. She asked members to observe a moment of silence in memory of the deceased.

5. President's Report

President Julien reviewed events and achievements during the 18 months she was president. Items of note are the transition of the ALISE Annual Conference to the new time; finding a new association management company (McKenna) and putting ALISE back in the black for the year; launching the ALISE Leadership Academy; offering regular webinars on a range of interesting and useful topics; launching the ALISE Book Series, edited by Dietmar Wolfram and Jaya Raju through our publisher, Rowman & Littlefield; reaching out to our sister organizations, the iSchools and ASIS&T; and reaching out to and engaging with our colleagues internationally.

President Julien extended her thanks to her Board colleagues, especially Past-President Dietmar Wolfram and President-Elect Stephen Bajjaly; JELIS editors John Budd and Denice Adkins; Cambria Happ and McKenna Management staff for their support; Diane Kelly and Gary Burnett,

the co-chairs of the 2019 conference and the volunteers who supported the conference; and Hannah Gunderman for managing the conference proceedings.

6. Financial Report

Moulaison Sandy reported on the financial status of the Association. A summary of the unaudited ALISE financial reports as of December 31, 2018 was distributed with the agenda and via the ALISE Events app. Cash has increased each month since August 2018, and the 2018 net income was positive for the first time in three years. The net income is partly a result of higher than budgeted income from the 2018 Annual Conference. 2018 revenue is lower than the prior two years, however expenses are also considerably lower, partially thanks to the change in association management companies and the change in the timing of the conference.

7. Executive Director's Report

Executive Director Happ introduced McKenna Management, ALISE's association management company based in Westford, MA. McKenna was selected in summer 2018 and officially assumed management on October 1, 2018. ALISE is supported by Happ and four additional McKenna staff members.

8. Unfinished Business

President Julien noted that there was no unfinished business.

9. New Business

- a. **Bylaws Revision.** Wolfram presented a revision to the ALISE bylaws to members, primarily to permit nontraditional institutions and those outside of the traditional geographic areas of Canada and the U.S. to become institutional members. Bylaws revision was moved, seconded, and approved by acclamation.
- b. **Recognition of outgoing board members.** President Julien recognized outgoing board members Dietmar Wolfram and Cecilia Salvatore.

10. Induction of New President

Stephen Bajjaly was inducted as the 2019-2020 President of ALISE.

11. Presidential Remarks

President Bajjaly thanked Past-President Julien for her tremendous efforts as the 2018-2019 President of ALISE. Going forward, President Bajjaly noted that the ALISE statistical report has reached an important milestone – data has been collected for 40 years. Bajjaly has convened a working group of ALISE deans/directors/chairs to recommend revisions to the statistics collection and reporting processes, beginning in 2020. Other initiatives for the upcoming year include an update to the ALISE strategic plan and market research efforts to expand LIS faculty to engage more with ALISE.

12. Kick-off to 2020

The ALISE 2020 Conference will be held in Pittsburgh, Pennsylvania, October 20-23, 2020; it will be co-located with the ASIST annual conference. Suliman Hawamdeh and Keren Dali will co-chair.

13. Adjournment

President Bajjaly adjourned the meeting at 2:04 pm.

Minutes approved October 22, 2020

A handwritten signature in black ink, appearing to be 'Laf Lk' followed by a long horizontal flourish.