

SIG-HFIS Business Meeting
ASIS&T Annual Meeting 2012
Baltimore, MD

October 29, 2012, 12 p.m.

Attendees:

Michael Buckland – buckland@ischool.berkeley.edu
Toni Carbo – toni.carbo@drexel.edu
Trudi Hahn - tbh29@drexel.edu
Elliot Hauser – eah13@mac.com
Fidelia Ibekwe-SanJuan – fidelia.ibekwe-sanjuan@univ-lyon3.fr
Emily Knox – knox@illinois.edu
Kathryn LaBarre - klabarre@illinois.edu (via Skype)
Vivien Petras – vivien.petras@ibi.hu-berlin.de
Will Senn – william.senn@unt.edu
Shelly Warwick - swarwick@sprynet.com
Bob Williams – bobwill@sc.edu
Hassan Zamir – mhzamir@gmail.com
Lai Ma – lama@indiana.edu

Review of the past year of the SIG

1) 75th Anniversary History Pre-conference

Congratulations to the big success of the History Pre-conference event! Thanks to Bob Williams and Toni Carbo for their superb work! The event ran from 8:30 a.m. – 6 p.m. with a reception afterwards. There were 90 registrants.

The proceedings are for sale. An electronic version may be available later.

Bob, Toni, and Kathryn can access the presentation slides in DropBox.

2) Award of Merit – Michael Buckland

Big congratulations to Michael!

Forthcoming Year

1) Officers:

- Incoming chair – Sarah Buchanan
- Chair-elect – Lai Ma
- Secretary/Treasurer - Emma Zhang
- Listserv and web manager – Elliot Hauser

2) Budget

- The fiscal year runs Oct 1, 2012 - Sept 30, 2013

- A budget proposal is expected by December. Otherwise, funds will be automatically transferred to the big pool for other SIGs that may need more funding. It also means that it is possible to get more funding after December if needed
- The funding cannot be used for traveling, i.e., airfares, hotels, etc. However, scholarships for traveling are fine
- The allocation of each member is \$5.75
- The budget can be used for inviting keynote speaker for our programs

3) Membership

- Collaboration with other societies and SIGs may attract more members
 - Andrew Russell will be our representative for SHOT
 - Collaboration with other SIGs
- Web presence is also essential in attracting new members

4) Programming

- Participation from schools in Canada and CAIS may be critical for next year's conference in Montreal
- General lack of communication between SIGs and the conference chairs has been an ongoing issue. Kathryn is the Director-Elect of the SIG Cabinet. We look forward to changes in the near future!
- Videos of the oral histories project could be one of the interactive media for next year's program
- Fidelis Ibekwe has volunteered to organize some programs, particularly on the histories of information science in different European countries. She has also suggested working closely with European chapter and would be happy to serve on a program committee.

5) Advisory Board

- Birger Hjørland is interested and willing to be on the Advisory Board

6) ASIS&T History Fund

- Lai Ma will continue to send a call for papers and research proposals for the Best Paper Award (\$500) and the Research Award (\$1,000) to be sent out early 2013.
- Bob Williams will continue to solicit donations to the fund, which are tax deductible. Send donations to Dick Hill at ASIST headquarters marked for the ASIST History Fund.

Meeting adjourned at 1 p.m., October 29, 2012