

**ACADEMIC LAW LIBRARIES SPECIAL INTEREST SECTION  
INCOMING BOARD MEETING  
Monday, July 16, 2007  
Hilton, New Orleans**

**Present:** Marianne Alcorn, Filippa Anzalone, Linda Ryan, Suzanne Thorpe, and Michelle Wu

- 1. New members:** Filippa Anzalone and Marianne Alcorn were welcomed to the Board.
- 2. Annual Meeting and VIP Sponsorship:** Suzanne Thorpe reported that she planned to file a complaint with the Hilton regarding the food served at the Business Meeting breakfast. The Board agreed, that for the cost, the amount of the food served was inadequate and the menu limited.

A total of 127 people attended the breakfast.

It was suggested that, in the future, only one VIP be invited to attend and speak at the Business Meeting.

- 3. Program Committee:** No Board member was able to attend the committee's meeting.
- 4. NALLM Programming:** The NALLM program and reception was a great success. A thank you gift will be sent to the Loyola library staff from the Board and Section.
- 5. Committee Charges:** A Professional Development committee will be formed by the Section. Board members were asked to review the current committee list and determine whether any new committees are needed.
- 6. Hicks Award:** The Board was asked to consider whether the standards for the Hicks Award should be modified and whether ALL-SIS should consider creating other awards for members.
- 7. Assignment of Committee Liaisons:** Board liaisons were named for the following committees:

ALL-SIS Listserv: Wu  
Archivist: Wu  
Awards: Thorpe  
Bylaws: Alcorn  
CALI: Ryan  
Collection Development: Anzalone

Continuing Education: Ryan  
Continuing Status/Tenure: Alcorn  
Director's Breakfast: Wu  
Faculty Services: Alcorn  
Legal Research and Sourcebook: Thorpe  
Liaison with ABA and AALS: Anzalone  
Local Arrangements: Wu  
Membership: Ryan  
Mentoring/NALLM: Thorpe  
Middle Managers Breakfast: Ryan  
Newsletter: Alcorn  
Nominations Committee: Anzalone  
Programs: Wu  
Public Relations: Thorpe  
Statistics: Ryan  
Student Services: Anzalone  
Webmaster: Wu

**8. Teleconferences:** The proposed scheduled for Board teleconferences was reviewed and approved.

**9. New Business:** Board members were asked to consider new budget appropriations, given the Section's generous account balance.

Respectfully submitted:

Linda M. Ryan  
Secretary/Treasurer