

**LISP Business Meeting Minutes**  
**2010 AALL Annual Meeting, Denver, CO**  
**July 11, 2010**

Present at the meeting were Luis Acosta, Dan Baker (Secretary/Treasurer), Joan Bellistri, Emily Black, Terrye Conroy (Chair), Charles Dyer, Sara Galligan, Janet Ann Hedin, Tove Klovning, Mon Yin Lung, Sarah Mauldin, Maria Protti, and Patricia Vargas.

I. Introductions

II. 2009 Minutes: The minutes of the 2009 LISP Business Meeting were approved.

III. Treasurer's Report: Dan gave an update on LISP finances. As of April 30th, the SIS has approximately \$11,000; after the Conference expenses are deducted, we will probably have around \$9,500. Maria asked about the VIP Program, and Charles explained how it works.

IV. Nominating Committee: The Nominating Committee, consisting of Luis Acosta (chair), Sara Galligan, and Mon Yin Lung, was thanked for its services. The committee's slate of candidates consisted of Dan Baker for Vice Chair/Chair-Elect and Sarah Mauldin for Secretary/Treasurer. Dan and Sarah were elected to serve in these offices.

V. Grants Committee Report: Janet Ann Hedin reported that there were 8-9 applicants for the 2010 Kathy Garner Grants. The two winners of the 2010 Grants, Tove Klovning from the Washington University School of Law and Joan Bellistri the Anne Arundel County Public Law Library were both in attendance at the meeting, and they both spoke to indicate their appreciation and share some of their AALL experiences. There was a brief discussion regarding posting past winners and committee members to the website. Everyone present agreed it was a good idea, but it was agreed that we would need to wait until the ongoing upgrade of the AALL website was completed.

VI. LISP Member Awards: Two LISP members were recognized for their AALL accomplishments: Dan Baker received the AALL/LexisNexis 2010 Call for Papers Award in the New Member Division for his paper entitled *Citations to Wikipedia in Law Reviews*; and Sarah Mauldin was a recipient of AALL's 2010 Emerging Leader Award.

VII: Discussion of library guides in public libraries: Briefly discussed SelfHelpSupport.org and how they sponsor a program on Access to Justice in Public Libraries.

VIII. LISP Programming: Terrye briefly reminded everyone of the great programming sponsored by LISP at this year's Annual Meeting. We briefly discussed the process of how LISP rates programs as part of the AALL's Annual Meeting Program Committee process.

IX. LISP Table: Terrye mentioned that we had a LISP Table set up in the Exhibit Hall with appropriate literature. Luis suggested we discuss acquiring more swag for next year.

X. VIP for 2011: Charles suggested we invite Richard Zorza, but some concern was expressed because he was our VIP in 2009. A few other names were suggested as well. We discussed the logistics of the VIP Program, and a suggestion was made to list past VIPs on the LISP webpage; Maria volunteered to track the information down.

XI. LISP Website: Terrye thanked Pam Tull for her work on the website. Now that the overall AALL redesign is finished, we discussed what to do with the LISP webpages, especially with the Amicus Briefs and Internet Links pages. Terrye and Charles volunteered to work on a redesign for the LISP pages.

XII. LISP Brochure and Newsletter: Discussion was had on whether we want a LISP brochure. Sarah volunteered to work on developing one. Terrye thanked everyone for contributing to the newsletter.

XIII. AALL Government Relations Office is still seeking volunteers to work on the State Working Groups to Ensure Access to Electronic Legal Information project, which will be part of law.gov.

XIV. Jail Mail Wiki: Terrye mentioned the new Jail Mail Wiki, which is designed to support librarians who answer mail from inmates; anyone interested in participating should contact Amy Hale-Janeke.

XV. New Business:

- A. Dan briefly discussed some of the issues brought up during the Leadership Meeting, most of which were addressed earlier in the meeting. Everyone was encouraged to apply for grants of all kinds, but especially for educational purposes.
- B. Luis reiterated his suggestion that we look at getting more swag for future meetings. Various possible items were mentioned.
- C. *How to Research a Legal Problem*: Luis suggested that this brochure be updated to include Google Scholar. It was agreed that it should be run by Lee Warthen and Angus Nesbitt.