



LEGAL INNOVATION & TECHNOLOGY SPECIAL INTEREST SECTION

LIT-SIS Virtual Annual Business Meeting Minutes
July 5, 2022

I. Introduction

- A. Introduce members of the Executive Board from the past year that will continue to next year. Will introduces himself as incoming Chair. He introduces himself as the Assistant Director for Instructional Technology at the LSU Law Center at Louisiana State University. He was introduced to the SIS after looking for more ways to get involved in AALL a few years ago. Chelsey introduces herself as continuing Secretary/Treasurer. She introduced herself as a Research Services Librarian at Duke Law School. She is relatively new to the profession and was also introduced to LIT-SIS by looking for ways to get involved in AALL.

II. Approve Meeting Minutes

- A. Minutes from the 2021 Annual Business Meeting are approved.

III. Treasurer's Report

- A. Opening balance for FY2021 was \$8,932.13. LIT-SIS awarded 560.40 in grants to its members due to events being virtual during the pandemic. LIT-SIS ended FY2021 with 13, 346.73. LIT-SIS currently has 453 members which is up from 402 members last year.

IV. Old Business

A. Committee Reports

1. The Annual Meeting Planning Committee (AMPC) met multiple times throughout the year. The committee submitted a proposal for sponsored Cool Tools programming which was accepted. Cool Tools was held on July 17th, and the presentation was delivered to a packed house.
2. The DET Committee met twice. They edited material on the website including writing and posting their committee charge. They are looking forward to planning programs for the upcoming academic year including a program on tips and techniques for creating audio and video content with an emphasis on accessibility and captioning features.
3. The Education Committee is working on collaborating with RIPS-SIS to put on a joint program.
4. The Grants & Awards Committee did not have any applicants for the ABA Techshow and did not have any new librarian applicants for the AALL Grant. Grants to AALL were awarded to two experienced members: Chi Song and Darla Jackson.
5. Job Descriptions Database Committee is working on the job descriptions database project. There are 60 positions pulled primarily from the AALL Career Center. They are very academic heavy as of now.
6. The Nominations Committee received a full slate of candidates. Dinah Minkoff was elected Member-at-Large. Brian Huffman was elected Vice Chair.



LEGAL INNOVATION & TECHNOLOGY SPECIAL INTEREST SECTION

7. The Recruitment and Involvement Committee hosted a Virtual Coffee Chat in March. 23 AALL members attended the Coffee Chat. The Committee also gave away swag at the AALL Annual Meeting. The Committee also held a contest for a graphic for a new LIT-SIS banner. Tanya Thomas won the contest and received a \$50 Amazon gift card.
8. The Strategic Planning Committee met a couple of times and came up with a new strategic plan. One of the suggestions was for LIT-SIS to have a mascot, possibly an emu.
9. The Adaptive Technology Committee updated the website regarding accessibility and guidelines.

B. Accomplishments of LIT-SIS

1. The Cool Tools presentation was delivered to a crowded room as mentioned earlier.
2. The Coffee Chat was an accomplishment as well.
3. The Social Event at AALL at Denver Microbrew allowed us to enjoy beer and good company.
4. Two free memberships to LIT-SIS were raffled at CONELL to support new librarians joining the SIS.
5. Casey was awarded the Hirsch Award.

V. New Business

1. The proverbial twirly hat was passed to Will who is now the Chair.

VI. Adjourn

1. Meeting is adjourned.