



LEGAL INNOVATION & TECHNOLOGY SPECIAL INTEREST SECTION

LIT-SIS Virtual Annual Business Meeting Minutes

July 27, 2023

1. Introduction
 - a. Will begins the meeting
2. Approve Meeting Minutes
 - a. Minutes from the 2022 annual meeting are approved
3. Treasurer's Report, Chelsey McKimmy
 - a. Opening balance for FY2022 was \$10,743.69. We have awarded \$2,480.17 in grants. We received \$1,770 in member dues. We have \$1915 in food and beverage costs and an estimated \$850 in A/V costs for Cool Tools.
4. Old Business
 - a. Committee Reports
 - i. Annual Meeting Planning. The committee submitted a proposal for Cool Tools and coordinated. There were 12 presenters, the most in a while, and there was a great turnout. The committee also put on a roundtable on ChatGPT.
 - ii. DET. The committee created a digitization vendor document within the resources tab, listing different digitization vendors. The committee also created a survey for vendors to fill out. Future work may include webinars and outreach.
 - iii. Education. The committee met 3 times over Zoom to brainstorm sessions. Future programs include a social media platforms program, a program on how librarians are using ChatGPT, a program on developing a law technology course program. The committee also had a poster accepted and presented at the annual meeting on designing and developing online and remote instructional sessions, which was well received.
 - iv. Grants and Awards. The committee awarded a 2023 ABA Tech Show travel grant to Michelle H. Dewey at Georgia State University for \$1,000; a \$1,000 AALL travel grant for new students and new librarians to Shea Elbaum of at University of Michigan; and a \$1,000 AALL travel grant for experienced librarians to Kristy Smith at Seton Hall. Finally, the committee recognized Darla Jackson's outstanding contributions to LIT-SIS with the 2023 Kenneth J. Hirsch Distinguished Service Award.
 - v. Job Descriptions Database. The committee created a succession manual to understand the focus of this current iteration of the job description committee. The committee also added jobs, including focusing on adding government jobs and law firm jobs.. There's now a job descriptions database link on the main page of the LIT-SIS webpage.
 - vi. Nominations. Will presented the report of the Nominations Committee The committee successfully collected enough nominations for a full slate of candidates for the open positions - a vice chair, elect secretary, treasurer, and member at

large.

- vii. Recruitment and Involvement
- viii. Adaptive Technology. The committee pulled together new and updated content on web accessibility.
- ix. Blog. Between June 2022, and June 2023, the committee published 31 blog posts, many of which were reposted by the Know it all Newsletter. The goal in

the upcoming year will be to continue to get members of the blog committee who are interested in writing and paying attention to legal technology.

5. Accomplishments

- a. Cool Tools. Thank you to the committee as well as to the veteran Cool Tools presenters who showed up to a webinar that really increased participation.
- b. Social Event. Thank you to Brian for coordinating the social event.
- c. Hirsh Award. Once more, congratulations to Darla.

6. New Business

- a. New and returning LIT-SIS Executive Board members
 - i. Thank you to outgoing executive board members
 - ii. And welcome to new members. Michael Robeck, who will be our vice chair elect, our new member at large, Matthew Braun, and Brian Huffman, our new chair.

7. Run-Off Election for Secretary/Treasurer

- a. Results at 3:30 p.m. EST
- b. Rebecca Fordon is the new Secretary/Treasurer

8. Adjourn