



LEGAL INNOVATION & TECHNOLOGY SPECIAL INTEREST SECTION

2024 LIT-SIS BUSINESS MEETING MINUTES AUGUST 6, 2024

1. Introduction
 - a. Brian Huffman begins the meeting at 9:00 a.m. HST, 3:00 p.m. ET
2. Approve Meeting Minutes
 - a. Minutes from the 2023 annual meeting were approved: [2023 Minutes](#)
3. Treasurer's Report, Rebecca Fordon
 - a. Rebecca had to miss the meeting but her report is available here: [2024 LIT-SIS Treasurer's Report](#)
4. Old Business
 - a. [Committee Reports](#)
 - i. **Adaptive Technologies Committee (Ryan S. Overdorf, Chair):** No project proceeded because DOJ regulations now mandate web accessibility for many AALL member institutions, making the planned policy-list redundant.
 - ii. **Annual Meeting Program Planning (Syd Stephenson, Chair):** Reviewed proposals and sponsored two for AALL 2024 (Chicago), with "The Power of Deep Work and Slow Productivity" selected and the "Cool Tools" session also accepted and well attended after a promotional coffee chat, featuring 10 speakers.
 - iii. **Blog Committee (Mari Cheney, Chair):** Published posts by committee and guest authors, updated the blog URL to litsis.classcaster.net, paused X/Twitter cross-posting due to a job change, and saw top engagement for "Striking Similarities: Law Librarianship and the Art of Bowling" (favorite title) and "Can Lexis+ AI pass 1L year? An experiment" (most comments).
 - iv. **DET Committee (Mariah Lewis, Chair):** Met once; streamlined naming/resources and chair expectations, produced platform/vendor documentation and an Accessible

PDF Resources guide, conducted surveys/outreach, co-submitted an accepted AALL Discussion Den on digital accessibility, planned future presentations and guides (including on generative AI, captioning, and digitization tips/Cool Tools), noted interest in circulating technologies, and highlighted a need for more members while members presented at two accessibility events.

- v. **Education Committee (Eliza Boles, Chair):** Ran a membership survey with 66 responses (incentivized by a prize drawing) and hosted a 3/19/2024 virtual discussion, “Generative AI in Legal Research: Your Next Professional Obsession,” with 100+ attendees and interest in repeats.
- vi. **LIT-SIS Grants & Awards Committee (Marin Dell, Chair):** Awarded the 2024 Kenneth J. Hirsh Distinguished Service Award to Jennifer L. Wondracek and \$1,000 grants to Aimee Self Pittman (ABA TECHSHOW), Christopher Collins (AALL Leadership Academy), Brandi Ledferd (AALL Annual Meeting—Experienced), and Debra Jobes (AALL Annual Meeting—Student/Newer).
- vii. **Job Description Database Committee (Tawnya Plumb, Chair):** Sunset in September due to AALL leadership’s copyright concerns regarding shared database content.
- viii. **Nominations Committee (Christopher Collins, Chair):** Secured a full slate and concluded elections with Tanya S. Thomas as Vice-Chair and Julie Tedjeske Crane as Member-at-Large.
- ix. **Recruitment & Involvement Committee (Laura Dixon Caldwell & Jennifer Gonzalez, Co-Chairs):** Despite a late start, planned AALL recruiting (poster, giveaways, table coverage, promotion), replaced a lost banner, and will meet at AALL to plan further events.

5. New Business

- a. Thank you to outgoing Board members, Dinah Minkoff and Will Monroe.

- b. Welcome new Board members, Tanya Thomas (vice chair elect) and Julie Tedjeske Crane (member at large), as well as Michael Robak (our new chair).
6. Passing of the virtual beanie - welcome to Michael Robak
7. Adjourn at 9:22 a.m. HST / 3:22 p.m. ET