

PLLIP-SIS Executive Board Meeting
January 11, 2017
Minutes

The meeting began at 2:02 p.m. CST. The following were in attendance:

Cameron Gowan, Chair
Elaine Egan, Vice Chair/Chair-Elect
Laurel Evans, Treasurer
Liz Whittington, Board Member
Mary Ann Wacker, Secretary
Scott Bailey, Past Chair
Michelle Tolley, Board Member
Jim Senter, Education Committee

Elaine moved to approve the minutes of the December 14, 2016 executive board meeting, Liz seconded, and the minutes were approved by the Board attendees.

Treasurer's report – Laurel was not at on the call at the beginning so there was no report.

New Business

Special guest Jim Senter filled us in on the wonderful activities of the Education Committee and the webinars they have held recently. They are on track to hold a webinar once a month for 12 months. The January webinar is on mindfulness, and there are 98 registrations so far. Topics for upcoming webinars include library/marketing department coordination, membership libraries, and artificial intelligence.

There were 260 people on the December PLLIP Town Hall call so we considered it a success. Elaine suggested we have one annually going forward.

Liaison Reports:

- Laurel reported on the the Summit Committee and the theme of the upcoming Summit is "Navigating the Critical Nexus of Knowledge and Legal Technology"
- Mary Ann reported on the Grants, Nominations and Membership Committees
- Scott reported on the Elevation Task Force
- Michelle reported on the Awards and Web Site Committees
- Elaine reported on Communications Committee

The Board also discussed the results of the member survey received so far, there have been about 170 responses.

The meeting adjourned at 2:30 p.m. CST.