

PLLIP-SIS Executive Board Meetin  
June 14, 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  
Michelle Tolley, Board Member  
Mary Ann Wacker, Secretary  
Scott Bailey, Past Chair  
Julie Pabarja, Incoming Treasurer

**Absent:**

Liz Whittington, Board Member  
Diana Koppang, Incoming Vice-Chair  
Janet Peros, Incoming Board Member

Elaine moved to approve the minutes of the May 10, 2017 executive board meeting, Laurel seconded, and the minutes were approved by the Board attendees.

Treasurer's report – Laurel said we are doing fine.

**New Business**

Mary Ann presented a brief report on the upcoming PLLIP Summit on Jeremy Sullivan's behalf.

The Board discussed the agenda and the Annual Report in preparation for the upcoming PLLIP Annual Business Meeting. Mary Ann had several questions regarding the Committees and accomplishments of this year.

Elaine reported that the PLLIP Twitter account is now functioning correctly.

Scott gave a report on the Elevation Task Force - they have a call scheduled for tomorrow to discuss their presentation at the AALL annual meeting.

Liaison Reports: None

The meeting adjourned at 2:27 p.m. CST.