

PLLIP-SIS Executive Board Meeting
July 16, 2017, evening
Minutes

The meeting began at 6:17 p.m. CST. The following were in attendance:

Elaine Egan, Chair
Diana Koppang, Vice-Chair/Chair Elect
Julie Pabarja, Treasurer
Mary Ann Wacker, Secretary
Janet Peros and Michelle Tolley, At Large

Absent:

Cameron Gowan, Past Chair

New Business

Elaine welcomed everyone to the first Board Meeting of the 2017-1018 Board.

We will work on choosing a day of the month for our ongoing meetings.

Elaine said our priorities will be communications and the Elevation Task Force. The media consultant we have hired, Bill Kamper, will encourage members' contributions to Twitter, LinkedIn, and On Firmer Ground. We will use My Communities for internal communications.

Elaine has selected the new Committee Chairs. Alicia Pappas, who will be the Summit Chair, will select her Co-Chair. We plan to keep the Summit as is for the foreseeable future. The Committee liaison assignments are as follows:

- Awards and Nominations - Cameron
- Small/Medium Libraries and Communications - Diana
- Education and AMPC - Michelle
- Grants and Web Site - Julie
- Membership, IP and KM, and Bylaws - Mary Ann
- Summit and Strategic Directions - Janet
- Elevation Task Force - Elaine

The Education Committee will shoot for 8-10 programs for the year.

The Board also discussed various responsibilities of the Board for the benefit of the new members.

Diana started a discussion on ways PLLIP can use our professional abilities to assist with serving the public and issues relating to access to justice. The Board agreed to explore opportunities in this area.

The meeting was adjourned at 7:11 pm.