

PLLIP-SIS Executive Board Meeting  
October 25, 2017  
Minutes

The meeting began at 2:03 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

Cameron Gowan, Past Chair

The minutes of the September 18, 2017 Executive Board meeting were approved.

Elaine said she has been working with John DiGiglio to transfer ownership of the On Firmer Ground web site to PLLIP. Elaine, Kate Hagan and Chris Siwa will work on this. Scott Bailey will work on adding features to the My Communities site.

Julie presented this month's treasury report.

Diana introduced Michelle Dewey to Linda-Jean Schneider, and Michelle is joining Web Site Committee. Chris Siwa from AALL is going to work with Linda-Jean and Kevin Miles, as well as the web masters for all of the AALL sections.

The PLLIP Summit for next year is in the planning stages. Janet was included on the Committee's latest call and reported back. They want to ask Kenneth Grady, a law professor at Michigan State, to speak at the Summit. Elaine knows him personally (he is writing an article at her request) and offered to reach out to Professor Grady. Elaine thought he might be a good keynote speaker.

Michelle reported on the activities of the Education Committee. They just presented a webinar on AI and have another one coming up on membership libraries. Julie mentioned that the Blockchain presentation that PLLIP was going to present to the AMPC would not be included after all, and there was some discussion on the submission process.

Julie asked us to take a look at the PLLIP web site for currency, accuracy and contact information. We will make suggestions for improvements and corrections to the Chairs. Mary Ann and Elaine will work on this.

The meeting adjourned at 2:40 pm CST.