

PLLIP-SIS Executive Board Meeting
November 9, 2016
Minutes

The meeting began at 2:05 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

Absent:

Michelle Tolley, Board Member

Laurel moved to approve the minutes of the October 12, 2016 executive board meeting, Liz seconded, and the minutes were approved by the Board attendees.

Treasurer's report – Laurel said is accurate and as expected this time of the year.

New Business

Liaison Reports:

- Liz reported on the recent activities of the Education Committee and Web Site Committee.
- Laurel reported on the IP Committee, the Summit Committee and the Strategic Directions Committee, deadline Feb 1.
- Mary Ann reported on the Grants, Nominations and Membership Committees
- Scott reported on the Elevation Task Force and discussed ways to build relationships with other associations

Elaine discussed our donation of PLLIP funds towards attendance of representatives from the Technical Services SIS and the Online Bibliographic Services SIS to attend ALA. We voted to donate a \$1000 grant via e-mail earlier in the week and had a bit more discussion on the grant.

Mary Ann reported on the bylaws change vote coming up November 28-December 9th.

Cameron reported on her recent video interview with Law Librarian of Congress Roberta Shaffer.

The meeting adjourned at 2:55 p.m. CST.