

PLLIP-SIS Executive Board Meeting  
November 21, 2017  
Minutes

The meeting began at 2:04 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, At Large

Absent: Michelle Tolley, At Large

Cameron Gowan, Past Chair

The minutes of the October 25, 2017 Executive Board meeting were approved.

Elaine said the PLLIP Town Hall meeting will be held December 19th, Monday, at 3 pm EST. Chris Siwa will be on hand to discuss the new web site of AALL. Mary Ann will post a notice about the Town Hall to the PLLIP My Communities space.

Elaine also said she spoke to Ronda Fish regarding the Blockchain program proposed for the annual meeting. There was a problem submitting the program. Elaine will reach out to Heidi Letzmann regarding sponsoring this subject as a Hot Topic.

Elaine also said she spoke with the Summit Committee and all is going well with their planning.

Mary Ann reported that the Membership Committee is reaching out to possible new members via e-mail and this initiative will be complete mid-December.

The Board would like to update the PLLIP web site and are working with Kevin Miles and Linda-Jean Schneider. Updates have been on hold waiting for the new version of the AALL web site.

Elaine said that Kate Hagan reached out to her - Kate is working on securing a sponsor for the PLLIP Annual Business Meeting and lunch.

Julie presented this month's treasury report, and the Board discussed some of the section's expenses.

The meeting adjourned at 2:47 pm CST.