

PLLIP-SIS Executive Board Meeting
December 12, 2017
Minutes

The meeting began at 2:34 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

Michelle Tolley, At Large

Cameron Gowan, Past Chair

The minutes of the November 21, 2017 Executive Board meeting were approved.

Julie presented the Treasurer's report. We paid the last monthly fee for webinar software made payable to GetGo, Inc.

Elaine reported on the recent activities of Bill Kamper - our latest newsletter went out, and will come out quarterly. The newsletter highlighted some articles written recently by PLLIP-SIS members.

Elaine said that she will be on a panel at the next AALL meeting with Scott Bailey, June Liebert, Bill Kamper and possibly Greg Lambert to discuss the Elevation Task Force.

The Board spent some time discussing the status of the PLLIP-SIS web page.

The Board also discussed at length the various categories of PLLIP Awards at the request of the Committee.

Committee Reports:

Julie reported that Leanna Simon is working on the next Grant recipients. She is looking to provide grants for members to attend the LMA and the Leadership Academy. The Board discussed the value of sending members to various meetings. Michelle also reported the Education Committee is working on their next webinars.

Mary Ann said she wants to update the PLLIP Procedures Manual, last updated in March 2016. She will make proposed changes and send a redline version to the Board to read.

The meeting adjourned at 3:05 pm CST.