

PLL-SIS Executive Board Meeting

January 13, 2015

The meeting was called to order at 3:35 pm. The following were in attendance:

Cheryl Niemeier, Chair
Jean O'Grady, Past Chair
Scott Bailey, Chair-Elect
Emily Florio, Treasurer
Marcia Burris, Board Member
Saskia Mehlhorn, Board Member
Nancy Rine, Secretary

Cheryl moved to approve the minutes of the December 9, 2014 meeting. Emily seconded and the minutes were approved.

Treasurer's Report – Emily reported no change from last month's report.

Old Business

- **PLL Name Change** - Cheryl led the discussion on the December survey and next steps for the second survey. The Board agreed on the two names to be included in the second survey, based on the December results and comments. Cheryl will send to all members and keep the survey open for one week.
- **Salary Surveys** – Cheryl thanked Saskia and Marcia for their work on the PLL job titles and descriptions. She sent the proposed changes to Karen Skinner, Chair of AALL Economic Status of Law Librarians Committee. Cheryl noted that this initiative was well-timed, coinciding with the AALL salary survey this year. On a related initiative, Cheryl plans to follow up with the ALA contact provided by Scott Snipes. Cheryl said that ALA is revising their national survey and seems receptive to working with us.
- **PLL Grant to 2015 AALL Management Institute** - Cheryl reported that there were four applicants. Jessica Fields, Library Information Services Manager at Miller & Johnson, is the selected recipient.
- **AMPC and Summit 2016** update – Cheryl briefly discussed the formal response letter that was sent to June Liebert in mid-December and June's response. She also shared her exchange with Holly Riccio re the Summit and her assurances that overlap between the Summit and the approved Annual Meeting programs is unlikely, which Marcia confirmed.

New Business

- **Committee/Group Reports:**
 - Bylaws – Jean reported that Johanna Bizub has asked the Board to decide whether we want to clarify that Secretary and Treasurer will be elected in alternate years.
 - Nominations – Cheryl commended Sara Raffel for the committee's work to date and expressed confidence that a strong slate will be put forth.
 - Awards – Saskia said a call will be scheduled for the following week.
 - Membership – Emily reported that the group is updating the current PLL brochure that is on the website, and should have a revised version before the February Board meeting. The group is still trying to get information from AALL on library school contacts.
 - Intellectual Property – Emily reported that a town hall-style webinar with ProQuest Dialog sometime in January is being planned.
 - Education Committee - Jean said that she received a response re a program on Pacer changes; she will schedule and coordinate with the Education Committee co-chairs.
 - 2015 PLL Summit – Marcia reported that announcements are ready for distribution including a call to members for Innovation Showcase contributors who, if selected, will get free registration. She confirmed that Aric Press will be the Key Note speaker and noted that costs are expected to be comparable to prior years.

- **Demographics of PLL members** – Jean shared her exchange with Holly Riccio and Kate Hagan. She discussed how focusing simply on membership makeup fails to broaden our understanding and recruitment of those who aren't members. Both Holly and Kate are interested in continuing the conversation.

The meeting adjourned at 4:47 p.m.