

PLL-SIS Executive Board Meeting July 13, 2014

The meeting was called to order at 6:00 p.m. The following were in attendance:

Cheryl Niemeier, Chair
Scott Bailey, Chair-Elect
Emily Florio, Treasurer
Marcia Burris, Board Member
Nancy Rine, Secretary

Heather Williams, By-Laws Committee member, also joined the meeting at Cheryl's invitation. Heather was introduced to the Board, the Committee's objectives and the resources available to support the committee were briefly discussed, and then Heather departed.

The first order of business was approval of the minutes for the July meeting. Marcia so moved and Emily seconded the motion.

The following topics were then discussed:

PLL Name Change - Cheryl confirmed plans to continue the effort, building on the work that has already been done. She agreed to circulate copies of the Wolters Kluwer surveys and the results of last year's member survey, and to collect more information from AALL on the actual process.

By-Laws Change – Cheryl noted that a PLL name change would be a factor in the review of the by-laws. Marcia questioned whether the by-laws and handbook should be reviewed simultaneously. Cheryl agreed to send Heather the link to the by-laws, the handbook, and her notes on the by-law revision procedures.

PLL Committee and Groups – the group discussed the various committees and groups. Scott suggested that fewer, more focused groups may be more productive. Board liaisons were assigned as follows:

- ALA, LMA, ILTA Liaisons - Nancy
- Awards - Jean
- By-laws - Cheryl
- Communications - Marcia
- Education/Ed AMPC, Ed PD - Cheryl
- Ed- PLL Summit - Marcia
- Grants - Saskia
- Membership - Emily
- Nominations - Saskia
- Small and Medium Firms - Jean
- Strategic Directions - Scott
- Competitive Intelligence - Scott
- Corporate - Saskia
- Independents - Jean
- Intellectual Property - Emily
- Knowledge Management - Scott
- One person Libraries - Marcia
- Records/Conflicts Management - Nancy

PLL Summit and AMPC Content Teams - Cheryl noted that there was overwhelming support for Summit 2015, based on the show of hands at the 2014 program wrap-up. The group agreed that communicating with the AMPC Content Teams was important in order to avoid any potential conflict or overlap with the Summit theme.

Committee/Group Reports – the Board agreed that liaisons need to reach out to the committee chairs for their reports this year.

Twitter Chat – Cheryl proposed tweetups in September as a good way to sustain the energy and ideas generated at the Summit and the Annual Meeting.

Future meetings – the group agreed that regularly scheduled recurring monthly meetings are preferable, late morning or early afternoon on Tuesdays, Wednesdays, or Thursdays.

The meeting adjourned at 6:59 p.m.