

PLL-SIS Executive Board Meeting December 9, 2014

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

Jean moved to approve the minutes of the November 11, 2014 meeting. Saskia seconded and the minutes were approved.

Emily reported that there was no change to last month's Treasurer's report and the balance is remains \$ 78,882.20.

Old Business

- **PLL Name Change** – Cheryl led a discussion of the survey results and comments, and she will follow up with an analysis of the survey and comments. She will also solicit Jennifer Brand's assistance with the analysis. Then we will conduct another survey of the top two choices to determine which name will be included on the ballot.
- **ALA Job Titles** – Cheryl clarified that the survey job titles that were previously shared were from a local chapter's survey, not from the national association. She also said that she spoke with Scott Snipes who has agreed to contact ALA. She has not yet heard back from Scott and she asked Nancy to ask Monice Kaczorowski, the PLL/ALA liaison, to see if she can assist.
- **Job Titles** – Saskia distributed an updated worksheet with ten job titles prior to the call. Cheryl will assign one or two job titles to each member. She asked everyone to review and revise the corresponding job descriptions for their assigned titles. Deadline is the end of the year.
- **AALL's 2015 Management Institute** - Cheryl reported that four PLL grant applications have been received. The application deadline is Wednesday, December 10th.
- **AMPC 2016 and Summit 2016** – Jean and Scott discussed their recent informal conversations with June Liebert regarding the content teams, whether/how they could facilitate greater PLL involvement in program planning, and whether/how this could impact the Summit. Cheryl will send a formal response on behalf of PLL.

New Business

- **Bylaws** – Cheryl and Jean have been working with Johanna Bizub, Co-Chair of the By-Laws Committee. Changes to the existing bylaws have been drafted. The bylaws changes, the new officers, and the name change proposal will be sent on one ballot on March 1st.
- **Nominations** – Cheryl reminded the group that Sara Raffel, Chair of the Nominations Committee, sent the call for nominations through the PLL community. Nominations are being sought for Chair-Elect, Treasurer, and Board Member.

- **Other Committee Reports** - Emily distributed reports for the IP and Membership Committees prior to the meeting.
- **2015 PLL Summit** – Marcia updated the group on the theme, planned speaker, and format.
- **PLL Membership** – Jean will contact Kate Hagan re demographic information on PLL members.
- **PLL Education programs** – Cheryl reported that the Nov. 13th webinar, *CI Essentials: Deliverables*, was well-received with 123 attendees. Her goal is to offer four webinars this year and she will continue working with the Education Committee.

Cheryl summarized the agreed-upon actions and the meeting adjourned at 4:37 p.m.