

PLLIP-SIS Executive Board Meeting
September 18, 2017
Minutes

The meeting began at 3:04 p.m. EST. The following were in attendance:

Elaine Egan, Chair
Diana Koppang, Vice-Chair/Chair Elect
Julie Pabarja, Treasurer
Janet Peros and Michelle Tolley, At Large
Cameron Gowan, Past Chair

The minutes of the August 16, 2017 Executive Board meeting were approved. Cameron moved, Diana seconded.

- Jennifer Berman & Jim Senter cancelled Go to Meeting and will now use AALL's system which will save us \$118 per month. Julie will provide 60 day notice to Celeste Smith.
- Elevation Task Force Update:
 - Elaine had a conversation with Greg Lambert re: On Firmer Ground becoming an official PLLIP avenue of communication.
 - AALL HQ will own the site (John DiGiglio of LAC Group currently owns it). A plan is in place to transfer the ownership.
- Julie presented the treasury report.
- Conversation on contributing for ALA conference attendance for AALL TS SIS members:
 - TS SIS needs to attend ALA conference and is asking for support. Most SISs are contributing.
 - Conversation on reviving TS section of PLLIP so that we can serve our community. We contributed 1K last year.
 - Julie made a motion to fund \$500 towards TS members to attend ALA conference. Diana seconded. The motion was approved.
- Conversation on the ILTA "incident":
 - We discussed the discussion on outsourcing that occurred during an ILTA webex. Elaine spoke to Greg Lambert and Kate Hagan.
 - Diana reported that the recording of the webex is still unavailable, so we can't be entirely clear on what was said if we don't hear it ourselves.
 - The comments were made by a service that does not usually work with libraries, but with other services. We need to be proactive and not reactive and whiny.
 - ILTA allows vendors to use programs as a platform, unlike AALL.
 - Elaine will defer to Greg and Kate on their decision on how to handle.
- Report on the Quarterly PLLIP Committee Update:
 - Elaine reported that one of the goals of the membership committee (John Davey & Magalie Desince) is to increase membership.
 - Diana is working on running the SLA members list to compare it to PLLIP.
 - We should look at AALL members at firms that don't join SISs.
 - Perhaps a program to recommend a new member and get free membership for the year.

- Stress that you don't have to work at a law firm to be a member. Members need to be aware that they are eligible to join PLLIP.
 - Perhaps we can create a letter to state the value of joining PLLIP.
- Alicia Pappas announced a co-chair for the Summit, Christina McKennerney. We still need a co-chair for Grants.

The meeting adjourned at 3:50 pm EST.