

PLLIP-SIS Executive Board Meeting
March 15, 2019
Minutes

The meeting began at 10:04 a.m. Pacific time.

The following were in attendance:

- Diana Koppang, Chair
- Saskia Mehlhorn, Vice-Chair/Chair-Elect
- Elaine Egan, Past Chair
- Cynthia Brown, Secretary
- Julie Pabarja, Treasurer
- Jeremy Sullivan, At-Large
- Janet Peros, At-Large

The minutes of the February 27, 2019 Executive Board meeting were presented for approval. Janet Peros moved to approve the minutes, as edited. Saskia Mehlhorn seconded and the minutes were approved.

Julie Pabarja presented the Treasurer's report to the Board.

The following committee updates were presented:

- Summit – Comps and VIPs were discussed as well as the possibility of inviting local library students to the Summit.
- Grants – A grant for local library students interested in a private law librarian career to attend the annual meeting was discussed. A motion was made by Cynthia Brown and seconded by Elaine Egan for the Board to provide up to 5 grants for the annual meeting registration and PLLIP business lunch. The board voted to approve the motion.
- Awards – Progress is being made on the 2019 awards.
- Education – Julie reported on the education committee's work.
- Nominations – Elaine reported on the 2019 nominations process.

VIPs for the Annual Conference were discussed. Each SIS may invite two VIPs to the annual conference. The Board will consider whom to invite, focusing on individuals in the D.C. area.

State of the SIS Town Hall

- The pre-town hall survey was reviewed and discussed.

Per an email vote held by the Board last week, an agenda item was submitted to the AALL Executive Board regarding student outreach.

Having no other open business, the meeting adjourned at 11:02 a.m. Pacific time.