

PLLIP-SIS Executive Board Meeting  
June 27, 2019  
Minutes

The meeting began at 12:03 pm Pacific time.

The following were in attendance:

Diana Koppang, Chair

Saskia Mehlhorn, Vice-Chair/Chair Elect

Elaine Egan, Past Chair

Julie Pabarja, Treasurer

Cynthia Brown, Secretary

Jeremy Sullivan, At-Large

Janet Peros was unable to attend.

The minutes of the May 16, 2019 Executive Board meeting were presented for approval. Elaine Egan moved to approve the minutes, Saskia Mehlhorn seconded, and the minutes were approved.

Julie Pabarja presented the Treasurer's report via e-mail.

The following committee updates were presented:

- Summit – The final preparations are being made for the Summit.

The State of the SIS Town Hall was discussed along with plans for future Town Halls. An Executive Summary of the Town Hall will be sent to the full membership.

Saskia reported on the Call for Volunteers survey and the selection of 2019 Committee Chairs.

Diana updated the Board on the AALL taskforce on student outreach.

Elaine Egan will serve as the PLLIP spokesperson at the CONELL marketplace. Marketing materials and giveaways were discussed. Saskia Mehlhorn made a motion to approve funds up to \$250 to purchase a give-a-way and other supplies for the CONELL marketplace. Julie Pabarja seconded, and the motion passed unanimously.

Plans were discussed for the 2019 Business Meeting. Julie Pabarja will be absent; Cynthia Brown will present the treasurer's report. Minutes from the 2018 Business Meeting and the 2019 Annual Report will be presented.

Elaine Egan made a motion to fund up to \$300 for supplies to facilitate the Design Challenge at the Summit; Jeremy Sullivan seconded the motion. Additionally, a motion was made by Jeremy Sullivan, which was seconded by Elaine Egan, to approve up to \$100 in Amazon gift cards as an incentive for completing the annual survey following the Summit. Both motions passed unanimously.

Having no other open business, the meeting adjourned at 12:51pm Pacific time.