

PLLIP-SIS Executive Board Meeting
January 24, 2019
Minutes

The meeting began at 12:04 pm Pacific time.

The following were in attendance:

Diana Koppang, Chair
Julie Pabarja, Treasurer
Cynthia Brown, Secretary
Jeremy Sullivan, At-Large
Janet Peros, At-Large

Absent:

Saskia Mehlhorn, Vice-Chair/Chair-Elect
Elaine Egan, Past Chair

The minutes of the December 13, 2018 Executive Board meeting were presented for approval. Jeremy Sullivan moved to approve the minutes as edited, Julie Pabarja seconded, and the minutes were approved as edited.

Julie Pabarja presented the Treasurer's report. There were no expenditures since December 1, 2018.

The following committee updates were presented:

- Grants – Two grants were approved by the Board via email for the Innovation Bootcamp.
- Summit – Jeremy reported early details from the committee to the Board.
- Education – upcoming webinar: Start It or Stop It? Jump Starting Initiatives and Innovation in 2019. Feb 6, 2019.

Nominations of PLLIP members for AALL Awards were discussed.

Encouraging PLLIP members to volunteer for AALL Committees & Juries was discussed.

Outreach to Library Schools was discussed.

Diana and Julie reported on their meeting with the AALL Executive Director, Vani Ungapen.

Having no other open business, the meeting adjourned at 12:54pm Pacific time.