

PLLIP-SIS Executive Board Meeting
February 27, 2019
Minutes

The meeting began at 1:08 pm Central time.

The following were in attendance:

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

Absent:

Saskia Mehlhorn, Vice-Chair/Chair-Elect
Elaine Egan, Past Chair
Julie Pabarja, Treasurer

The minutes of the January 24, 2019 Executive Board meeting were presented for approval. Jeremy Sullivan moved to approve the minutes as edited, Janet Peros seconded, and the minutes were approved.

Julie Pabarja will present the Treasurer's report to the Board via email.

The following committee updates were presented:

- Summit – Call with the co-chairs to discuss budget and documentation. Planning is moving ahead.
- Awards – Received nominations, and recipients will be announced in late March.
- Education – The committee met last week and planned out the rest of the year. They will begin marketing the annual meeting programming in the coming weeks.
- Grants – The committee has awarded and announced grants for LMA and the AALL Bootcamp.
- Communications – The committee is interested in updating the PLLIP resource guides on the website. Diana will reach out to the committee to discuss the scope of the project.

The number of PLLIP member volunteers for AALL Committees was discussed. Participation is low and there is a need to encourage members to become more involved by serving on juries and committees.

The Executive Director of ALA (Association of Legal Administrators) reached out to the Executive Director of AALL to request potential assistance and input from legal librarians for the ALA taxonomy project. Saskia is taking the lead on this project and working with both executive directors. She will report back to the Board on findings and next steps.

A State of the SIS town hall was discussed. Diana is exploring potential dates with AALL. There will be a pre-town hall survey delivered to PLLIP members via email. The potential content of the survey was discussed.

Submission of items for the AALL Executive Board Meeting was discussed. Library school outreach and creating a crowd-sourced review of products for the AALL community were mentioned as possible topics.

Having no other open business, the meeting adjourned at 1:51 p.m. Central time.