

PLLIP-SIS Executive Board Meeting
April 16, 2019
Minutes

The meeting began at 12:05 p.m. Pacific time.

The following were in attendance:

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

Absent:

- Elaine Egan, Past Chair
- Janet Peros, At-Large

The minutes of the March 15th, 2019 Executive Board meeting were presented for approval. Saskia Mehlhorn moved to approve the minutes, as edited. Julie Pabarja seconded, and the minutes were approved.

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

The following committee updates were presented:

- Summit
- Grants
- Awards
- Education
- Nominations
- Communications

State-of-the-SIS Town Hall

- Pre-Town Hall Survey will be sent out to the membership
- Tuesday, May 21st, 2:00pm Central

ALM has reached out to PLLIP for feedback on the design of their next survey.

Plans for the PLLIP business lunch were discussed.

The AALL task force on student outreach, and recommendations for the task force members,-- was discussed.

VIPs for the Annual Conference were discussed.

Having no other open business, the meeting adjourned at 12:40 p.m. Pacific time.