

PLLIP-SIS Executive Board Meeting
August 15, 2019
Minutes

The meeting was called to order at 2:33pm Central time.

The following were in attendance:

- Saskia Mehlhorn, Chair
- Chris Laut, Vice-Chair/Chair-Elect
- Diana Koppang, Past Chair
- Leanna Simon, Treasurer
- Jeremy Sullivan, At-Large
- Caren Luckie, At-Large

Abenset:

- Cynthia Brown, Secretary

Approval of July Meeting Minutes - passed over

Leanna presented the Treasurer's Report to the Board.

The following Committee Reports were presented:

Education Committee – First 2019-2020 meeting was held 15 members and board liaisons in attendance. Programs were planned for September and January. Cannabis law - Sept. 4th - 12 p.m. CT will be the first program of the 2019-2020 year.

Small and Medium Library Group - Requests that their internet page be updated

Bylaws committee - Janice Henderson and Caren are discussing plans for the year, with possible revisions to the Bylaws. It was noted that PLLIP bylaws should be consistent with AALL bylaws.

Membership committee - Diana is contacting the committee to ensure they are sending out a welcome letter to new members.

No other reports at this time

The Law Librarianship as a Career Guidance Review Special Committee was discussed. The Board is working to ensure that the concerns of PLLIP members are addressed through proper representation on the Committee.

It was noted that the PLLIP website is out dated. Communications committee will be contacted to ensure minutes are updated and contact information is corrected. It was suggested that all Board members review the webpage for out of date information.

A "My Communities" board was suggested for directors of libraries. This page would help to facilitate communication between library directors for issues such as the salary survey, or serving as a listserv to assist with management issues, that directors may not want to broadcast widely. This group would be limited to appropriate PLLIP members.

Grants for the upcoming Competitive Intelligence program in Chicago were discussed. Chris made a motion to provide 4 grants of \$1,000 each for attendance, travel, and accommodations. Diana seconded the motion. The motion was unanimously approved.

Diana motioned to adjourn. Leanna seconded. Unanimously approved.

Having no other open business, the meeting adjourned at 3:37 p.m.
Central time.