

PLLIP-SIS Executive Board Meeting
September 28, 2018
Minutes

The meeting began at 11:05 am Pacific time.

The following were in attendance:

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

The minutes of the July 17, 2018 Executive Board meeting were presented for approval. Elaine Egan moved to approve the minutes, Jeremy Sullivan seconded and the minutes were approved.

The minutes of the August 26, 2018 Executive Board meeting were presented for approval. Elaine Egan moved to approve the minutes, Jeremy Sullivan seconded and the minutes were approved.

Julie Pabarja presented the Treasurer's report.

Two funding approval votes were presented to the Board, and approved via email between the August and September Board meetings.

A post-Summit survey drawing prize was approved.

Funding was approved for AALL representatives to attend the American Library Association's Mid-winter and Annual Meetings to represent law library interests with the ALA Subject Analysis Committee, ALA Committee on Cataloging: Description and Access, and the MARC Advisory Committee.

The Grants committee budget was presented to the Board. A motion was made by Jeremy Sullivan to approve the budget. Elaine Egan seconded and the motion was approved.

Updates from the following Committee were also presented:

Education
AMPC
Summit
Membership

Three new PLLIP centralized accounts have been created to assist with the operations of the Board.

Gmail
Survey Monkey
My Communities page

Having no other open business, the meeting adjourned at 12:03pm Pacific time.