

PLLIP-SIS Executive Board Meeting
November 16, 2018
Minutes

The meeting began at 12:05 pm Pacific time.

The following were in attendance:

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

The minutes of the October 31, 2018 Executive Board meeting were presented for approval. Julie Pabarja moved to approve the minutes, Elaine Egan seconded, and the minutes were approved.

Julie Pabarja presented the Treasurer's report.

The following committee updates were presented:

- Grants – the committee is continuing to market various opportunities for grants.
- Continuing Education – 112 people attended the November 16th webinar.
- Summit – Firming up the 2019 theme; currently focusing on looking back at the last 10 years.

There was a discussion concerning building a list of Directors to use for key communications.

The Annual Meeting Program Committee has informed the Board that the AMPC has chosen an analytics program as the PLLIP-sponsored program.

There was a discussion regarding an opportunity for PLLIP members to present at Legal Week at the end of January in New York City. Diana will reach out to our membership to solicit submissions for presentations. ALM has offered two slots to AALL to speak on Knowledge Management.

Diana reminded the Board of the AALL Emerging Leader Award, and requested that the Board consider PLLIP members to submit names for nomination.

Having no other open business, the meeting adjourned at 12:39pm Pacific time.