



**PRIVATE LAW LIBRARIANS
& INFORMATION PROFESSIONALS
SPECIAL INTEREST SECTION**



PLLIP-SIS EXECUTIVE BOARD MEETING FEBRUARY 13, 2020 MINUTES

CALL TO ORDER:

The meeting was called to order at 2:24pm Central time.

ATTENDANCE:

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

Absent:

- Cynthia Brown, Secretary

APPROVAL OF NOVEMBER MEETING MINUTES

A motion was made to approve the minutes. Diana Koppang seconded the motion. A vote was taken and the minutes were unanimously approved.

TREASURER'S REPORT:

Leanna presented the treasurer's report to the Board.

COMMITTEE REPORTS:

Awards Committee – Co- chairs contacted the Board asking for the deadline for nominations to be extended. Approved.

Bylaws Committee – will meet on February 14, 2020.

Communications Committee – Resource guides project going well. Pricing has been



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received, and the Board will check with internal contacts to ensure we are getting a good value.

Education Committee – Full list of programs determined for 2020.

Education for the Annual Meeting Committee – Programs have been chosen by the AMPC.

Grants Committee – No update.

Membership Committee – Committee is being re-formed.

Nominations Committee – Election will be held April 1-17, 2020.

Small and Medium Library Group – No report.

Summit – Keynote will be the next announcement from the committee. Planning is going smoothly.

ADDITIONAL BUSINESS:

AALL/ALM Legal Tech recap: Diana will provide feedback via Vani at headquarters.

Resource Guides: The Committee requested \$3,500 for design cost for three guides. Diana Koppang moved to approve spending up to \$3,500 for design cost for three guides. Jeremy Sullivan seconded and the motion was unanimously approved.

ADJOURN:

Having no other open business, Chris motioned to adjourn. Caren seconded. The motion was unanimously approved. The meeting adjourned at 3:21 p.m. Central time.