



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



PLLIP-SIS EXECUTIVE BOARD MEETING APRIL 17, 2020 MINUTES

CALL TO ORDER:

The meeting was called to order at 1:14pm Pacific time.

ATTENDANCE:

The following were in attendance:

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

APPROVAL OF MARCH MEETING MINUTES

A motion was made by Caren Luckie to approve the March 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 – No update.

Bylaws Committee – The committee will be meeting in May.

Communications Committee – Resource guides are moving forward.

Education Committee – No update.



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

Grants Committee – Progress is being made on grants, and the various deadlines have been extended to accommodate the current COVID-19 pandemic.

Membership Committee – New members are receiving reminders about grants to Conell, the Summit, and the Annual Meeting.

Nominations – No additional work to do at this time. Election will close this evening.

Small and Medium Library Group – No report.

Summit – The planning is going well, and the committee is waiting to hear more details from AALL on the status of the conference. The Board is reaching out to AALL to share concerns and receive additional information regarding planning.

ADDITIONAL BUSINESS:

The Annual Meeting and the current COVID-19 crisis were discussed. The option of holding the 2020 Annual Business meeting via video conference was discussed, including the option of an onsite meeting with a companion video conference. Saskia will explore the virtual option and report to the Board.

ADJOURN:

Having no other open business, Chris Laut made a motion to adjourn. Diana Koppang seconded, and the motion was unanimously approved. The meeting adjourned at 1:59pm Pacific time.