



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



PLLIP-SIS EXECUTIVE BOARD MEETING JUNE 5, 2020 MINUTES

CALL TO ORDER:

The meeting was called to order at 1:06pm 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
- Christine Sellers Sullivan, Special Guest

APPROVAL OF MAY 29TH MEETING MINUTES

Caren Luckie made a motion to approve the May 29th minutes. Leanna Simon seconded the motion. A vote was taken and the minutes were unanimously approved.

TREASURER'S REPORT:

Nothing new to report since the May 29th meeting.

COMMITTEE REPORTS:

Awards Committee – Work completed for 2020.

Bylaws Committee – Nothing new to report.

Communications Committee – Nothing new to report.

Education Committee – Nothing new to report.

Grants Committee – Nothing new to report.



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

Membership Committee – Nothing new to report.

Nominations – Work completed for 2020.

Small and Medium Library Group – Nothing new to report.

Summit – The Summit discussion is below in Additional Business.

ADDITIONAL BUSINESS:

- Summit – Sponsorships have been secured. The details of the GotoWebinar are being finalized. The schedule and titles have been confirmed, and communications and marketing will begin on Monday. Registration and hardship waiver details are still being finalized with headquarters. The possibility of a post-conference networking event was discussed.
- Grants – The Board discussed the ability to provide additional grants in 2020 due to conferences moving to a virtual platform. Leanna will gather historical data for the Board to review at the next meeting. Chris will contact the Grants Committee for additional feedback.
- PLLIP Annual Business Meeting
 - The Board will survey the membership to determine the best date and time for the Annual Business Meeting. Once the date is finalized, Saskia will work with headquarters to make the technical arrangements.
- Any Other Business
 - Next board meeting will be held June 11th at 1pm Pacific.

ADJOURN:

Having no other open business, Chris Laut motioned to adjourn. Jeremy Sullivan seconded. The motion was unanimously approved. The meeting adjourned at 1:58 p.m. Pacific time.