



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



## **PLLIP-SIS EXECUTIVE BOARD MEETING AUGUST 5, 2020 MINUTES**

### **CALL TO ORDER**

Meeting commenced at 4:34 p.m. Eastern Time

### **ATTENDANCE:**

- Chris Laut, Chair
- Saskia Mehlhorn, Past Chair
- Allison Reeve Davis, Secretary
- Leanna Simon, Treasurer
- Caren Luckie, Member-at-Large
- Andre Davison, Member-at-Large

### **COMMITTEE ASSIGNMENTS**

Discussed Grants Committee Leadership Academy grants communications with AALL Leadership Development Committee

Assigned committee Board liaisons

Liaisons assigned to Competitive Intelligence and Knowledge Management Caucuses

### **BOARD MEETING**

Decided to hold Board meetings every first week of the month on Thursdays at 4:30 Eastern

### **TREASURER'S REPORT**

Balance June 30, 2020: \$59,276.78



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**PLLIP SUMMIT DEBRIEF**

Congratulations to Summit 2020 Chair, Christine Sellers Sullivan for a successful virtual Summit

Successes: 10% more attendance than past years, due to reduced cost and virtual platform

**PLLIP ANNUAL BUSINESS MEETING DEBRIEF**

**2020-2022 PLLIP-SIS GOALS**

Chris shared his goals as Chair of PLLIP-SIS

- Confront/Educate on Institutional Racism
  - PLLIP Fall Summit – in conjunction with BLL – SIS and other diversity caucuses
- PLLIP Strategic Plan update
  - Will form a committee
- Influence the efforts of the Law Librarianship as a Career Guidance Review Special Committee.
- A “My Communities” board for PLLIP directors of libraries
- Incorporate KM into teaching and training opportunities
- Monthly Happy Hours
  - 5 p.m. – 6:30 p.m. Friday, monthly

**ADDITIONAL BUSINESS**

No additional business

**ADJOURN**

Meeting adjourned at 5:33 p.m. Eastern.