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
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.