



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



## **PLLIP-SIS EXECUTIVE BOARD MEETING OCTOBER 1, 2020 MINUTES**

### **CALL TO ORDER**

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

### **ATTENDANCE**

- Chris Laut, Chair
- Marcia Burris, Vice-Chair/Chair-Elect
- Allison Reeve Davis, Secretary
- Leanna Simon, Treasurer
- Caren Luckie, Member-at-Large
- Andre Davison, Member-at-Large

### **APPROVAL OF THE MINUTES**

Minutes of Board's meeting on 9/3/2020 are unanimously approved as corrected.

### **TREASURER'S REPORT**

Balance: \$69,151.78

Summit awards and reimbursements have been debited to those who have submitted expense reports.



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**COMMITTEES, CAUCUSES AND EVENTS**

Diversity, Equity, and Inclusion Summit

- Moved to February
- Board unanimously approved 2/26/2021 as date for event.
- Discussed sponsorship, online platforms, and registration

PLLIP Education for Annual Meeting Committee

- AMPC call for proposals: 10/1 through 11/30

Education Committee

- Chair will likely be assigned at next meeting.
- Committee considering member-submitted and webinar opportunities
  - Connecticut State Library: Free Electronic Law Database Access Amid COVID-19

Communications Committee

- Looking for additional “On Firmer Ground” authors
  - Submissions may be made to committee or liaisons

Caucuses

- Assigned liaisons

**AALL EXECUTIVE BOARD MEETING**

Meeting November 7, 2020

Last Date to submit agenda items is October 13, 2020

**NEW BUSINESS**

For November meeting: updated procedures manual

**ADJOURN**

Meeting adjourned at 5:29 p.m. Eastern.