



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



PLLIP-SIS EXECUTIVE BOARD MEETING NOVEMBER 5, 2020 MINUTES

CALL TO ORDER

Meeting commenced at 4:36 p.m. Eastern

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
Saskia Mehlhorn, Past Chair

APPROVAL OF THE MINUTES

Minutes of Board's meeting on 10/1/2020 are unanimously approved.

TREASURER'S REPORT

Balance: \$79,539.33

COMMITTEES, CAUCUSES, AND EVENTS

DIVERSITY, EQUITY, AND INCLUSION SUMMIT – 2/26/2021

- Sponsorships and a \$5,000 Fastcase contribution provide approximately \$12,000
- Motion for vote to finalize budget and price: PLLIP agrees to make up any expense differences for the Diversity Summit up to \$5,000 and that non-PLLIP members may attend the DE&I Summit for a \$10 fee.
 - Unanimously approved
- AALL will manage registration and the Summit committee can decide meeting platform



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PLLIP EDUCATION FOR ANNUAL MEETING COMMITTEE

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

- Question from committee: Do you want us to do the review of the programs asking for [PLLIP sponsorship] and then provide you our recommendations to take to the Board? Or would you prefer to have the Board review the submissions as well and we can decide as a group which 2 programs to submit as options?
 - The Board does not need to review.

EDUCATION COMMITTEE

Chair Julie Stahl

No updates from Awards, Bylaws, Grants, and Nominations Committees

COMMUNICATIONS COMMITTEE

- Committee list with emails updated on website
- Surveying the website for any updates necessary
- Posts for On Firmer Ground and leader interviews

MEMBERSHIP COMMITTEE

- Can PLLIP offer an incentive to first-time members to offset dues in year 1?
 - Discussing options at next meeting.
- Membership roster received from AALL
- Discussed how PLLIP can support members who are in job transition.
- AALL reduced fees: \$67 and half off SIS
- Outreach via MyCommunities and LinkedIn

CAUCUSES

- No Records/Conflict Management Chair
- KM Caucus
 - Proposing Annual Meeting program

NEW BUSINESS

Task to Board members: review website for information needing update

Discussed topics for AALL Digital White Papers to highlight PLLIP expertise

Discussed updating PLLIP Procedures Manual



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ADJOURN

Meeting adjourned at 5:48 p.m. Eastern