



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



PLLIP-SIS EXECUTIVE BOARD MEETING DECEMBER 4, 2020 MINUTES

CALL TO ORDER

Meeting commenced at 2:35 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 the Board's meeting on 11/5/2020 approved as submitted.

TREASURER'S REPORT

Balance: \$79,539.33

COMMITTEE DISCUSSIONS

PLLIP Education for the Annual Meeting

- Two submissions chosen for sponsorship
 - Mountains to Molehills: How Generational Differences Can Actually Bring Us Together (Ajaye Bloomstone)
 - Start to Finish: A Case Study in Successfully Implementing a New Tool, Warts and All (Joanne Kiley)

Diversity Summit (2/26)

- Extend free attendance to any PLLIP, BLL, or other diversity caucus member
- Theme and speaker finalized
 - Theme: From Difficult Conversations to Collaborative Action
 - Keynote: Michelle Silverthorne

Membership

- Question: Can PLLIP offer an incentive to first-time members offsetting dues in year 1?
 - Per AALL dues structure SIS's cannot independently offer incentives.
- What can we do to support members lapsed due to 2020 challenges?
 - After 12/1 AALL memberships, including SIS, are reduced to half.
 - Committee drafting AALL general membership messaging for Board approval

Awards

- Question: Does the Board have any changes to the awards or selection criteria?
- Board discussed ideas to combine or update criteria to various awards.
- Liaison providing a summary of suggestions and requesting committee's recommendation

Nominations

- Plans to have full slate by end of year

Communications:

- Budget for Competitive Intelligence Resource Guide approved.
- Committee exploring reviving LinkedIn groups to increase outreach

PLLIP PROCEDURES MANAUAL

- Add section on responsibilities of PLLIP Education for the Annual Meeting Committee
- Update Awards Committee section to include any updates to offered awards
- Ask committees to make recommendations on related sections
- Distribute to all committees upon completion

NEW BUSINESS

- Board voted and unanimously approved Survey Monkey reimbursement to Diana Koppang
- Discussions for PLLIP Business Meeting at the 2021 AALL Annual Meeting on hold
- Members of Board offered recommendations and feedback to proposed theme changes to the AALL Salary Survey

ADJOURN

Meeting adjourned at 4:04 Eastern