



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



PLLIP-SIS EXECUTIVE BOARD MEETING FEBRUARY 4, 2021 MINUTES

CALL TO ORDER

Meeting commenced at 4:12 p.m. Eastern

ATTENDANCE

Chris Laut, Chair
Marcia Burris, Vice-Chair
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 1/7/2021 are unanimously approved.

TREASURER'S REPORT

Balance: \$78,760.33

COMMITTEES, CAUCUSES, AND EVENTS

BYLAWS COMMITTEE

Committee reviewing the Procedures Manual.

PLLIP SUMMIT COMMITTEE

DE&I Summit – 2/26/2021: From Difficult Conversations to Collaborative Action

- Invitations have been sent and registration is open
- Discussion of whether this will be an annual event and which SIS or group will do the planning.



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Annual PLLIP Summit

- Will not use AALL Conference platform
- Chair is meeting with AALL to discuss if Summit information and registration will be included in AALL Annual Meeting registration.

NOMINATIONS COMMITTEE

- Slate is ready to be announced.
- Announce February 15th.
- Committee will gather statements from candidates.
- Election March 22nd through April 16th.

PLLIP PROCEDURES MANUAL REVIEW AND UPDATE

- Deadline March 1
- Add Records and Conflicts Caucus section
- Change 'groups' to caucuses
- Bylaws Committee helping ensure current Bylaws are consistent with Procedures

AALL ANNUAL MEETING, VIRTUAL

- Chair will discuss PLLIP Summit needs for sponsorship with AALL

ADJOURN

Meeting adjourned at 5:00 p.m. Eastern.