



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



PLLIP-SIS EXECUTIVE BOARD MEETING

MARCH 4, 2021

MINUTES

CALL TO ORDER

Meeting commenced at 4:39 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 2/4/2021 are unanimously approved.

TREASURER'S REPORT

Balance: \$79,834.33

PLLIP PROCEDURES MANUAL

- Final review of changes will be reviewed at Board meeting April 1.

COMMITTEES, CAUCUSES, AND EVENTS

SUMMIT COMMITTEE

DE&I Summit

- Gratitude and congratulations to the Committee and those who planned a fantastic day of learning
- Keynote, Michelle Silverthorn, recording will be available for 30 days after posting



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

Annual PLLIP-SIS Summit

- AALL will provide support for registration, advertising, and sponsorship
- Potential date: July 16, 2021
- Sponsorships obtained from Thomson Reuters and Lexis
- Summit Committee will be invited to attend Board meetings beginning in April

EDUCATION COMMITTEE

ALM LegalWeek Virtual Booth – March 16

- Two 30-minute PLLIP promoted facilitated discussions
 - Virtual Everything: Keeping attorneys & staff productive in a remote environment
 - How I Met the New Client – Avoiding embarrassing conflicts

NOMINATIONS COMMITTEE

- Nominations announced 15th
- Election 3/22-4/16/2021
- Candidate summaries will be made available via My communities, On Firmer Ground, and the PLLIP election site after 3/12

AALL ANNUAL MEETING

- Potential date: July 19, 2021
- Deadline for sponsorship 4/1
- PLLIP Business meeting TBD

NEW BUSINESS

Update PLLIP Strategic Directive

- Planning will begin at April Board meeting

ADJOURN

Meeting adjourned at 5:35 p.m. Eastern.