



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



PLLIP-SIS EXECUTIVE BOARD MEETING

JUNE 3, 2021

MINUTES

CALL TO ORDER

Meeting commenced at 4:30 p.m. Eastern

ATTENDANCE

Chris Laut, Chair

Marcia Burris, Vice-Chair

Leanna Simon, Treasurer

Caren Luckie, Member-at-Large

Andre Davison, Member-at-Large

Abby Dos Santos, PLLIP Summit co-Chair

Christine Sellers Sullivan, elected Vice-Chair

Ramon Barajas, elected Member-at-Large

APPROVAL OF THE MINUTES

Minutes of Board's meeting on 5/6/2021 are unanimously approved.

TREASURER'S REPORT

Balance: \$84,869.33

CALL FOR VOLUNTEERS

Board Chair in contact with current Committee Chairs about whether they will remain in position or another member of the committee will assume Chair positions

Call for volunteers survey

- will go out when Chairs are confirmed.
- Will include Strategic Planning Committee and program mentoring

PLLIP SUMMIT COMMITTEE

Handbook language revised to designate as Committee rather than subcommittee.

Summit Committee page added to website including Purpose and Members

ANNUAL MEETING

PLLIP Annual Business Meeting: 8/2/2021, 4-5:00 EST

- Sullivan LLP Zoom
- Executive Board run-through 6/17/2021 at 3:30 CST

AALL Annual Business Meeting: 7/23/2021, 2-2:30 CST

CONNELL, 7/14/2021

- Chris Laut and Saskia Mehlhorn to represent PLLIP

ANNUAL REPORT

Committee reports due by 6/15

Board to submit comments to Chair two weeks after

ADJOURN

Meeting adjourned at 4:06 p.m. Eastern.