



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



PLLIP-SIS EXECUTIVE BOARD MEETING

JULY 6, 2021

MINUTES

CALL TO ORDER

Meeting commenced at 5:04 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
Christine Sellers Sullivan, elected Vice-Chair
Ramon Barajas, elected Member-at-Large
Cynthia Brown, PLLIP Summit co-Chair

APPROVAL OF THE MINUTES

Minutes of Board's meeting on 6/3/2021 are unanimously approved.

ANNUAL BUSINESS MEETING

Review draft agenda, PPT, logistics and documents to have ready (2020 minutes, Annual Report)

SIS LEADERSHIP TRAINING

Incoming chairs and vice chairs to attend

GRANTS COMMITTEE

Via email on 6/10/2021, the Board unanimously passed a motion to allocate two \$700 grants for attendance at the 2021 Executive Leadership Institute.



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VOLUNTEER SURVEY

Closed 6/30. Responses will be analyzed and committee assignments made.

ADJOURN

Meeting adjourned at 6:02 p.m. Eastern.