



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



PLLIP-SIS EXECUTIVE BOARD MEETING AUGUST 17, 2021 MINUTES

CALL TO ORDER

Meeting commenced at 4:10 p.m. Eastern.

ATTENDANCE

Marcia Burris, Chair
Christine Sellers Sullivan, Vice-Chair
Allison Reeve Davis, Secretary
Clarence Robertson, Treasurer
Chris Laut, Past Chair

SET RECURRING MEETING SCHEDULE

Look for a Doodle poll to find a recurring meeting time.

APPROVAL OF THE MINUTES

Minutes of Board meeting on 7/6/2021 are unanimously approved.

ANNUAL BUSINESS MEETING

Recap and review of any action items from Annual Business meeting.

Vibrant discussion of bylaws amendment. Reminder that bylaws amendments are run by AALL Executive Committee before being submitted to membership.

CHARITY

Board voted by email on 7/28-7/29/2021 to unanimously approve \$1,000 donation to SC4K in 2022.

GOALS FOR 2021-2022

Implement Annual Meeting speaker mentorship program.



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Review and update Strategic Directives document.

Establish regular meetings of all SIS Committee and Caucus Chairs to encourage and support their goals and activities.

COMMITTEES & CAUCUSES

BOARD LIAISONS & OTHER COMMITTEE APPOINTMENTS

The Board began assignments of committee liaisons and will finalize appointments via email.

GRANTS COMMITTEE

Discussion tabled to September meeting. Committee Chair Elaine Knecht requests that the Board provide a list of the events the SIS plans to offer grants for in the coming year and amounts. One already awarded one for the Executive Leadership Institute.

NOMINATIONS COMMITTEE

Per approved Bylaws amendment, nominations committee consists of three to six members to be appointed by the Executive Committee.

Board voted and unanimously approved 5 of 7 volunteers who have experience in the SIS.

STRATEGIC DIRECTIVES COMMITTEE

Committee held their first meeting to review principles of their charge and recognize the need for membership input.

THOMSON REUTERS OFFER TO SPONSOR PLLIP HAPPY HOUR IN DECEMBER

Due to logistics of AALL requirements we will decline the offer.

ADJOURN

Meeting adjourned at 5:18 p.m. Eastern.