



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



## **PLLIP-SIS EXECUTIVE BOARD MEETING SEPTEMBER 9, 2021 MINUTES**

### **CALL TO ORDER**

Meeting commenced at 4:07 p.m. Eastern

### **ATTENDANCE**

Marcia Burris, Chair  
Christine Sellers Sullivan, Vice-Chair  
Allison Reeve Davis, Secretary  
Andre Davison, Member-at-Large  
Ramon Barajas, Member-at-Large  
Chris Laut, Past Chair

### **APPROVAL OF THE MINUTES**

Minutes of Board's meeting on 8/17/2021 are unanimously approved.

### **TREASURER'S REPORT**

Balance: \$84,869.33 as of last report, 6/3/2021

Nothing new provided of late

### **COMMITTEES AND CAUSES**

#### **COMMITTEE CHAIRS CALL 9/21/2021**

Purpose: for chairs to be acquainted, discuss resources available, share best practices for chairing a committee, and provide calendar of deadlines.

#### **EDUCATION FOR PROFESSIONAL DEVELOPMENT COMMITTEE**

The Committee has created a list of proposed webinar programs and hopes to host 1/month. Free for PLLIP members.



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**GRANTS COMMITTEE**

Committee Chair requests that the Board provide a list of the events we plan to offer grants for in the coming year and amounts, so the committee can plan timeline.

The Board discussed institutes and conferences we might consider adding to our grants list in addition to those we traditionally award. Alternative associations, like ILTA, will be considered.

Liaison to the Grants Committee will request a list of regular awards from the Grants Chair and the Board will later discuss additional opportunities.

**SUMMIT COMMITTEE**

The Board discussed PLLIP's plans for remaining a supportive partner in planning and/or sponsoring the Diversity Summit with BLISS in 2022 and moving forward.

BLISS and the Summit co-Chair will report on collaborative plans and make recommendations for monetary and planning support.

**LEGAL WEEK 2022**

ALM Legal Week is January 31-February 3, 2022 in New York City. They seek PLLIP members for up to 3 programs. Currently 4 PLLIP members plan to attend. Attendees are working on titles, speakers, and blurbs for potential programs.

**ANY OTHER BUSINESS**

Chris Laut is taking over the social happy hour and sending a new reminder.

**ADJOURN**

Meeting adjourned at 5:27 Eastern.