



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



# **PLLIP-SIS EXECUTIVE BOARD MEETING OCTOBER 14, 2021 MINUTES**

## **CALL TO ORDER**

Meeting commenced at 4:05 p.m. Eastern

## **ATTENDANCE**

Marcia Burris, Chair  
Christine Sellers Sullivan, Vice-Chair  
Clarence Robertson, Treasurer  
Ramon Barajas, Member-at-Large  
Chris Laut, Past Chair

## **APPROVAL OF THE MINUTES**

Minutes of Board's meeting on 9/9/2021 are unanimously approved.

## **TREASURER'S REPORT**

Balance: \$88,897.93

## **COMMITTEES AND CAUSES**

### **GRANTS COMMITTEE**

On October 4, 2021, via email, the Board voted and unanimously approved four registration-only grants in the amount of \$699 each to cover the registration of up to four PLLIP members accepted to attend the 2022 Leadership Academy.

Board voted and unanimously approved four registration-only grants in the amount of \$349 each to cover the registration of up to four PLLIP members accepted to attend the AALL 2021 VIRTUAL COMPETITIVE INTELLIGENCE FOUNDATIONS.

### **COMMUNICATIONS COMMITTEE**

Board voted and unanimously approved the subscription costs for [www.canvapro.com](http://www.canvapro.com). The subscription



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includes 5 user seats. The committee chair will be directed to sign up using the PLLIP Treasurer as the billing contact.

**MEMBERSHIP COMMITTEE**

The committee continues to work on ways to obtain membership data from AALL.

**SPEAKER MENTOR COMMITTEE**

The committee is making progress in creating a toolkit to aid speakers and presenters.

**DIVERSITY SUMMIT**

Board voted and unanimously approved \$5,000 towards the 2022 Diversity Summit.

**ADJOURN**

The meeting adjourned at 5:25pm ET.