



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



PLLIP-SIS EXECUTIVE BOARD MEETING DECEMBER 9, 2021 MINUTES

CALL TO ORDER

Meeting commenced at 4:08 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
Abby Dos Santos, PLLIP-SIS Diversity Summit Co-Chair

APPROVAL OF THE MINUTES

Minutes of Board's meeting on 11/11/2021 are unanimously approved as amended.

TREASURER'S REPORT

Balance: \$88,897.93

COMMITTEES AND CAUSES

DIVERSITY SUMMIT

Title: *2022 Diversity Summit: The Power of Intersectionality*

- Proposed date 2/25/2022 voted on and unanimously approved by Board.

Discussed fees for speakers, afternoon workshop, funds received, to be reimbursed and current financial needs.

- Request for up to \$4,500 for up-front costs voted on and unanimously approved by Board.



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- Request to set registration fees at \$25 for AALL members and \$50 for non-members voted on and unanimously approved by Board.

Discussed ability of law firms to make donations to SIS's, which the Board may use for the Diversity Summit. Donors cannot receive economic value from their contributions, so no listing as sponsors, but can be thanked.

GRANTS COMMITTEE

Motion to offer 5 \$99 grants to enroll in the online self-paced course "Introduction to Law Library Budgets," to be applied for by 01/31/2021 and to be used no later than June 30, 2022 voted on and unanimously approved by Board.

Motion to offer 10 \$25 grants to AALL Members to register for the Diversity Summit grants voted on and unanimously approved by Board.

STRATEGIC DIRECTIVES COMMITTEE

Committee preparing and drafting a proposed Mission Statement for discussion and approval of Board.

SURVEY MONKEY

Recommendation to reinstate account for use by Board and committees. Secretary will administer and via email will share suggestions for account subscription level.

ANY OTHER BUSINESS

ADJOURN

The meeting adjourned at 5:05 p.m. Eastern.