



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



PLLIP-SIS EXECUTIVE BOARD MEETING MARCH 10, 2022 MINUTES

CALL TO ORDER

Meeting commenced at 4:05 p.m. Eastern.

ATTENDANCE

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

APPROVAL OF THE MINUTES

Minutes of Board's meeting on 2/10/2022 are unanimously approved.

TREASURER'S REPORT

Balance: \$88,151.83 as of December, 2021.

ANNUAL MEETING – SIS EVENTS

PLLIP-SIS IP Caucus Breakfast found sponsorship.

No response yet on sponsorship request for PLLIP-SIS committee volunteer event.

Business meeting date still TBD until new Board is elected so all outgoing and incoming officers can attend. Date will be set early or mid-May.

PLLIP-SIS Summit. Looking at Leverage-2-Lead for workshop, and a panel on non-traditional roles for librarians is forming.



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Discussed conference platforms for online events: PLLIP-SIS Summit and the Annual Business Meeting. Board members will explore ability to host from home institutions.

PLLIP-SIS SPONSORED PROGRAM PROPOSALS FOR ANNUAL MEETING

Chair will ask the liaison to this Committee to report on which program was selected.

COMMITTEES

NOMINATIONS

Nominees confirmed

Vice Chair/Chair Elect:

Christina McKennerney (Liberty Mutual)

Amy Weiner (Sidley Austin)

Secretary:

Juli Stahl (Akerman)

Ana Rosa Ramirez Toft-Nielsen (Greenberg Traurig)

Member at Large:

Alexis Branham (BakerHostetler)

LiMin Fields (Sterne, Kessler, Goldstein & Fox)

Election registered on AALL and nominees will be announced on March 11th with additional communications to membership throughout March and the election period (April 1-May 2).

DIVERSITY SUMMIT

Keynote, panel, and workshop were excellent and very well reviewed. Content feedback shows great success. Fewer attendees than 2021; 117 registered.

This committee will send a feedback survey via Board's Survey Monkey account.

For future diversity discussion think of multiple types of diversity: unseen, forthcoming immigration and refugee issues, or revisiting those diverse populations we already serve or are in our ranks.



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STRATEGIC DIRECTIONS

Membership survey for opinions on directions is open.

ANY OTHER BUSINESS

PLLIP RESOURCE GUIDES

Board asked Communications Committee to consider updates, need for, and/or enhancements to the guides and topics as they currently exist.

ADJOURN

Meeting adjourned at 5:17 p.m. Eastern.