



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



## **PLLIP-SIS EXECUTIVE BOARD MEETING**

**APRIL 7, 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  
Clarence Robertson, Treasurer  
Andre Davison, Member-at-Large  
Abby Dos Santos, PLLIP Summit co-Chair  
Janet McKinney, PLLIP Summit co-Chair

#### **APPROVAL OF THE MINUTES**

Minutes of Board's meeting on 3/10/2022 are unanimously approved with amendments.

#### **TREASURER'S REPORT**

Balance: \$88,151.83 as of December, 2021. Quarter 1 update expected soon.

#### **COMMITTEES**

##### **SUMMIT**

- Virtual. Friday, June 24<sup>th</sup>
- Title: Rocking New Roles, Responsibilities and Realities
- Theme: Increasing our visibility and promoting our expanding roles and responsibilities
- Keynote: Judge Scott Schlegel ([onlinejudge.us](http://onlinejudge.us)), recognized for pandemic innovation
- Panels: PLLIP member innovations and new roles
- Sponsorship: Lexis (\$5,000), covers the workshop.
- Costs: Workshop \$4,500.



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- Workshop proposal: “If you are so great, how come nobody knows who you are.”

PLLIP Board voted on cost of workshop (\$4,500). Unanimously approved.

PLLIP Board voted on registration cost (\$25 for any attendee). Unanimously approved.

**NOMINATIONS**

Election opens 4/11/2022 and runs through 5/2/2022.

**AWARDS**

Award recipients announced 4/6/2022.

Board voted to allocate \$600 for awards and shipping. Unanimously approved.

**GRANTS**

CI Strategies & Analysis

- PLLIP Board voted to approve 4 grants of up to \$1,000 to cover registration fee and additional expenses. Unanimously approved.

PLLIP Summit

- Board voted that registration fee may be waived for PLLIP members with special circumstances.

AALL Annual Meeting

- PLLIP Board voted to approve 6 grants of \$695 registration + up to \$750 for travel. Unanimously approved.

CONNELL

- PLLIP Board voted to approve 2 grants of \$150 for registration fee. Unanimously approved.

**EDUCATION**

Frustration with webinar platform taken to council of SIS chairs and will move to AALL headquarters to advocate for a new platform.

**MEMBERSHIP**

Outreach efforts continued.



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## **ANNUAL MEETING – PLLIP-SIS VOLUNTEER EVENT**

Board voted and unanimously approved to spend up to \$6,000.

Final event, date, time and place TBD.

## **PAID INTERNSHIPS QUESTION FROM UNT COLLEGE OF INFORMATION**

UNT College of Information is seeking paid student internships for students. A member of PLLIP and the UNT College of Information Board sought this Board's input and knowledge on firm internships and mentorships.

## **ANY OTHER BUSINESS**

AALL Annual Meeting VIP Guests. Each SIS is allowed to invite two VIP guests with the option to offer travel and hotel costs. Board members will suggest guests by April 22<sup>nd</sup>.

## **ADJOURN**

Meeting adjourned at 5:28 p.m. Eastern.