



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



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

**MAY 12, 2022**

### **MINUTES**

#### **CALL TO ORDER**

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

#### **ATTENDANCE**

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

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

Minutes of Board's meeting on 4/7/2022 are unanimously approved.

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

Balance: \$81,552.84 as of March 2022.

#### **AALL ANNUAL MEETING**

##### **CONNELL**

Chair will attend CONNELL as our representative.

##### **ACTIVITIES AREA DISPLAY BOARD SIGNUP**

Communications Committee may design board with information, images, committee activities and other SIS information. The display can be promoted on My Communities as a place to connect and meet up.

#### **COMMITTEES**

##### **CALL FOR VOLUNTEERS**

Survey forthcoming for upcoming term.



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**PLLIP-SIS SUMMIT**

Sponsorships:

- \$5,000, Lexis
- \$5,000, Thomson Reuters

**NOMINATIONS**

Election closed on May 2<sup>nd</sup> and elected Board members accepted positions.

Question raised: how do we utilize those candidates who did not win considering their talent and willingness to serve the SIS?

**EDUCATION COMMITTEE**

Frustration with AALL video conference platform was sent to AALL.

**SPEAKER MENTOR COMMITTEE**

Hosting a Coffee Chat at AALL Annual Meeting.

Call for mentees forthcoming.

**ANNUAL MEETING**

**PLLIP-SIS VOLUNTEER EVENT**

- Date: 7/16
- Sponsorship: \$5,000 Thomson Reuters.
- Chair connecting with sponsors for planning.

**ADJOURN**

Meeting adjourned at 4:45 p.m. Eastern.