



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



PLLIP-SIS EXECUTIVE BOARD MEETING

JUNE 9, 2022

MINUTES

CALL TO ORDER

Meeting commenced at 4:07 pm EDT

ATTENDANCE

Marcia Burris, Chair
Christine Sellers Sullivan, Vice-Chair
Chris Laut, Immediate Past Chair
Clarence Robertson, Treasurer
Andre Davison, Member-at-Large
Alexis Branham, Incoming Member-at-Large
Julie Stahl, Incoming Secretary

APPROVAL OF THE MINUTES

Minutes of Board's meeting on 5/12/2022 are unanimously approved.

TREASURER'S REPORT

Balance: \$81,552.84 as of March 2022.
Two sponsors for PLLIP Summit
Eugene Giudice – Submitted reimbursement for 2022 conference. Received grant in 2020.

AALL ANNUAL MEETING

ACTIVITIES AREA DISPLAY BOARD

Marcia will draft mission statement for board. Megan Moltrup from Communications Committee designed the board and welcomes feedback.

PLLIP-SIS MEMBERSHIP RAFFLE

Motion to raffle 10 free 1-year memberships for new PLLIP-SIS members. The vote was unanimously approved.



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PLLLIP-SIS VOLUNTEER EVENT

The Board is investigating options for a meetup event.

COMMITTEE UPDATES

CALL FOR VOLUNTEERS

A lot of current committee members and chairs did not realize they should fill out the survey. Asked the committee chairs about the size of the committees. Appointed members and chairs to the committees except the Nominations Committee.

SUMMIT

243 people registered so far for the Summit. Most are paid registrations. Panels, Keynote, and Workshop is ready. Only thing left to do is technical run-throughs.

NOMINATIONS

Got information to AALL to be updated.

OTHER COMMITTEES

PLLIP Education Committee Program “ESG: Investing in your Portfolio” was a big success.

ANNUAL PLLIP-SIS BUSINESS MEETING

Schedule Annual Business Meeting. Potentially July 26th – 27th. Andre may donate the Orrick Zoom account.

ADJOURN

Meeting adjourned at 4:58 EDT