



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



PLLIP-SIS EXECUTIVE BOARD MEETING

AUGUST 12, 2022

MINUTES

CALL TO ORDER

Meeting commenced at 3:06 pm Eastern/ 12:06 pm Pacific

ATTENDANCE

Christine Sellers Sullivan, Chair
Christina McKennerney, Vice Chair
Juli Stahl, Secretary
Clarence Robertson, Treasurer
Ramon Barajas, Member-at-Large
Alexis Branham, Member-at-Large

APPROVAL OF THE MINUTES

Christina McKennerney moved to approve / Ramon Barajas seconded the motion.
Minutes of the Board's meeting on are unanimously approved.

REVIEW OF ANNUAL BUSINESS MEETING

The general assessment of the 2022 Annual Business Meeting is that it went well. It was discussed briefly that next year award presentation might consider including a brief summary of each recipient's accomplishments contributing to the award. The board will also take into consideration suggesting that all committees give full reports at next year's Annual Business Meeting.

TREASURER'S REPORT

Balance: \$81,552.84. HQ still working on the June/July balance, and we should have an updated accounting for the next board meeting.



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GOALS FOR 2022-23

The goals for the coming year were discussed briefly:

- Formalize the transition of committees
- Explore PLLIP zoom account for the membership for webinars. Research subscription options and report back on pricing options – Christina McKennerney for next board meeting. Include all types of activities and provides transcripts.
- Briefly touched upon potentially looking at the current Survey Monkey subscription.

STANDING BOARD MEETING TIME

After discussion, the PLLIP monthly board meeting has been set as the second Friday at 3:00 pm Eastern / 2:00 pm Central / 12:00 pm Pacific

Ramon Barajas made motion / it was seconded by Juli Stahl

COMMITTEE ASSIGNMENTS AND BOARD LIAISONS

Nominations Committee – Saskia Mehlhorn, chair. Members: Allison Reeve Davis, Blythe McCoy, Ana Toft-Nielson, Megan Moltrup. Motion to appoint the volunteers (listed) with Saskia as chair was made by Christina McKennerney and seconded by Alexis Branham, motion carried.

PLLIP Summit Committee – (Theme – Operating in the new digital world) LiMin Fields as vice- chair suggested by Janet McKinney and agreed to by Christine Sellers Sullivan.

Diversity Summit Chair – Abby Dos Santos chair, Rachel Lyles vice- chair

Strategic Directions Committee – Special two year committee – Appointed by Christine Sellers Sullivan as a normal committee for the second year. Presuming Leanna Simon (Chair) and company continuing, with the addition of Saskia Mehlhorn.

Board Liaison Assignments –

- Awards – Clarence Robertson
- Bylaws – Juli Stahl
- Communications – Ramon Barajas
- Education for the Annual Meeting – Juli Stahl
- Education & Professional Development – Alexis Branham



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- Membership – Clarence Robertson
- Grants – Christine Sellers Sullivan
- Nominations – Marcia Burris
- Summit – Alexis Branham / Ramon Barajas
- Diversity Summit – Christina McKennerney
- Strategic Directions – Christina McKennerney / Christine Sellers Sullivan
- Speaker Mentoring – Marcia Burris

CAUCUS

- CI (Mark Gediman & Kevin Miles) – Juli Stahl
- IP – Ramon Barajas
- KM – Christine Sellers Sullivan
- Records & Conflicts (Chris Laut) – Clarence Robertson
- Small & Med law Libraries (Tina Dumas) – Christina McKennerney

COMMITTEE UPDATES

Grant Committee – Julie Pabarja (chair) - timeline of grants.

- Management / Leadership
- Competitive Intelligence – fall
- Competitive Intelligence – spring
- Diversity Summit – February (?)
- PLLIP Summit – July
- AALL Annual Meeting – July
- CONELL - July
- Misc AALL virtual courses

Bylaws Presentation – October

Speaker Mentoring - Tips & Tricks Sept 14th

IP Caucus – USPTO retirement of Public PAIR is being planned

Ed & Professional –Marcelo Rodriguez (FCILlooking to partner with PLLIP) being referred to Abby.



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ANY OTHER BUSINESS

None

ADJOURN

Meeting adjourned at 4:00 p.m. EDT. Move to adjourn by Juli Stahl/ Christina McKennerney seconded.