



PRIVATE LAW LIBRARIANS
& INFORMATION PROFESSIONALS
SPECIAL INTEREST SECTION



PLLIP-SIS EXECUTIVE BOARD MEETING

SEPTEMBER 9, 2022

MINUTES

CALL TO ORDER

Meeting commenced at 3:06 p.m. Eastern.

ATTENDANCE

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

APPROVAL OF THE MINUTES

Alexis Branham moved to approve the minutes and Christina McKennerney seconded the motion. Minutes of the Board's meeting on August 12th 2022 were unanimously approved.

TREASURER'S REPORT

Balance: \$88,505.21 as of June 30, 2022.

PLLIP ZOOM SUBSCRIPTION

Christina McKennerney presented types of licenses and costs:

- Zoom One Plans & Pricing: Zoom One provides the Meetings platform. Because we would need more than 100 Attendee spots for our events, we would need to purchase the "Business" subscription which requires a minimum of 10 licenses at \$200 / \$2,000 per year.
- Zoom Webinars/Events Plans & Pricing: This option would be \$690 (Webinars) or \$890 (Events) per year however neither includes the features we are used to in Meetings such as breakout rooms.



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Discussion:

The next step up does not add more people just more features.

Step above that is up to 1,000 attendees. All licenses can be shuffled at any time.

Christina will set up a meeting with a rep questions as to file size for programs for cloud storage and other points.

NoCal has an account and Christine Sellers Sullivan is contacting them (Jeremy) about their experience with Zoom.

LEGAL WEEK PROPOSALS

Juli reported on a meeting earlier on 9.9.2022 of those involved in organizing AALL programs for Legal Week. The programs will be presented on Monday, March 20, 2023.

Andre – ROI or risk of inaction

Marcia – Cross Departmental Collaboration

Juli – Competitive Intelligence reports from the user perspective

AALL SPECIAL COMMITTEES

Discussion of possible candidates for

1. Body of Knowledge Special Committee (review and recommend updates to the BoK)
Kevin Miles, Janice Henderson, Victoria de la Torre
2. Awards Special Committee (review and recommend updates to award)
Patricia Barbone, Ronda Fisch
3. Pipeline to the Profession (P2P) Special Committee
Lauren Wortman, Lucy Curci-Gonzalez

COMMITTEE UPDATES

Question about Firmer Ground – Who is working on that?

Grants – The form for grants has been restructured. The requirement of a duplicate request for a resume was eliminated.

- o Three applicants for the Managing your work environment.
- o Awarded two (of four possible) because the third person didn't provide the requested information within the time-period requested.
- o Do we need to announce grant recipients? Don't do consistently. Will not be announcing



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this one.

- Ran through all of the list of potential grant opportunities in the future.

Speaker Mentoring

- Moved webinar

Ed & Prof Dev

- Patent program

Bylaws – Will be attending the next board meeting (10.14.2022) to make a 15 minute presentation on the by-laws.

ANY OTHER BUSINESS

None

ADJOURN

Ramon Barajas moved the meeting be adjourned, Alexis Branham seconded the motion. .The meeting unanimously adjourned at 3:54 p.m. EDT.