



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



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

**DECEMBER 9, 2022**

### **MINUTES**

#### **CALL TO ORDER**

Meeting commenced at 4:04 p.m. Eastern.

#### **ATTENDANCE**

Christine Sellers Sullivan, Chair  
Marcia Burris, Immediate Past Chair  
Juli Stahl, Secretary  
Clarence Robertson, Treasurer  
Ramon Barajas, Member-at-Large  
Alexis Branham, Member-at-Large

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

Minutes of the Board's meeting on Nov. 11<sup>th</sup>- Marcia Burris moved to approve the minutes as amended, Clarence Robertson seconded the motion, the minutes were unanimously approved.

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

Balance: \$90,000+ as of 2022 per a discussion Christine Sellers Sullivan had with someone at HQ and money from the PLLIP Summit was disbursed to the PLLIP treasury.

#### **AALL ANNUAL MEETING – PLLIP EVENTS**

1. Business Meeting – Discussion virtual or in person. Whether or not to have sponsorship or pay for it ourselves and whether or not to have it as a lunch. Potentially setting up attendee limits. Discussion ensued about options for the business meeting. Motion was made by Marcia Burris do two events In person and ask for \$15,000 sponsorship to cover all potential attendees and to collect RSVPs to track attendees and \$5,000 for a Volunteer Appreciation event. Ramon Barajas seconded the motion and it carried unanimously.
2. Volunteer Event – want to have one. How to fund. 2022 event cast a wide net for those asked to attend, for 2023 be more selective.
3. PLLIP Summit – wants to be in person. The Summit Committee wants to increase the Summit ticket price to \$225. Marcia Burris moved to approve the increase the registration price to



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\$225. The motion was seconded by Alexis Branham and carried unanimously.

4. IP Caucus Breakfast – no discussion.

### **COMMITTEE UPDATES**

1. Diversity Summit
  - Asked an additional \$10,000; \$5,090 that would be reimbursed
  - Report by Christine Sellers Sullivan on discussion with comm chair on structure and plan on going forward and expanding mission and finding sustainable path for this summit. Discussion of this summit's path.
  - Juli Stahl moved to provide an additional \$5,000 grant and then UP TO \$5,000 grant as needed not covered by registration or other donations. Motion was seconded by Ramon Barajas, the motion carried unanimously.
2. Grants – Do we want to offer grant to intro to legal research self-paced. It was decided it was already covered by existing grants.
3. Any others? – no.

### **AALL VOLUNTEERS NEEDED:**

1. Volunteer Service Award Jury – HQ looking for volunteers.
2. CRIV Committee (3 yr)– HQ looking for volunteers – 2 opening

### **PLLIP ZOOM SUBSCRIPTION UPDATE**

- Juli informed the group that the subscription had been purchased as directed and due to several issues anyone using the subscription would need to create a committee Gmail account that could then be used for the Zoom account.

### **CI RESOURCE GUIDE UPDATE**

- Juli – main problem with the CI Resource Guide is that all of the product specific references need to be removed, it needs to be reformatted, and questions about the granularity of creating a report.

### **ANY OTHER BUSINESS**

None.

### **ADJOURN**

Ramon Barajas moved to adjourn, Clarence Robertson seconded the motion, and it carried unanimously. Meeting adjourned at 4:14 p.m. EDT.