



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



PLLIP-SIS EXECUTIVE BOARD MEETING JANUARY 13, 2023 MINUTES

CALL TO ORDER

Meeting commenced at 3:07 p.m. Eastern.

ATTENDANCE

Christine Sellers Sullivan, Chair
Christina Sims, Vice Chair
Marcia Burris, Immediate Past Chair
Juli Stahl, Secretary
Ramon Barajas, Member-at-Large
Alexis Branham, Member-at-Large

APPROVAL OF THE MINUTES

Minutes of the Board's meeting on Dec. 9th – Ramon Barajas moved to approve the minutes, Marcia Burris seconded the motion, the minutes were unanimously approved.

TREASURER'S REPORT

None provided.

COMMITTEE TECHNOLOGY LICENSES

1. Zoom – Inviting the AALL Exec. Board to the Feb PLLIP board meeting at which Christina Sims will lead the reimbursement discussion. Other alternatives to reimbursement is to start a GoFundMe.
2. Survey Monkey – As of 1.10.2023 the account devolved to a free account.
3. Canva Pro -

COMMITTEE UPDATES

Committee updates were not given this meeting.

ANY OTHER BUSINESS



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ADJOURN

Meeting adjourned at 4:00 p.m. EDT. Christina Sims moved to adjourn Marcia Burris seconded the motion which passed unanimously