



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



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

**MAY 12, 2023**

### **MINUTES**

#### **CALL TO ORDER**

Meeting commenced at 3:05 p.m. Eastern.

#### **ATTENDANCE**

Christine Sellers Sullivan, Chair

Christina Sims, Vice Chair

Marcia Burris, 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 April 14th - Alexis Branham moved to approve the minutes, Christina Sims seconded the motion, the minutes were unanimously approved.

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

None Received

#### **ANNUAL MEETING**

1. PLLIP Volunteer Appreciation Event – Saturday night  
Inviting all committee members and chairs
2. PLLIP Business Lunch  
Moved from the Sheraton to the Marriot which changes pricing  
Lunch price changed - an increase of \$2,000
3. CONELL Marketplace and AALL Activities Area Display Board  
Supporting having a presence at CONELL and the Activities Area. Christine is contacting the relative committees to who determine who would be able to provide content.



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4. VIP? Due by 5/19 – determined the PLLIP will not be having one
5. Annual Meeting Saturday registration required to attend the PLLIP Summit

## **COMMITTEE UPDATES**

1. PLLIP Summit
  - a. Update  
Due to change in required Annual Meeting registration (\$395/495) in addition to Summit registration question was raised if we want to comp librarian panelist Summit registration fee.
  - b. Librarian panelists – There are now 12 panelists. Cannot afford to provide registration for all. Decision was to not provide any comped registrations and encourage people to apply for a grant.
2. Grants
  - a. Summit and Saturday registration  
MB made a motion to offer 10 grants for the PLLIP Summit registration fee, JS seconded – motion carried unanimously.

## **ANY OTHER BUSINESS**

There was none.

## **ADJOURN**

Marcia Burris moved to adjourn the meeting, Alexis Brenham seconded the motion, it was approved unanimously and the meeting adjourned at 4:15 p.m. EDT.