AALL Executive Board Actions

The AALL Executive Board met virtually July 9 and 10, just prior to the start of AALL’s Virtual Conference “Unmasking Our Potential.” During the meeting, the Executive Board considered a number of agenda items and approved the following:

- The minutes from the April 2-3, 2020, April 23, 2020, and May 20, 2020 Executive Board Meetings
- The appointments of:
  - Joseph Lawson, Deputy Director, Harris County Law Library, Houston, Texas, to serve as the Chair of the 2022 Annual Meeting Program Committee (AMPC)
  - Susan Nevelow Mart, Associate Professor and Director of the Law Library, University of Colorado Law School William A. Wise Law Library, Boulder, Colorado, to serve as the Chair of the Annual Meeting Local Arrangements Committee for the 2022 AALL Annual Meeting in Denver, Colorado
- The revised description and nomination forms for the Marian Gould Gallagher Distinguished Service Award and the Hall of Fame Award
- The AALL operating budget for the fiscal year 2020-2021 beginning October 1, 2020
- The 2019-2020 AALL Strategic Directions Action Plan update
- The creation of the Business and Corporate Research Instruction Caucus
- The creation of the Black Law Librarians Special Interest Section (BLL-SIS)
- Accept and take under advisement the recommendations of the Law Librarianship as a Career Guidance Review Special Committee final report
- Revisions to the charge of the Economic Status of Law Librarians Committee to further research the possibility to add zip codes to the 2023 edition of the AALL Salary Survey
- Revisions to the charge and purpose of the Awards Committee that the Committee maintains oversight and coordination of the Marian Gould Gallagher Distinguished Service Award, Joseph L. Andrews Legal Literature Award, and the Hall of Fame; all other AALL awards are managed by award juries and select committees

The Executive Board tabled the following:

- Revisions to the description for the Joseph L. Andrews Legal Literature Award requesting the Awards Committee to further clarify the description
- Revisions to the Economic Status of Law Librarians Committee charge to review the Salary Survey’s current vendor, as this will be tasked to AALL Headquarters for the 2023 AALL Salary Survey

The Executive Board book and related materials are available on AALLNET at bit.ly/AALLboard0720.
The General Business Meeting was held virtually July 17 during the 2020 AALL Virtual Conference. The meeting kicked off with reports from AALL President Michelle Cosby and President-elect Emily R. Florio. The update included a recap of the Association’s work this past year.

**Resolutions**

Two resolutions were approved by members during the General Business Meeting. View the full text of the resolutions at bit.ly/AM20resolutions.

- Resolution for a Pipeline Program to Improve Racial and Ethnic Diversity in the Law Librarian Profession
- Resolution to Improve Racial and Ethnic Diversity in AALL & the Law Librarian Profession

Following the Association highlights, AALL Executive Board Treasurer Cornell H. Winston presented his treasurer’s report to the membership regarding the Association’s financial statement for the 2019 fiscal year. To view the entire report, visit bit.ly/MJ20Treasurer.

Acosta also introduced the candidates for the 2021 Executive Board election. The election will be open to all members from October 1 to October 31, 2020. Read more about the candidates at bit.ly/AALLvote2021 and view their statements at bit.ly/AALLbios2021.

View the reports of AALL Executive Director, Vani Ungapen, and AALL Director of Government Relations, Emily Feltren, at bit.ly/AM20AALL.

**Members Open Forum**

The Members Open Forum directly followed the General Business Meeting. Shira Megerman, senior legal information librarian at Boston University, served as moderator for the Members Open Forum. During this year’s Forum, members discussed a variety of issues from diversity and inclusion to privacy concerns over digitizing AALL’s archives, the effects of canceling the in-person AALL Annual Meeting, to providing closed captioning resources for future virtual meetings and webinars. Thank you to everyone who participated in the Forum.

A recording of both the General Business Meeting and Members Open Forum is available on AALLNET at bit.ly/AALL20GenBusiness.
AALL Champions /Membership Update

AALL Champions are ambassadors to the legal information profession and to AALL. Thank you to our champions.*

- Beth Adelman
- Jamie J. Baker
- Patricia E. Barbone
- Marcia R. Bell
- Michael G. Bernier
- Justin Brownstone
- Joanne Camejo
- Daniel Warren Cardwell
- Kathy Carlson
- Miriam D. Childs
- Michelle Cosby
- Joseph A. Custer
- Andre Davison
- John Joseph DiGilio
- Amy J. Eaton
- Stacy Etheredge
- Emily R. Florio
- Krista Ford
- Amy Latalladi-Fulton
- Eugene M. Giudice
- Edward T. Hart
- Penny A. Hazelton
- Joseph P. Hinger
- Mary Jenkins
- Tunisia Johnson
- Catherine Lemann
- June Hsiao Liebert
- Mike Martinez Jr.
- John Mayer
- Lawrence R. Meyer
- Dan Miller
- Alicia M. Pappas
- Charles A. Pipins II
- Holly M. Riccio
- Kathleen Richman
- Diane M. Rodriguez
- Maureen Rossi
- Karen Selden
- Jeffrey A. Sewell
- Keith Ann Stiverson
- Jonathan C. Stock
- Maryruth Storer
- Gretchen Van Dam
- Ed Walters
- Christopher Walunas
- Gail Warren
- Steve Wasserman
- Jean M. Wenger
- Deborah Wiesehan
- Jean L. Willis

Learn More about becoming an AALL Champion at bit.ly/AALLchampion

*AALL Champions as of June 18, 2020. Members who became champions after June 18 will be recognized in next year’s September/October issue of AALL Spectrum.