

## **Public Minutes of LLSDC Board Meeting April 14, 2009 at Mayer Brown LLP**

*In Attendance:* Dawn Bohls, Frances Brillantine, Barbara Fisher, Cameron Gowan, Shannon O'Connell, Ed O'Rourke.

### **I. Official Reports**

*President:* The March minutes were approved.

*Treasurer's Report:* See Official Minutes for details.

### **II. Committee Reports**

*Membership:* One new member was approved. The Society currently has 583 members and 10 pending members. Mary Elizabeth Woodruff is returning to the Membership Committee for the upcoming year.

*Website:* The current Webmaster is stepping down, so the Society needs to find a new person to fill the position. Len Davidson, the Systems Librarian at the Catholic University's Dufour Law Library was suggested as a possible candidate.

*Arrangements:* The Committee is working on preparations for the Closing Banquet, which will be held at Catholic University's law school. Catering for the event has been arranged.

*Mentoring:* The Committee is finalizing the mentor/mente surveys and will send them out to the membership next week.

*Education:* The Legal Research Institute generated a profit of \$1,959.

*Elections:* This year's Election will start this month.

*ILL:* The March meeting was cancelled due to scheduling issues. The April meeting will be at Williams & Connolly and is planned as a "group therapy" session for members to discuss economic concerns and the current climate in their libraries. Jennifer Dollar has also created a new focus group for Laid Off Librarians. It's designed to serve as a support group for laid off members as well as a resource for all members on career and job-hunting advice.

*Legislative:* The SIS will host a joint meeting with the Federal SIS in May. The event will be sponsored and focused on Hein. Holdings information is still being gathered from libraries for the Legislative Union List.

*History & Archives:* The search is on for a replacement for Heather Bourk. The new person will be coming with LLSDC Archivist. The project to re-box the

Society's materials has begun. The President will wait until September to transfer material to the archive.

*Focus Groups:*

The Library Research Training Group held a meeting on preparing for summer associates.

*Academic:* The SIS co-hosted a workshop on the DCMR with the PLL SIS.

*Scholarships & Grants:* \$3,000 in scholarships have been awarded.

*PLL:* new officers have been chosen for the 2009-2010 year.

### **III. Old Business**

*GLP Union List:* Frances Brillantine, Barbara Fisher, Tricia Peavler & Roger Skalbeck met with Keith Gabel to discuss the new contract. The new title charge was capped at \$300. Keith Gabel will collect check payments for the Union List and will pass them on to the Treasurer. This will allow users accounts to be activated as they submit payment.

*Library/ILL Directory:* The Directory currently has 51 entries.

*Town Hall Meeting:* About 45 people attended this year's Town Hall Meeting. The President did not receive any complaints or negative feedback after the event.

### **IV. New Business**

*AALL Chapter VIP Program:* The Society may invite two special guests to AALL's Annual Meeting. The Vice President will send out an email to the membership requesting suggestions of people to invite. A decision must be made by May 15th.

### **V. Next meeting**

The next meeting of the Board will be held at 9:00 a.m. on Tuesday, May 12th at Mayer Brown.

Respectfully Submitted,  
Shannon O'Connell

*Please note:* These are not the official minutes. Any Society member can obtain a copy of the official minutes by contacting the Recording Secretary.