

Public Minutes of LLSDC Board Meeting December 9, 2008 at Troutman Sanders LLP

In Attendance: Frances Brillantine, Cameron Gowan (via phone), Shannon O'Connell, Judy Weiss, Mary Elizabeth Woodruff.

I. Official Reports

President: The November minutes were approved.

Treasurer's Report: See Official Minutes for details.

II. Committee Reports

Membership: One new members of LLSDC was approved. As of today, the Society has 519 active members and 61 pending members.

Website: The Committee met last week and has begin reviewing the website page by page. The Committee is working to make sure that all content has been transferred from the old website to the new. Other committees and the SISs have been good about transferring their content. The website template will be changed to display the new LLSDC logo.

Arrangements: 61 people attended the Holiday Party, and the Society generated a profit from the event. The Closing Banquet may possibly be held at Catholic University.

Mentoring: Scott Bailey has joined the Committee.

ILL: The November meeting at OCLC was well-attended. The next meeting of the SIS will be the annual Cookie Party, held on December 17th at Holland & Knight.

Law Library Lights: The Winter 2009 issue of *Lights* is in production.

Education: The Committee sponsored a program with the Academic SIS program called "Change We Can Believe In...For Libraries" on December 4th at Georgetown University's Edward Bennett Williams Law Library. Speakers Mary Alice Baish & Emily Feldman from the AALL Washington Affairs Office discussed expectations for the new President and the 111th Congress. The session sparked a great deal of interest in creating an LLSDC Government Relations Committee.

Joint Spring Workshop: The Committee will meet on Tuesday, December 16th. "Collaboration" has been suggested as a possible theme for this year's JSW.

Nominations: One candidate is still needed for both vice president/president elect and assistant treasurer. A call for nominations will be put out to the listserv. The Committee will contact more federal librarians in an attempt to recruit them

III. New Business

New committee: Government Relations: interest in creating such a Committee was sparked by Mary Alice Baish's presentation to the Academic & Education SISs. Leslie Street & Katherine Dunn will serve as co-chairs of the Committee. The Committee would focus on lobbying, issues awareness, etc. The Board must approve the Committee. The Board will ask the co-chairs to compose a mission statement for the Committee. The Webmaster will create a page for the Committee on the LLSDC website, which the co-chairs can fill with content.

Scholarships & Grants Committee budget: The President proposed increasing the Committee's budget to \$8500.00. The President will contact all Board members and ask them to vote on the measure.

LLSDC hosting a reading by Mindy Maddrey at AALL: The Society will host the reading. The Arrangements chair will contact Carla Evans, the arrangements chair for AALL.

IV. Next meeting

The next meeting of the Board will be held at 9:00 a.m. on January 13th at Catholic University's Law Library.

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.