

Public Minutes of LLSDC Transitional Board Meeting June 24, 2008 at Mayer Brown LLP

In Attendance: Dawn Bohls, Heather Bourk, Frances Brillantine, Cameron Gowan, Laurie Green, Shannon O'Connell, Tricia Peavler, Abigail Ross, Karen Silber, Roger Skalbeck, Judy Weiss, Mary Elizabeth Woodruff.

I. Official Reports

President on behalf of Recording Secretary: The January and May minutes were approved.

2008-2009 Board members were introduced: President, Frances Brillantine; Vice President, Cameron Gowan; Corresponding Secretary, Barbara Fisher; Recording Secretary, Shannon O'Connell; Treasurer, Dawn Bohls; Assistant Treasurer, Heather Bourk; Immediate Past President, Abigail Ross; Board Members, Roger Skalbeck, Tricia Peavler, & Judy Weiss

Treasurer's Report: See Official Minutes for details.

II. Committee Reports

Education/LRI: The 2008 Legal Research Institute was successful.

Membership: The new members of the Membership Committee are: Laurie Green, Jane Smith, and John Walsh. We are ready to roll out registration for the 2008-2009 year. Tests of the new online registration process were successful. Mary Elizabeth made the changes indicated by testing. Membership registration will be opened to everyone this week.

Website: The new Website Committee held their first meeting on June 25th. The current members are: Mary Elizabeth Woodruff, Janet James, Pam Mandel, Janet Oberla & Konrad Riecke. The Committee's current goals are:

- Business Directory
- Complete move of content from old site, update content
- Help files for committee chairs and SIS presidents—the goal is to have help files up for next year.

Lights: Starting in Fall 2008, *Lights* will have a new feature called "Spotlight On..." highlighting a different LLSDC member institution in each issue. The editor of *Lights* will create a framework for the column that may include such topics as challenges faced by the featured library as well as unique services offered.

A disclaimer will be added to future issues of *Lights*, stating that articles are the opinions of the authors and not necessarily of *Lights* or LLSDC and that authors bear the onus of fact-checking their articles. A statement of editorial policy will be put into writing for *Lights*.

The idea of adding an editorial page to *Lights* was also suggested.

Legislative: The SIS is eager to start the 8th edition of the Legislative Union List. The SIS hopes to make the 8th edition electronic. The 7th edition is officially out-of-print; no more copies are available.

Foreign/International: The SIS currently has no one to head it.

III. Open Items

GLP Union List: The contract is up for renewal next year. The question was raised if we ought to change vendors. Another option is to renew the contract with Sima and write in a line about providing formatted data.

IV. New Business

AALL: Abigail Ross will send the materials for the LLSDC table to Frances Brillantine. Frances will set up the LLSDC table at AALL on Friday morning. Frances will post a wiki calendar to recruit volunteers to staff the table.

Robert Oakley Memorial Scholarship: LLSDC will contribute to the scholarship fund. Suggested amounts ranged between \$500.00 to \$1000.00. The Board chose to table the issue until September, after membership renewal is completed.

Website Training: Website training will be held for Board members, committee chairs, and SIS presidents in August.

Mary Alice Baish: Karen Silber suggested Mary Alice Baish as a possible speaker. A brown-bag on digital authentication was suggested as a possibility for the Fall. The Board may ask Mary Alice Baish to help find a speaker for the 2009 Sandy Peterson Lecture to be held in the Spring.

SIS Liaisons: Board members will serve as liaisons to the SISs. Liaisons will be assigned after SIS & committee heads are identified.

V. Next meeting

The next meeting of the Board will be August 12, 9:00 a.m. at Ropes & Gray

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.