

Public Minutes of LLSDC Board Meeting June 9, 2009 at McKee Nelson LLP

In Attendance: Dawn Bohls, Matt Braun, Frances Brillantine, Cameron Gowan, Jennifer McMahan, Shannon O'Connell, Ed O'Rourke, Tricia Peavler, Emily Phillips, Roger Skalbeck, Judy Weiss.

I. Official Reports

President: The May minutes were approved.

Treasurer's Report: See Official Minutes for details.

II. Committee Reports

Membership: Five new members were approved. The Society currently has 596 active members and 7 pending members. Membership renewal will take place throughout June, July & August.

Arrangements: The Opening Reception will be held in September at Pepper Hamilton. Hein has offered a \$500 sponsorship for the event.

Mentoring: Ten mentors and six mentees have signed up to participate in the program.

Law Library Lights: The Spring and Summer issues will be combined into one double issue to be released in time for the AALL conference in July.

History & Archives: Georgetown Law is conducting interviews for a new archivist. Over 100 people have applied for the position. The hiring process is expected to last at least through July. The new archivist will become responsible for overseeing the Society's archives.

Focus Groups:

Law Library Managers: Jenner & Block will host a luncheon for law library managers during AALL.

Federal: The SIS will meet on June 11th to elect officers and plan for the upcoming year.

PLL: The SIS is hosting a joint meeting between LLSDC and American Legal Administrators on June 25th.

III. Old Business

GLP Union List: The subscription process is underway.

Library/ILL Directory: The Webmaster put a link to the Directory in the side navigation bar on the Society's homepage.

AALL Chapter VIP Program: Dean Kelly and Tony Mauro of the Legal Times will be guests of the Society. Escorts need to be found for the VIPs.

IV. New Business

Sponsorship of the Legal Information & Technology eJournal: The President will submit the proposal to the Board members so they may review it prior to the July Board meeting.

V. Next meeting

The next meeting of the Board will be held at 9:00 a.m. on Tuesday, July 14th at Groom Law Group.

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.