

Public Minutes of LLSDC Board Meeting May 12, 2009 at Mayer Brown LLP

In Attendance: Dawn Bohls, Frances Brillantine, Len Davidson, Barbara Fisher, Cameron Gowan, Shannon O'Connell, Roger Skalbeck, Judy Weiss.

I. Official Reports

President: The April minutes were approved.

Treasurer's Report: See Official Minutes for details.

II. Committee Reports

Membership: Nine new members were approved. The Society currently has 595 active members and 10 pending members. Membership renewal will take place throughout June, July & August.

Website: The Board was introduced to the new Webmaster, Len Davidson. The new Webmaster will complete the redesign of the Society's website.

Arrangements: The Closing Banquet & Sandy Peterson Lecture will be held at Catholic University's law school on May 27th. Quite A Stir will be catering the event. The Closing will be paid for using Peterson Lecture funds since the two events have been combined this year. Ross Davies, law professor at George Mason University and editor of *The Green Bag* will speak.

Mentoring: Ten mentors and six mentees have signed up to participate in the program. The President-Elect sent out an email reminder of the signup deadline to the membership.

Elections: Winners of the 2009 elections will be announced by the President-Elect at the Closing Banquet.

ILL: The May meeting will feature a presentation by HeinOnline and will be held at UDC. The incoming president is Sally Hand; the incoming vice president is Renee Cuthbert.

Placement: Two law firms have posted jobs.

Legislative: The SIS's final meeting of the year will be May 14th. The event, jointly sponsored with the Federal SIS, will be a presentation by Hein.

PLL: The SIS is hosting a joint meeting between LLSDC and American Legal Administrators on June 25th. Topics will be: Opportunities for Leveraging Talent; Library Staff Outside of Traditional Roles; Librarians as Managers; Negotiation,

Budgeting and Cost Recovery Strategy; Shifting in the Stacks: The Evolving Law Firm Library Space.

Federal: The SIS held a roundtable discussion attended by 25 librarians. Topics included: collaboration, marketing, training and embedded/solo librarians.

III. Old Business

GLP Union List: SIMA did not agree to the contract changes proposed by the Society. The President signed the contract as-is.

Library/ILL Directory: The Directory currently contains 97 entries. The Webmaster will explore options for printing the directories.

AALL Chapter VIP Program: Dean Kelly will be a guest of the Society. Roger Skalbeck and the President-Elect will work on securing a second VIP.

IV. New Business

Website Redesign: Objectives for the redesign of the Society's website include: putting up the new logo; redesigning the left sidebar to make it more useable; and including a more obvious link to sign up for an RSS feed. The new Webmaster will begin work on the redesign starting immediately.

V. Next meeting

The next meeting of the Board will be held at 8:30 a.m. on Tuesday, June 9th at McKee Nelson, LLP.

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.