

LLAM BOARD MEETING May 10, 2017

Present: CJ Pipins, Julia Viets, James Durham, Jason Hawkins, Chi Song, Patricia Behles

Meeting was called to order 11:30

Treasurer's report...no change since last report other than AALL conference registration for Julia Viets and our grant recipient CJ Pipins.

Secretary: last meeting's minutes had been approved and will be posted online.

Archives: no report

Membership: no change (75)

Programs: Julia thanked James Durham and the Maryland State Law Library for hosting the program on cataloging.

Spring Fling: **When:** Thursday, June 8th, from 6 p.m. – 8 p.m.

Where: [Little Havana](#), 1325 Key Highway, Baltimore, MD 21230

Price: \$15 (*Price covers event admission and hors d'oeuvres. There will be a cash bar.*) The appetizers will consist of all the appetizers on their menu that can be plated (no soup)

Dine around: First choice could not take reservations. Julia was advised to use her discretion and pick one that fulfills the requirements of takes reservations, allows separate checks, not too far from the convention center area and offers vegetarian and non-vegetarian food.

Placement: Vickie Yiannoulou sent a report of the statistics by month. Jobs appear to be strong in the Maryland area.

Bylaws Committee: no report

Government Vendor Relations: Chi Song reported that UELMA had passed unanimously in both houses and was signed by the governor on May (need date) and take effect on October 1st (actually whenever an agency moves to become electronic only)

MLA bill that would make DLDS (Division of Library Development and Services) to become a separate agency passed with some amendments, keeping some activities with the Department of Education (certification-related). This Maryland State library agency will have its own board, 7 members appointed by the governor with geographic diversity and remaining 5 will be ex-officio members. The State Librarian will be appointed with input from the Senate. It will take effect July 1st.

Technology: Jason Hawkins conducted a search to determine whether paypal was still the most economical partner for credit card payments. After an exhaustive search (see attached comparison) it was determined that paypal works with wordpress and is the most economical.

New Business

Election: All members that were standing for office were elected. 48 ballots were cast.

AALL ANNUAL Meeting:

Volunteers are still needed for CONELL, the hospitality booth and the LLAM area in the activities area.

CONELL...Savanna Nolan has volunteered and may be able to handle.

Julia has give-aways from last year, e.g. little lambs, brochures, poster. James Durham has tablecloth. Someone will need to contact Goetze's for a donation of candy.

Basket donations will be sought after input from the Baltimore Convention Center/Visitor Center's contact.

Technology: A survey will be designed to solicit ideas for programs, potential LRI theme and member benefits. Incoming president and technology chair Jason Hawkins will work with CJ Pipins and Julia Viets.

Adjourned: 12:20