

LLAM Board Meeting

March 28, 2017

Maryland State Law Library

Attendees: CJ Pipins, Julia Viets, Elizabeth Lukes, Pat Behles, James Durham, Joseph Neumann, Jason Hawkins, Joan Bellistri

The meeting was called to order at 11:10 AM.

The treasurer's report was presented by President CJ Pipins in Treasurer Thea Warner's absence. There was no discussion and the report was accepted.

Committee Reports

Archives: Joe Neumann reported that the re-folding has been completed. Next on the agenda are the digital photos.

Programs: Julia Viets

Julia thanked Steve Anderson for the idea and contact for the program today on Autism.

Cataloging Legal and Electronic Materials with Jessie Tam on April 13th, Maryland State law Library. There is a survey monkey soliciting concerns and questions for the event. Or you can send your questions directly to Jessie.

Volunteer Day on Saturday April 8th from 9-12 at the Real Food Farm. It is Baltimore Civic Works' innovative urban agricultural enterprise engaged in growing fresh produce on eight acres in and around Clifton Park in northeast Baltimore. They will accommodate all interests. We are at 6 volunteers now. There is free parking and waivers will be provided.

Spring Fling. Little Havana <http://www.littlehavas.com/> on Key Highway next to the Baltimore Museum of Industry. It is on the water, has some free parking. The plan is to charge \$15 for appetizers and have a cash bar...to keep prices down and allow for drinkers and non-drinkers. Thursday June 1 or 8th.

CJ mentioned that several members had asked about a charity component. Julia is looking into a variety of places and a survey will be taken, perhaps on the ballot.

Membership: Pat Behles

We have 75 members currently, comparable to the last few years. The directory has been updated. There was mention of changing the password but no decision was made. An e-mail will go out in early June for membership renewal.

Technology: Jason Hawkins

Basically Jason has posted what people have sent him. Jason will look into what other electronic payment options there are and what the fees are charged. It sounds like paypal has gone up in price and therefore we do not get the full price for membership or events.

Placement: CJ Pipins for Vickie Yiannoulou

Posts: January...49 (up 20 over last year)

February...27 (down 11)

March...36 (down 5)

Everyone agreed that Vickie does a wonderful job!

Grants: no report

Bylaws/Guidelines: no report

Government/vendor relations: Joan Bellistri

Legislative Day was a big success. The largest crowd that Joanie can remember with a good reception in the evening. LLAM was thanked by Library leaders for their hospitality.

UELMA...crossed houses and passed in each chamber. By the end of the meeting it was reported that it had passed without any nays so the bill would be on to the governor.

The Maryland library bill should be having opposite hearings this week. Call to say you support.

Access to Justice Committee...represented by Joan Bellistri and Catherine McGuire... is supporting a project for legal training for public libraries.

New Business:

Election: The nominations are complete and the ballots should be out next week.

Thanks to the nominating committee.

Annual Meeting:

Dine-around---Julia will contact local arrangements committee for ideas. If anyone else has ideas, please forward them to Julia

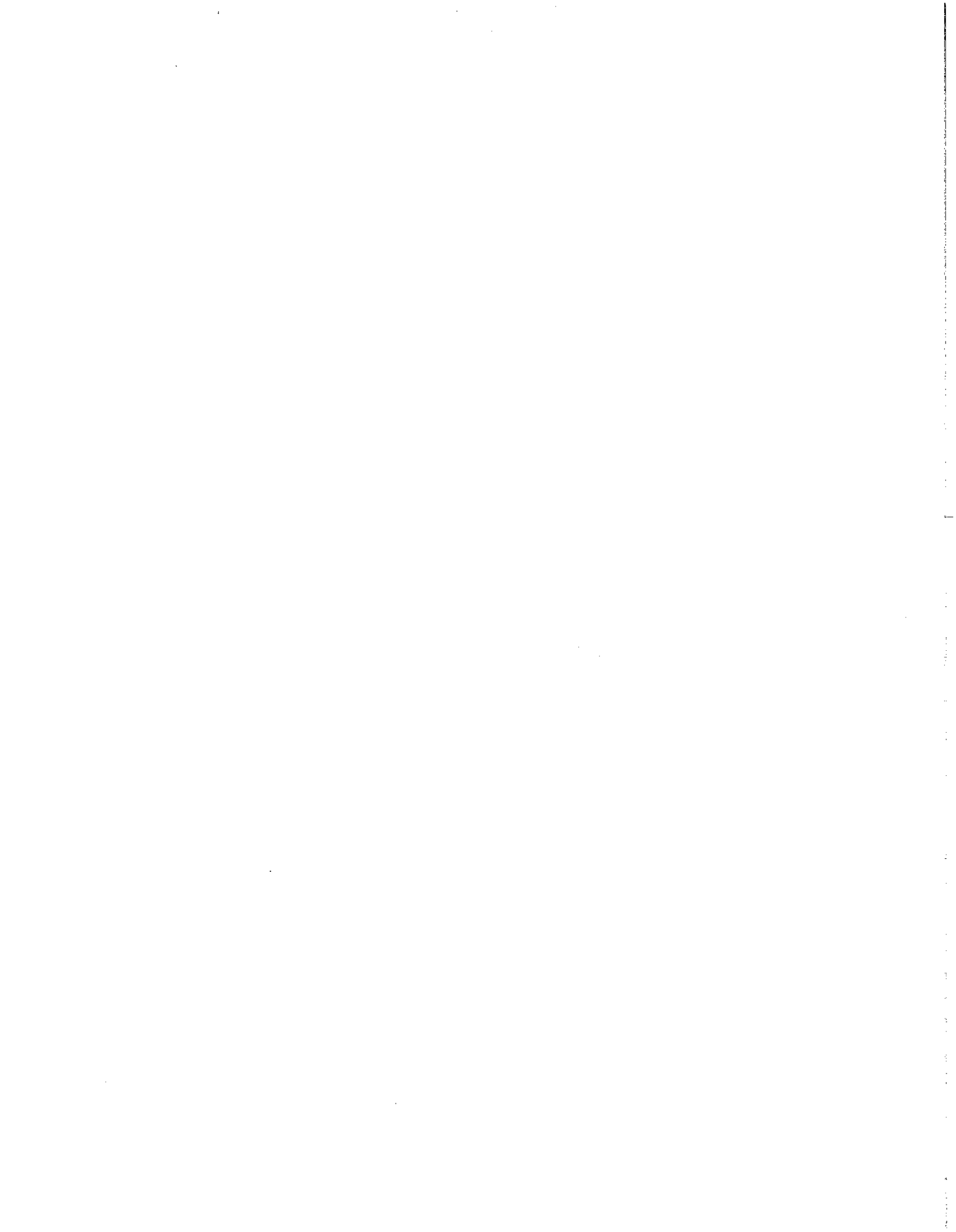
CONNELL Market Place...Jason Hawkins and CJ Pipins will co-ordinate

Board/table in activities area: no news has been forthcoming. It is presumed that it will be a board or a part of a board like last year.

Local Arrangements Booth: CJ Pipins and Joanne Colvin (co local arrangements chairs) are working with vendors for give-aways, brochures, etc.

We will need 5 prize baskets. Ideas and sponsors are sought. Topics suggested...Edgar Allan Poe, Baltimore/Maryland authors, Sports teams, wine and beer, snack packs.

Meeting adjourned at noon.



LLAM Accounting Update #3 - FY 2016-2017

Checking Account

Balance as of November 14, 2016: \$ 5,667.54

Deposits & Credits

11/30/2016	membership checks	\$	75.00
12/28/2016	Membership check (1) plus holiday party	\$	320.00
12/28/2016	transfer from Paypal (holiday party)	\$	377.37
1/4/2017	membership checks	\$	59.00

Total Deposits & Credits for November 15, 2016-March 24, 2017: \$ 831.37

Checks & Debits

12/28/2016	Check #698 Kate Martin reimbursement for holiday party food	\$	426.16
1/23/2017	Check #699 City Dock Catering	\$	385.08

Total Checks & Debits for November 15, 2016 - March 24, 2017: \$ 811.24

Available Balance in LLAM Checking Account as of March 24, 2017: \$ 5,687.67

Savings Account

Balance as of February 28, 2017: \$ 3,195.21

(Earns .1% interest)

	<i>Placement Statistics 2016</i>
January	29
February	38
March	41
April	51
May	50
June	50
July	40
August	42
September	36
October	41
November	45
December	40
TOTAL	503
	<i>Placement Statistics 2017</i>
January	49
February	27
March	45
April	
May	
June	
July	
August	
September	
October	
November	
December	
TOTAL	