

Minutes Board Meeting November 13, 2017

Present: Julia Viets, Jason Hawkins, Chi Song, Pat Behles, Joan Bellistri

Called to order 11:15 at the Maryland State Archives

Treasurer's Report: Approved

Secretary's report: Minutes of the last meeting were approved via e-mail and will be posted on the website

Committee Reports:

Communications and Technology

LLAM store is ready to go live. Jason will be updating the website.

Government/Vendor relations

Library Legislative Day is February 20th. Breakfast is sponsored by LLAM at the Anne Arundel Court Library (budget approved last meeting) and a reception in the evening. As of now, there is no legislation pending that affects libraries. Possibility of something budget-related. Librarians will concentrate on thanking legislators for their continued support.

Joanie is looking for someone to concentrate on federal issues and vendors. New committee members are Tanya Thomas and Adeen Postar.

Membership:

One renewing member since last meeting; revised directory should be done by the end of this week.

Placement

Actively adding to site. Archiving older entries has begun.

Programming

Fall 2017 has seen one program each month. Spring 2018...nothing set but plans are in the works.

Holiday Party is set: Thursday December 14th at 6 at [Chiapparelli's](#) in Little Italy. Cost will be \$35 after December 5th (\$30 before)

Information will go out by tomorrow.

Silent Auction: Beth Simmons has volunteered to handle the requests and send the e-mail. Included in the e-mail will be a request for suggestions for a charity to receive half the proceeds.

Sponsors for last year's Holiday Party and Auction included: The Daily Record, ThomsenReuter, LexisNexis and BloombergBNA. We need volunteers to contact them about the possibility of this year's sponsorship.

LRI... April 20th at Montgomery County Civic Conference Center. A committee meeting will be called in December

LISTServ....Checked to see if there were subscribers that were not members and thus a source for potential new members. BUT the listserv has many names that use a personal e-mail address so it is hard to tell if they are local. There are some people across the U.S. that like to be subscribed to other chapters. There will be some clean-up....older and out dated e-mail addresses will be purged.

New Business:

A question has been posed about the possibility of streaming programs so that those that could not travel could “attend” virtually.

The board was in favor but the logistics would depend on where we are hosting. We could buy or borrow a camera to record and then upload to a UTUBE channel. We could investigate a meeting platform. We would need a microphone. Suggestions were to investigate Office 360 or Skype for business. NOTE: Beth Simmons from the Maryland State Law Library recorded the speaker on Serving Patrons with Mental Health Issues on her laptop.

Meeting Adjourned at 10:50