

LLAM Board Meeting Agenda (Revised)  
June 9, 2020, 1:00pm-2:00pm

**1. General Business/Announcements**

- a. May 11, 2020 Annual Meeting Minutes
- b. Treasurer's Report
- c. Donation to Maryland Food Bank (\$250)
- d. 2019-2020 Annual Report
- e. Chapter VIP for 2020 AALL Virtual Annual Meeting and Conference
- f. LLSDC Ijeoma Oluo Event Update
- g. LRI Funding Status – AALL Continuing Professional Education Grant
- h. LLAM Response to Current Events

**2. Committee Reports**

- a. Are there any Committee Chairs seeking additional members?
- b. Archives
- c. Communications and Technology
- d. Government and Vendor Relations
- e. Grants
- f. Membership
- g. Nominations
- h. Placement
- i. Programming

~~**3. Training – Document Management through Google Shared Drive**~~

**4. Membership Dues Discussion** - What, if anything, do we want to do about membership dues considering the current economic climate (e.g., lower dues, waive dues)?

~~**5. Retiring Members Discussion**~~

- ~~a. Do we want to acknowledge members' retirements? If so, how?~~
- ~~b. In the past, we have given gifts, including gift cards, but there is no uniform procedure.~~
- ~~c. Do we want to establish criteria (e.g., retiring members who were board members or committee members in the past, any LLAM member)?~~

**6. Coming Soon!**

- a. Doodle Poll for August Meeting
- b. Budget – We will distribute a report showing our expenses for the past two years. Please look at the report, and let Chi know if you would like to request any budget items for the next year.
- c. Google Suite and Website Update Presentation