

LLAM Board Meeting Agenda
August 4, 2020, 2pm

1. General Business/Announcements
 - a. Minutes from June 8, 2020 Board Meeting
 - b. LRI – AALL CPE Grant Funding Status - Received \$988.98 check
 - c. 2019-2020 Annual Report – Submitted to AALL and posted on LLAM’s Website
 - d. Chapter VIP for 2020 AALL Virtual Annual Meeting and Conference – Dave Pantzer
 - e. Statement of Solidarity posted July 1, 2020
 - f. Board Resolution to AALL

2. Committee Reports
 - a. Archives
 - b. Communications and Technology
 - c. Government and Vendor Relations
 - d. Grants
 - e. Membership
 - f. Nominations
 - g. Placement – 2012-2016 Job Archives File

3. 2020-2021 Budget Discussion
 - a. Treasurer’s Report
 - b. 2018/2019 – 2019/2020 Two-Year Report
 - c. 2020/2021 Proposed Budget

4. Programming
 - a. Collaboration with LLSDC and GPLLA
 - b. Budget Request

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)?
 - d. Idea for a LLAM Service Award – (similar to GLL’s Ochal Award) The LLAM Service Award is presented to a LLAM member who has made a significant contribution to LLAM and who is nearing the end of his or her library career or who as recently retired.
 - i. Award plaque? Award gift?
 - ii. This is a way for us to also find out about retirements
 - iii. Awards requested in the fall and awarded at the holiday party?
 - iv. Simple 1-page nomination form
 - v. Either the board or a committee handles the nominations

6. Coming Soon – October 2020 Meeting