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
   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