

October 2, 2020

Email update to the Board and Committee Chairs/Members

Project 20/20 got off to great start yesterday with Ijeoma Oluo's keynote conversation. Thank you, Liz, for spearheading LLAM's contribution to this programming series! I hope many of you were able to attend the program.

In lieu of an October Board Meeting, I would like to share the updates below.

Upcoming Programs

- Friday, October 23 – Professional Development Panel Discussion ([Register](#))
- Friday, October 30 – Halloween Happy Hour ([Register](#))

Meeting Minutes, Financial Report, and Budget

- The Board approved the August 4, 2020 meeting minutes and Financial Report #1 via email. Both are [available on LLAM's website](#). Thank you, Carly and Tanya for preparing the minutes and financial report.
- The [2020/2021 Budget](#), which was approved at the August 4, 2020 meeting, is also [available on the website](#).

Service Award – The LLAM Board approved the following service award proposal. A call for nominations will go out later this month.

The LLAM Service Award recognizes the contributions of a current or former LLAM member to the organization and the profession of law librarianship. This award is presented to an individual who has retired or will retire in the next calendar year.

Selection Criteria:

- The nominee is retired or will retire in the next calendar year.
- The individual providing the nomination is a current LLAM member.
- The nominee need not be a current LLAM member, but must have been a past member for at least 5 years.
- Nominee's contributions to LLAM
- Nominee's contributions to the profession of law librarianship

Submission/Selection Process:

- Complete the nomination form and submit it to the Membership Committee Chair.
- The Membership Committee will review applications and present award candidates to the LLAM Board.
- LLAM Board will vote to approve/disapprove the candidates.

Award: The award includes a \$50 gift certificate as well as a complimentary ticket to LLAM's Holiday Party. The Service Award will be presented to awardees at the Holiday Party.

Next Board Meeting - We are tentatively planning our next virtual board meeting for November 2020. If you have any items to add to the agenda, please contact me by **Tuesday, October 27, 2020**. Depending on your feedback, I may again send out an email update in lieu of a meeting.