

LLAM Board Meeting
April 21, 2021, 1pm
Meeting Agenda

1. General Business/Announcements
 - a. February 10, 2021 Board Meeting Minutes
 - b. Treasurer's Report
 - i. Updated Financial Report #3
 - ii. Financial Report #4
 - c. LRI – October 2022
 - d. AALL Regional Chapters' Programming
 - i. SEAALL Annual Meeting (March 17, 2021) [Program Recordings](#)
 - ii. [NOCALL Spring Institute](#)
 - e. [AALL Asian American Law Librarians' Caucus Statement](#)

2. Committee Reports
 - a. Archives
 - b. Communications and Technology
 - c. Government and Vendor Relations
 - d. Grants
 - i. AALL Annual Meeting & Conference Grant – new proposal (up to \$325.50)
 - ii. Student Internship Volunteer Grant - \$500
 - e. Membership
 - f. Placement - February and March 2021 Statistics attached
 - g. Programming
 - i. Spring Fling
 - ii. Project 20/20 Upcoming Programs
 1. Friday, April 23rd at 6pm: Skribblio Game Night ([Register](#))
 2. Thursday, April 29th at 2pm: Drug Development and its Discontents: A Crash Course in Policy and Research ([Register](#))
 - h. Nominations

3. 2021-2022 Executive Board Elections
 - a. Thank you to our candidates – Rachel, Tanya, and Jenna
 - b. Voting Open 4/19/2021 through April 26, 2021 at 7:30pm – Thank you Carly for sending out the ballots!

4. Next Board Meeting – Spring Fling (Annual Business Meeting and New Officer Installation)