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)