

## LLAM Board of Director's Meeting

Tuesday, February 14, 2023

2:00pm (ET)

**Location:** Virtual/WebEx

**Present:** Rachel Englander, Carly Roché, Chi Song, Jennifer Chapman, Jessica Mundy, Joseph Newman, Patricia Lesley, Joannie Bellistri, and Liz Graham

**Welcome** (Rachel Englander, President)

- Rachel welcomed the meeting participants and called the meeting to order

### **General Business/Announcements**

- Minutes from last meeting
  - A motion was made and passed to approve the minutes
- Treasurer's Report
  - Report provided at last meeting

### **Committee Reports**

- **Archives** – no report
- **Communications and Technology** – no report
- **Government and Vendor Relations**
  - Legislative Day 2023 – reminder that Legislative Day/LLAM breakfast sponsorship will take place tomorrow, February 15

- **Grants**
  - No update from AALL yet
- **Membership**
  - No report
- **Nominations**
  - In progress/dates mapped out
- **Placement**
  - No report
- **Programming**
  - Spring Fling will be at Tanya's home in Columbia on May 5 or 6; Liz will finalize dates for everything upcoming and confirm Spring Fling date; **Thank You Tanya!**
  - Legal Research Institute (LRI) - Friday, October 15, 2023 - to be held at UMd Carey Law School; it will be a hybrid conference; likely a single track in a small classroom; the platform will be Zoom; we have not worked out the registration cost – it will be less than the \$75 that we charged last time; the theme will be how diversity, equity, inclusion, and belonging (DEIB) plays out in a number of areas related to law libraries; it is a DEIB perspective and will focus on fundamentals too; we will coordinate with the Westminster Hall folks for a possible tour of the catacombs
- **Any new business?** Not at this time

**Meeting adjourned: 2:20pm (ET)**