

President's Message

Bev. Butula, Davis & Kuelthau

As the 2004-05 term comes to a close, it is time to reflect. It is also a time to say thank you. And, it is a time to look forward. We had an excellent array of speakers and programs this past year. I would personally like to thank all our speakers this year --the folks at the Legislative Reference Bureau, Rick Hendricks, Professor Lipinski, Mary Jo Hansen, and Barb Dimick --for taking time from their busy schedules to address our group. Each meeting was unique, informative, and quite a success. I would also like to express my appreciation to both LEXIS and WESTLAW for their constant support of LLAW. Without them, we would not have been able to provide such wonderful events. And, I want to say "thanks" to the Wisconsin Chapter of SLA (especially Amy Disch and Kathy Fischer) for co-

hosting the ComedySportz event. Many of us are still laughing!!!!

A revision of the LLAW Bylaws also took place this year. Thank you to all the members who attended the meeting in Johnson Creek, we appreciate you attending. Thanks again to Bonnie, Connie and Carol for all their efforts on this project. Check out the revised Bylaws on the LLAW website.

Another interesting project this year, is the "Public Access to Legal Information and Assistance in Wisconsin: A Statewide Survey" headed by Paula Seeger and the PALI committee. This extensive project consisted of polling the Clerk of Courts, public libraries, and academic libraries. A final report, which will be presented to the court system, should be available later this summer. This will be such a valuable tool!

(Please see President on page 7)



Connie Von Der Heide reacts to winning a prize at ComedySportz

[More pictures on page 9](#)

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Amy Thornton
Laura Olsen Dugan

UW-MILWAUKEE

Candace Hall Slaminski
Student Rep - Jill Annitto

The LLaw Newsletter, official publication of the Law Librarians Association of Wisconsin, Inc., is published quarterly in Spring, Summer, Fall and Winter and distributed to all LLaw members. Dues renewal falls in June of each year. Subscription rate is \$4.00 to non-members. For membership information contact Carol Schmitt, Chair of the Membership Committee, Boardman Suhr Curry & Field LLP, 1 S. Pinckney St., Ste 410, Madison WI 53701-0927 (608/283-7514). Address all inquiries or items of interest to the LLaw Newsletter Editor, Julia Jaet, Marquette University Law Library, PO BOX 3137, Milwaukee WI 53201-3137 or by e-mail to julia.jaet@marquette.edu. Send contributions to Bev Butula, Davis & Kuelthau, S.C., 111 E. Kilbourn Ave, Milwaukee WI 53202 or by email to bbutula@dkattorneys.com.

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LLAW BOARD MEETINGS

**Third Quarterly Board Meeting
Law Librarians Association of Wisconsin
Thursday March 31, 2005
Habush Habush & Rottier S.C.
Videoconference, Madison and Milwaukee, WI
12:30 pm**

I. President Bev Butula called the meeting to order at approximately 12:40 pm.

Present: Bev Butula, Tony Chan, Diane Duffey, Jim Mumm, Carol Schmitt, Paula Seeger, Kellee Selden-Huston, Bonnie Shucha, Amy Thornton.

Absent: Carol Bannen, Amy Easton Bingenheimer, Olivia Bradford-Jaskolski, Amy Gannaway, Julia Jaet, Diane Medcalf, Melissa Mooney, Liz Shelton, Heidi Yelk.

II. Minutes for the January 18, 2005 (Third Quarterly) Board Meeting were approved.
Motion: Kellee Selden-Huston; second: Jim Mumm

III. **Treasurer's Report** (Jim Mumm)

Checking Account Ending Balance	3,727.79
Savings Account Ending Balance	3,645.40
Total Ending Balance	\$7,373.19

Treasurer's Report approved.

President's Report – Bev thanked everyone for their work on the Board this year, and handed out treats to Board members in appreciation for their service. Bev gave an update of the new members in leadership positions for the coming year: Heidi Yelk will replace Amy Gannaway as Web Committee Chair; Susan O'Toole will replace Carol Bannen as head of the Special Articles Committee.

V. **Committee Reports**

Archives – No report.

Government Relations – Tony is continuing to monitor developments, and will have his annual report ready by May.

Grants – Amy T said the deadline for grant applications for the AALL conference is April 1 (tomorrow). So far, she has only received one application. (The location of the meeting in San Antonio – a longer distance away – could be a deterrent to some people.) The Board agreed that she should extend the deadline to April 15th.

Membership – Carol S reported that there are currently 110 LLAW members, including 92 active members, 10 associate, 4 sustaining, 4 student. She asked whether there was anything additional to add to the membership renewal forms she will send out soon; the Board said no.

Newsletter – the deadline for the upcoming newsletter is May 2nd.

(Please see Board Meeting on page 11)

LLAW MEMBERSHIP MEETING

**First Quarterly General Membership Meeting
Law Librarians Association of Wisconsin
Wednesday March 2, 2005
Hi-Way Harry's
Johnson Creek, WI
7:00 pm**

- I. President Bev Butula called this official meeting to order at approximately 7:00 pm.
- II. Minutes for the September 29, 2004 (First Quarterly) General Membership Meeting were approved.
Motion: Amy Easton-Bingenheimer; second: Laura LaRose

III. **Treasurer's Report** (Jim Mumm)

Checking Account Ending Balance	4,849.70
<u>Savings Account Ending Balance</u>	<u>3,644.14</u>
Total Ending Balance	\$8,493.84

Jim said these balances do not take into account the receipts and expenditures involved for tonight's meeting.

- IV. **President's Report** – Bev welcomed everyone to LLAW's fourth quarterly and annual meeting for 2004-05. She thanked every Board member for their service this year, and said that there are some Board positions which need to be filled for next year – she will send an email to the LLAW listserv with further details on this.
Bev noted that, traditionally at this final membership meeting of the year, the gavel is passed from the former President to the new one; in this case, she figuratively passed the gavel to herself, since she succeeded Ted in January when he left, and she will continue as President next year.

Bev then cited the accomplishments of LLAW this past year – the Articles for Publication project; Bonnie Shucha and Paula Seeger's blogs, which are great resources; the WLA "Webbie" Award won by the Wisconsin State Law Library's web site; the numerous LLAW members who have been speakers at various events. She asked people to keep up the great work, and to be sure to make their accomplishments known to the organization.

V. **Committee Reports**

By-Laws Committee – Bonnie thanked everyone for their attendance at this meeting. Since there is a quorum at this meeting, it is an official meeting, and therefore meets the bylaws requirement that any proposed changes to the bylaws must be presented to the membership at an official general membership meeting. Ballots will be sent to each member to cast their vote on approval of the bylaws within a week. The last times the bylaws were revised, in 1996 and again in 2000, the changes were not as extensive as the current ones. Bonnie then proceeded to present each of the proposed changes to the bylaws (document attached).

At this point, there was a brief break in the meeting in order to wish Connie Von Der Heide a happy birthday.

Archives – No Report.

(Please see Member Meeting on page 12)



Public Access to Legal Information Committee Annual Report 2004-2005

The PALI committee did not physically meet in 2004-05, but was still active. Below is a report of our goals and activities.

1. 2003 PALI Guide

At least four *Introduction to legal materials : a manual for non-law librarians in Wisconsin* booklets were sold in 2004-05. Sunil Rao has agreed to continue to be the contact for sales and printing of the booklet.

2. “Public Access to Legal Information and Assistance in Wisconsin: A Statewide Survey” is the title of the project that PALI is working on in conjunction with the Dane Co Legal Resource Center and WI State Law Library. Here is a summary of the action on this project:

Phase I: Surveys of the District Court Administrators regarding legal assistance programs available to the public in courthouses—100% response rate

Phase II: Surveys of Clerks of Circuit Court regarding legal resources available to the public in courthouses—100% response rate

Phase III: Examination of public, academic, and special libraries websites and catalogs for currency of and access to legal resources. The two most populous cities’ public libraries in each county were examined as well as any special or academic libraries in the county. Two volunteers from UW-Madison’s library school helped with this phase of the project by completing catalog searches and examinations of library websites.—100% complete

Phase IV: Review of data gathered. A written report summarizing findings will be generated and presented to the court system, interested court and legal officials, as well as the public. Hopefully, this includes publication of a summarized report in library or legal professional journals. This phase is about 5% complete with an anticipated completion date of July or August 2005.

3. Budget Priorities Study

We have a goal to begin research on a budget priorities study for WLA testimony for the next biennial budget. This study will identify priorities, using data collected from public law libraries in Wisconsin, and suggest action by WLA/state legislature for the next budget cycle. We have not yet begun research, but anticipate a draft to be ready for testimony in 2006 for the next budget cycle (2007-08).

4. @ Your Law Library campaign

We are beginning to plan an “@ Your Law Library” campaign to emphasize access to legal resources for the public at law libraries and public libraries. I’m hoping to start arranging these presentations for fall 2005. We’re developing a bank of resources, such as two versions of PowerPoint presentations or handouts, so that whoever is willing to present something can use these resources to plan a presentation.

5. Committee Budget

We requested \$150 for budgeted supplies and postage. We did not use any of this requested money. We have generated \$70.00 worth of revenue.

Submitted by Paula Seeger, Chair



Are you a New Academic Law Librarian? Our Reception in San Antonio is for you!

Julia Jaet, Marquette University Law Library

Please join your colleagues at CONALL – the Conference of Newer Academic Law Librarians. Come and meet your fellow academic law librarians and be introduced to the world of law school librarianship. This year's CONALL event will discuss issues in serving law students and faculty and in promoting scholarship and research within the legal academic community.

Who: Newer academic law librarians and their mentors
 Where: St. Mary's University School of Law
 When: Tuesday, July 19th, 5:15 p.m. – 6:15 p.m.
 4:45 p.m: CONALL bus will leave the Marriott Rivercenter,
 Commerce Street exit

Sponsored by the Academic Law Libraries Special Interest Section (ALL-SIS), and generously underwritten by West this year, CONALL continues to provide the newest members of ALL-SIS and their mentors a chance to begin the exciting process of forming new professional relationships. It is conveniently held right before the ALL-SIS Reception and Awards Ceremony.

The CONALL/Mentoring Committee is looking forward to seeing you in San Antonio!
 Visit <http://www.aallnet.org/sis/allsis/> to see other programs and events sponsored by ALL-SIS.

Going to San Antonio? You Need the Local Advisory Committee Site

Paula E. Howe, ExxonMobil Law Library

A visit to the Local Advisory Committee (LAC) web page can simplify and enliven your trip to San Antonio for this year's Conference. The page contains "Essential" information plus tips on how to "Enjoy San Antonio." Either go directly to the LAC page, <http://www.stcl.edu/aall>, or click your way there from AALL's homepage, <http://www.aallnet.org>, click on Annual Meeting, General Information, Local Advisory Committee Page).

Under "Essentials" are photos of the Conference hotels, a guide to booking a room, and options for trans-

portation from the airport to your hotel. "Enjoy San Antonio" contains guides written by LAC Committee members to help you pack the most fun into your visit. These guides include nightlife, shopping, live music, museums and galleries, bookstores, music stores, libraries, fun for families and kids, internet access, excursions, outdoor activities, fitness centers and spas, and places of worship. The guides are available in printer friendly versions so that you can easily bring the ones you want with you.

The LAC page also contains volunteer forms so you can assist the various committees (don't forget that volunteers get perks), a link to the Dine Arounds, a list of the Local Advisory Committee members in case you need to contact one of them, and the Conference registration form.

Member News

Carol Bannen, Reinhart Boerner, published "Evolving into Automation: A Midwest Firm Adopts West km Software" in the May 2005 issue of *Law Technology News*, http://www.lawtechnews.com/r5/showkiosk.asp?listing_id=694282

Bev Butula, Davis & Kuelthau, will be a session speaker at the UWM Continuing Education event "Upgrading to ePractice", on July 14th. This all day program is for attorneys and paralegals.

Bev Butula, Davis & Kuelthau, published "Don't Be a Copycat: Reproducing Copyrighted Works" in the April 2005 issue of the *Wisconsin Lawyer*, http://www.wisbar.org/AM/Template.cfm?Section=Wisconsin_Lawyer&TEMPLATE=/CM/ContentDisplay.cfm&CONTENTID=41003.

Mary Koshollek, Godfrey & Kahn, presented "Using Google in Your Law Practice" to the Outagamie Bar Association on Tuesday, May 10th at the Riverview Country Club in Appleton. The audience was composed of practicing lawyers, county judges and law clerks.

Heidi Kuehl, formerly at Marquette University Law Library, has accepted a position as Research and Instructional Services Librarian at Northwestern University Law library.

Bonnie Shucha, University of Wisconsin Law Library, spoke at the UW Law School's Women Law Students' Association Careers and Cocktails event on April 6, as part of a panel to inform law students about the range of available career opportunities.

Bonnie Shucha, University of Wisconsin Law Library, received a grant from AALL Computer Services-Special Interest Section for the Annual Meeting conference registration. Bonnie has been a member for a few years and is now co-chair of the CS-SIS Blawgs Committee.

Camilla Tubbs, University of Washington student member, will present the results of her research paper on state prison inmate access to electronic legal resources at AALL Annual Meeting in San Antonio. It will take place at the "Joint Roundtable on Service to Pro Se Patrons and Prisoners" held on Monday, July 18th. Camilla also received a grant from LexisNexis to attend the conference.

(President continued from page 1)

LLAW members were, again, prolific writers. A variety of legal publications featured articles by our members. Check out the "Bibliography" section of the website for an entire listing. LLAW members also presented seminars at numerous events and locations. What an absolutely wonderful way to promote law librarianship.

I would again like to say "thank you" to those individuals serving on the Board this year. Their commitment and dedication is amazing. Our organization's growth and promotion, its quality newsletter and spectacular webpage are a result of these individuals, along with their committee members.

Looking forward, next term will surely bring more great things. I hope to see many of you in San Antonio. And remember, next year celebrates the centennial of AALL. Please join us for a membership meeting, join a committee, or let me know if you have any suggestions or comments. I'd love to hear from you!!!!

Grants Committee Annual Report 2004-2005

The grants committee received two applications for the two LLAW grants available for members to attend AALL's Annual Meeting. The grants committee consisting of Pat Ellingson, Jane Colwin and Amy Thornton awarded one \$750.00 grant to Mary Mahoney. Ms. Mahoney will summarize her experience at AALL's Annual Meeting for an upcoming LLAW Newsletter. The grants committee rejected the second application as the applicant did not meet the requirements for the grant.

LLAW President-Elect/President Bev Butula was also given a \$750.00 grant to attend the annual meeting.

There were no professional development grants awarded this year.

Announcements regarding the availability of grants were placed in the LLAW Newsletter as well as several emails being sent out to the LLAW email list.

Respectfully submitted,

Amy Thornton, Chair

Special Committee on By-Laws Annual Report 2004-2005

Last fiscal year, at the suggestion of President Elect, Ted Potter, a *Special Committee on By-Laws* was formed to review the association's by-laws.

After a thorough review of the existing by-laws, the committee identified seven by-laws revision proposals. After approval by the LLAW Executive Board, the proposals were put to the membership for a vote. All proposals passed overwhelmingly with sixty of ninety ballots returned.

The committee also did an extensive review of association's Procedures Manual and identified forty-five proposed revisions which were approved by the LLAW Executive Board. One significant change was the addition of a set of procedures for future *Special Committees on By-Laws*, which the committee recommended be formed every five years.

I would like to thank committee members, Carol Schmitt and Connie Von der Heide for their hard work this year. Thanks to their efforts, the process was relatively smooth and efficient.

Respectfully submitted,

Bonnie Shucha, Chair





Photos clockwise from top:

Connie Von Der Heide acknowledges receipt of a prize at the Spring LLAW Meeting (ComedySportz)

Bev Butula introducing our speaker at the March 2, 2005 LLAW Meeting.

Thank you to Laura Olsen Dugan for all of her work with LLAW, as she retires from West



LLAW NEWSLETTER

The LLAW Newsletter is the official publication of the Law Librarian Association of Wisconsin. Published quarterly. Copy deadlines are the first Monday of February, May, August and November. Circulation varies, from 175-200 copies per issue.

Unsolicited contributions in electronic format (preferably Microsoft Word format) are encouraged; contributions submitted for publication are subject to editorial review.

The deadline for submitting articles for the next

LLAW NEWSLETTER
is
August 1, 2005

Submit articles to Bev Butula
bbutula@dkattorneys.com

LLAW Statement of Accounts - Summary

2004/2005

As of 06/24/05

Checking Account		Revenue	Expenses	Totals
Beginning Balance 6/01/04	Budgeted Amt	\$ 2,512.47		\$ 2,512.47
Transfer from / to Savings		\$ -	\$ -	\$ -
Board of Directors	\$0.00	\$ -	\$ 189.09	\$ (189.09)
Archives	\$0.00	\$ -	\$ -	\$ -
Government Relations	\$25.00	\$ -	\$ -	\$ -
Grants	\$2,750.00	\$ -	\$ 1,500.00	\$ (1,500.00)
Membership	\$40.00	\$ 2,190.00	\$ 26.64	\$ 2,163.36
Newsletter	\$400.00	\$ 12.00	\$ -	\$ 12.00
Nominating	\$35.00	\$ -	\$ -	\$ -
Placement	\$0.00	\$ -	\$ -	\$ -
Program	\$2,000.00	\$ 4,200.00	\$ 4,207.15	\$ (7.15)
Public Access to Legal Information	\$150.00	\$ 70.00	\$ -	\$ 70.00
Public Relations / Articles	\$300.00	\$ 386.33	\$ -	\$ 386.33
Web Committee	\$25.00	\$ -	\$ -	\$ -
By-Laws Special Committee	\$75.00	\$ -	\$ 58.32	\$ (58.32)
Digitization - Special Committee	\$0.00	\$ -	\$ -	\$ -
Operating	\$10.00	\$ -	\$ 92.40	\$ (92.40)
Totals	\$5,810.00	\$ 9,370.80	\$ 6,073.60	\$ 3,297.20

Savings Account

Beginning Balance		\$ 3,633.18		\$ 3,633.18
Interest		\$ 16.35		\$ 16.35
From Checking		\$ -		\$ -
Transfer from / to Checking			\$ -	\$ -
Miscellaneous		\$ -	\$ -	\$ -
Revenue Total		\$ 3,649.53	\$ -	\$ 3,649.53

Checking and Savings Totals 5/31/05	\$ 13,020.33	\$ 6,073.60	\$ 6,946.73
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(Board Meeting continued from page 3)

Nominating – No report.

Placement – Liz reported (via Bev) that she is considering doing another salary survey next year.

Program – Bev reminded those present of the “fifth quarterly” membership meeting of the year, which will be the joint event with SLA-Wisconsin Chapter at ComedySportz on April 13th. There will be drawings for an IPOD and Swets may have a raffle item also.

Public Access – Paula reported the following:

1. Statewide Survey Project (see last meeting minutes for details) update:
Phase II: Still waiting for one county to respond to survey. Phase III: Waiting for 2 volunteers to check in with 3 library systems' catalog checks. Phase IV: Just about to start.

2. @ Your Law Library Presentation

Paula is beginning to draft PowerPoint presentations and handouts/brochures for presentations to community organizations and agencies about the value of law libraries (with a focus on public law libraries).

3. Other business outside PALI, but noteworthy: Paula is offering written testimony for a petition currently before the Supreme Court to amend the SCR and Statutes to give the Records Mgmt Committee authority to create statewide pro se forms. PALI's statewide survey on the public access to legal information and assistance will be mentioned.

Public Relations - Kellee said AALL is asking for pictures and other types of publicity from our meetings and activities. She also needs help setting up the LLAW table at the AALL conference.

Articles Subcommittee: Bev's article will appear in the April Wisconsin Lawyer; also there are articles slated for the WALA Newsletter and the Wisconsin Law Journal. Bev said that Susan O'Toole will be taking over leadership of the Special Articles Committee from Carol Bannen next year.

Web Site – Amy G is stepping down, and Heidi Yelk is taking her place. They will be getting together to discuss the transition.

Digitization Committee – No report.

By-Laws Committee – Bonnie reported that the revisions to the bylaws passed; 60 ballots total had been returned. The revised bylaws will be printed in the next newsletter.

The Board then finished reviewing and approving the proposed changes to the Program Manual (proposed changes attached).

VI. **Old Business**

ORALL Meeting in October – Diane D explained that the Vice President of the Ohio Regional Association of Law Librarians had contacted her to find out whether LLAW would be definitively interested in participating in the ORALL meeting in October. An email poll of the LLAW membership showed that there would likely be very little interest or attendance at this meeting. Diane followed up with the ORALL Vice President to let her know that LLAW would not be involved with this meeting this year.

(Please see Board Meeting on page 12)

(Board Meeting continued from page 11)

VII. New Business

Digitization Committee - Bev said that, since the Revisor of Statutes Bureau is mostly doing the digitization on its own, it should be time to put this committee on inactive status. The Board agreed.

Bev reported that Laura Olsen-Dugan told her about a request from the WHSLA to sponsor and support a mentor program with the UW-Madison Library School at a cost of \$1,500 for three years. Due to the amount of money requested, the Board chose not to move forward on this without details on how the money would be spent.

Bev said that since AALL's Centennial year is 2006, they are asking chapters to have a special Centennial Committee. The Board did not agree to create a committee for this at this time.

Bev will be attending a meeting of the Wisconsin Libraries Association discussion group on May 31st which relates to legislative issues. She will let the Board know.

VIII. Other Announcements – No announcements.

IX. Adjournment – the meeting adjourned at approximately 1:35 pm.
Motion: Carol S; second: Kellee

Respectfully submitted,
Diane Duffey

(Member Meeting continued from page 4)

Government Relations – No Report.

Grants – Amy Thornton reported (via Bev) that there is still time to apply to LLAW for a grant for attending the AALL annual meeting.

Membership – Carol S reported that there are currently 107 LLAW members.

Newsletter – Julia said the Spring issue has been sent out. As always, articles and member news are welcome for submission.

Nominating – Amy B said that this is the time to solicit people for positions as LLAW officers. Even if people have served as officers before, they are encouraged to serve again -- LLAW is a great organization to be involved in.

Placement – Liz Shelton said she is consistently forwarding job announcements to the LLAW listserv.

Program – Bev switched her Presidential hat for her Program Chair one to report that the very final meeting of the year for LLAW will be on April 13th – a social meeting to be held jointly with SLA-Wisconsin Chapter in Milwaukee. The program will be a one-hour show by ComedySportz.

Public Access – Paula's report is below:

“Public Access to Legal Information and Assistance in Wisconsin: A Statewide Survey” is the title of

(Please see Member Meeting on page 13)

(Member Meeting continued from page 12)

the project that PALI is working on in conjunction with the Dane Co Legal Resource Center and WI State Law Library. Here is a summary of the action on this project:

Phase I: Surveys of the District Court Administrators regarding legal assistance programs available to the public in courthouses—100% return rate

Phase II: Surveys of Clerks of Circuit Court regarding legal resources available to the public in courthouses—67 of 72 counties have turned in surveys, the other 5 are still pending (93% return rate so far)

Phase III: Examination of public, academic, and special libraries websites and catalogs for currency of and access to legal resources. The two most populous cities' public libraries in each county will be examined as well as any special or academic libraries in the county. Three volunteers (so far) from UW-Madison's library school will be helping with this phase of the project by completing catalog searches and examinations of library websites.

Phase IV: Review of data gathered. A written report summarizing findings will be generated and presented to the court system, interested court and legal officials, as well as the public. Hopefully, this includes publication of a summarized report in library or legal professional journals.

Public Relations

Kellee reported that a program proposed by two LLAW members will be featured at this year's Wisconsin Library Association conference, "Great River, Great Libraries," in La Crosse; Carol Schmitt and Bev Butula will present on "Legal Information from the Desktop."

Articles Subcommittee: Carol Bannen reported that a couple of articles are scheduled to be published very soon, including one for the Wisconsin Association of Legal Administrators. If anyone has an article or wants to author one, they should contact her.

Web Site – No Report.

Digitization Committee – No Report.

VI. Old Business - No old business to report.

VII. New Business

Laura Olsen-Dugan said that volunteers will be needed among UW SLIS alumni for the library school's upcoming centennial in June 2006.

VIII. Other Announcements –No other announcements.

IX. Adjournment – the meeting adjourned at 7:40 pm.

The business meeting was followed by an informative program on the state of public libraries and handling legal and business reference questions in public libraries. Presentations were given by Barb Dimick, Director of Madison Public Libraries and Mary Jo Hansen, reference librarian with the Grafton Public Library.

A big thank you to Bridget MacMillan of LexisNexis Librarian Relations for sponsorship of tonight's meeting, and for providing the great gifts and raffle item.

Respectfully submitted,
Diane Duffey

RECOMMEND READINGS

By Cindy May, University Of Wisconsin Law Library

Alford, Duncan E. "European Union Legal Materials." Law Library Journal 97:49-76 (Winter 2005)

This guide is intended for those who infrequently need to research European Union law or find EU official documents. It discusses dictionaries and directories, treaties, legislation, the *Official Journal of the European Union*, case law, official reports, journals, research guides, and more.

Bast, Carol M. and Harrell, Susan W.

"Ethical Obligations: Performing Adequate Legal Research and Legal Writing."

Nova Law Review 29:49-73 (Fall 2004)

This article discusses the specific parts of the *ABA Model Rules of Professional Conduct* that relate to an attorney's legal research and writing obligations, and supplies case law examples of sanctions meted out to attorneys found to be in violation of the rules.

Bland, Beth. "FindLaw for Legal Professionals: An Overview."

Wisconsin Law Journal 19(17):17A (April 27, 2005)

FindLaw is a one-stop legal information Web site geared toward a broad audience. Beth Bland, Whyte Hirschboeck Dudek S.C., briefly describes FindLaw's content from the viewpoint of a legal professional.

Bradford, William C. "International Legal Compliance: An Annotated Bibliography."

North Carolina Journal of International Law and Commercial Regulation 30:379-428 (Winter 2004)

This bibliography lists and annotates resources on international legal compliance. Each entry includes numbers that link it to one or more of ten topical themes defined in the bibliography's introduction.

Brown, Cynthia L. "Online Legal Research Billing Policies."

Legal Information Alert 24(1):1, 4-6, 15 (January 2005)

The author requested sample online legal research billing policies via the law-lib discussion forum. In this article, she describes what she learned from the many variables she found in such policies, and how she used the results of her survey to develop a new policy for her library.

Burney, Brett. "Laptop Security - Tips and Product Recommendations."

LLRX (February 13, 2005) <http://www.llrx.com/columns/legaltech30.htm>

Butula, Bev. "Don't be a Copycat: Reproducing Copyrighted Works."

Wisconsin Lawyer 78(4) (April 2005) [http://www.wisbar.org/AM/Template.cfm?](http://www.wisbar.org/AM/Template.cfm?Section=Wisconsin_Lawyer&TEMPLATE=/CM/ContentDisplay.cfm&CONTENTID=41003)

[Section=Wisconsin_Lawyer&TEMPLATE=/CM/ContentDisplay.cfm&CONTENTID=41003](http://www.wisbar.org/AM/Template.cfm?Section=Wisconsin_Lawyer&TEMPLATE=/CM/ContentDisplay.cfm&CONTENTID=41003)

LLAW President Bev Butula, Davis & Kuelthau, explores the fair use doctrine in the context of a law firm environment, and reminds firms to evaluate internal procedures to ensure that daily activities truly are fair use.

(Please see Recommended Readings on page 15)

(Recommended Readings continued from page 14)

Coolidge, Katherine K. "‘Baseless Hysteria’: The Controversy between the Department of Justice and the American Library Association over the USA PATRIOT Act."

Law Library Journal 97:7-29 (Winter 2005)

This article examines the USA PATRIOT Act and its application, and explores the controversy that arose between the Department of Justice and ALA regarding the Act’s application to libraries.

Cox, Vincent M. "Freeing Unpublished Opinions from Exile: Going Beyond the Citation Permitted by Proposed Federal Rule of Appellate Procedure 32.1." Washburn Law Journal 44:105-126 (Fall 2004)

This note presents the arguments on both sides of the debate surrounding the treatment of some appellate opinions as unpublished and non-binding. It offers an approach that would ensure that all opinions issued by an appellate court would be given binding precedential value in that court.

Crews, Kenneth D. "Copyright Duration and the Progressive Degeneration of a Constitutional Doctrine." Syracuse Law Review 55:189-250 (2005)

This article argues that the law of copyright duration has often failed to function reliably. It concludes with proposals to curtail the law’s growing complexity and bring greater certainty to the duration of copyright protection and to the well-being of the public domain.

Dockin, Michael. "Internet Links: The Good, the Bad, the Tortious, and a Two-part Test." University of Toledo Law Review 36:367-404 (Winter 2005)

This comment analyzes the evolving law of hyperlinks. It discusses ways for website owners to protect their sites from hyperlinking, and proposes a two-part test, based on the intent and purpose of links, to apply in hyperlinking cases.

Ecenbarger, William. "Libraries are an essential service, too."

Christian Science Monitor (March 11, 2005) <http://www.csmonitor.com/2005/0311/p09s01-coop.html>

Fried, Gil and Metchick, Robert. "Camp Randall Memorial Stadium Case Study: University of Wisconsin, October 30, 1993." Journal of Legal Aspects of Sport 15:139-176 (Winter 2005)

In 1993 fans rushed the field at the end of a football game in Camp Randall, resulting in many injuries and lawsuits. This case study analyzes data associated with the incident to explore whether it could have been avoided if different decisions had been made and different strategies employed.

Fullerton, Barbara and Pacifici, Sabrina I. "Gumshoe Librarian 2 - More Sites and Services From Around the Corner and Around the World."

LLRX (April 24, 2005). PowerPoint presentation. Link from <http://www.llrx.com/>

Garvin, Peggy. "Federal Resources for Information Professionals."

LLRX (April 24, 2005) <http://www.llrx.com/columns/govdomain4.htm>

Garvin, Peggy. "GovTrack.us: Under Development."

LLRX (March 13, 2005) <http://www.llrx.com/columns/govdomain3.htm>

Garvin, Peggy. "Why Google Uncle Sam?"

LLRX (February 13, 2005) <http://www.llrx.com/columns/govdomain2.htm>

(Please see Recommended Readings on page 16)

(Recommended Readings continued from page 15)

Gordon, Stacey L. "Update XXI: What's New on Westlaw, LexisNexis, Loislaw and VersusLaw." Legal Information Alert 23 (10):1-6, 14-15 (November/December 2004)

Once again this annual review and comparison of the four major legal databases covers new features and enhancements.

Gorski, David. "The Future of the Digital Millennium Copyright Act (DCMA) Subpoena Power on the Internet in Light of the *Verizon* Cases." Review of Litigation 24:149-172 (Winter 2005)

This note discusses the issues, facts and rulings in the *Verizon* cases, which concerned the conflict between copyright protection and the right to preserve anonymity.

Havens, Andy. "The Role of Peer to Peer File Sharing in Law Firm Marketing." LLRX (February 6, 2005) <http://www.llrx.com/columns/marketing7.htm>

Havens, Andy. "So Your Firm's got a Website. Great. But Is It Stuck in 1997? Or 10 Things To Help Your Site Not...Stink." LLRX (April 24, 2005) <http://www.llrx.com/columns/marketing9.htm>

Hilyerd, William A. "Using the Law Library: A Guide for Educations, Part IV: Secondary Sources to the Rescue." Journal of Law & Education 34:273-292 (April 2005)

In this, the fourth of six articles, all of the major legal secondary sources are identified. The author explains how to use secondary sources to gain a basic understanding of the laws affecting educators, and how to use secondary sources to access primary sources relating to education.

Jenks, Paul. "Monitoring Congress: A Revolution in Access." LLRX (April 24, 2005) <http://www.llrx.com/features/monitoringcongress.htm>

Judge, Kathryn. "Rethinking Copyright Misuse." Stanford Law Review 57:901-952 (December 2004)

This note provides background on the doctrine of copyright misuse, summarizes the leading cases, considers the question of what constitutes misuse, and suggests that courts shift the remedy away from that used in patent misuse toward one better suited to copyright.

Keefe, Thomas. "Teaching Legal Research from the Inside Out." Law Library Journal 97:117-131 (Winter 2005)

Mr. Keefe argues that legal research instructors should begin by teaching today's students how to do legal research using electronic resources, and only after that to move on to when and how to use more traditional print resources.

Kiley, Joanne and Ikons, Laura. "Electronic Updating: Is Your Citation Still Safe?" Legal Information Alert 23(6):1, 3-5 (June 2004)

This article examines the major electronic updating services for cases, statutes, and regulations, along with other sources for staying current.

(Please see Recommended Readings on page 17)

(Recommended Readings continued from page 16)

King, Dwight B. "User Surveys: Libraries Ask, 'Hey, How Am I Doing?'" Law Library Journal 97:103-115 (Winter 2005)

The author discusses: deciding to conduct a survey, planning the survey, designing the questionnaire, disseminating the survey, ensuring a good return, collecting and analyzing the data, and communicating the results.

Lerner, Josh and Tirole, Jean. "The Scope of Open Source Licensing." Journal of Law, Economics and Organization 21:20-56 (April 2005)

This article reports the results of a study of the factors that determine the choice of open source licensing. The study found that software geared toward end-users and software that is likely to be attractive to consumers, among other factors, tend to have more restrictive licenses.

Lessig, Lawrence. "Free(ing) Culture for Remix." Utah Law Review 2004:961-975 (2004)

In this lecture, Prof. Lessig argues that copyright law must change to accommodate digital technology.

Liebler, Raizel. "Institutions of Learning or Havens for Illegal Activities: How the Supreme Court Views Libraries." Northern Illinois University Law Review 25:1-74 (Fall 2004)

This article discusses three Supreme Court decisions concerning libraries, placing them in the larger context of the Court's view of the role of libraries in American society.

Lindhard, Krista. "Using EISIL in Private Law Firms." LLRX (April 24, 2005) <http://www.llrx.com/features/eisilinlawfirms.htm>

Margeton, Stephen G. "Law Library Design Bookshelf: An Annotated Bibliography." Law Library Journal 97:77-101 (Winter 2005)

This bibliography attempts to select the best of library design materials and arrange them by topic, with annotations. It includes books, book chapters, reports, and articles.

Matesky, Michael P. "The Digital Millennium Copyright Act and Non-infringing Use: Can Mandatory Labeling of Digital Media Products Keep the Sky from Falling?" Chicago-Kent Law Review 80:515-539 (2005)

This note discusses how current technological protection measures expand copyright holders' control beyond the scope of fair use, and how requiring publishers and vendors to fully disclose the characteristics of the technological protection measures embedded in their products can help protect fair use.

Medina, Rubens. "Worldwide Digital Legal Research: Forging New Media for the Electronic Age." International Journal of Legal Information 32:604-612 (Winter 2004)

In September 2004 the Law Library of Congress unveiled a suite of enhanced navigation, search, language, accessibility, and user-friendly features to support broad public use of the Global Legal Information Network (GLIN). Law Librarian of Congress Rubens Medina provides an overview of the initiatives, principles, and processes that combined to shape the new system.

(Please see Recommended Readings on page 18)

(Recommended Readings continued from page 17)

Netterville-Heieck, Carrie. "Ashcroft v. ACLU: Protecting Our Children from Harmful Online Material without Infringing upon First Amendment Rights."

Whittier Journal of Child and Family Advocacy 4:95-114 (Fall 2004)

This casenote analyzes why the Third Circuit's second *ACLU v. Ashcroft* decision was correct, and concludes by emphasizing the importance of parental rights and free speech.

Pacifici, Sabrina I. "Blogs ... Got Content!"

LLRX (April 24, 2005). PowerPoint presentation. Link from <http://www.llrx.com/>

Patry, William F. and Posner, Richard A. "Fair Use and Statutory Reform in the Wake of Eldred."

California Law Review 92:1639-1661 (December 2004)

In *Eldred v. Ashcroft*, the Supreme Court upheld the constitutionality of the Sonny Bono Copyright Term Extension Act. One problem resulting from the *Eldred* decision is that of obtaining licenses to reproduce old works of limited commercial value. The authors suggest a solution either by continued evolution of the doctrine of fair use or by an amendment to the Copyright Act.

Paulus-Jagric, Deborah. "Laboratory Animals: An Executive, Legislative, and Judicial Narrative & Research Guide." LLRX (February 13, 2005) <http://www.llrx.com/features/labanimals.htm>

Pollack, Malla. "The Democratic Public Domain: Reconnecting the Modern First Amendment and the Original Progress Clause (a.k.a. Copyright and Patent Clause)." Jurimetrics 45:23-40 (Fall 2004)

The author argues that in 1789 the word "progress" meant "dissemination." This article seeks to explain the divergence between current intellectual property law and the logical dictates of that original constitutional meaning.

Poorman, Mark E. "Sources of United States of America Legal Information in Languages Other than English."

LLRX (March 27, 2005) <http://www.llrx.com/features/otherthanenglish.htm>

Sanchez, Barbara A. "*United States v. American Library Association*: The Choice Between Cash and Constitutional Rights." Akron Law Review 38:463-502 (2005)

This note explores the possibility that the Supreme Court, in its eagerness to protect children, twisted established First Amendment doctrines to uphold the Children's Internet Protection Act and declined to address other legal issues that weaken CIPA's constitutionality.

Schaffner, Derek J. "The Digital Millennium Copyright Act: Overextension of Copyright Protection and the Unintended Chilling Effects on Fair Use, Free Speech, and Innovation."

Cornell Journal of Law and Public Policy 14:145-169 (Fall 2004)

This paper attempts to demonstrate that the DMCA is not justifiable public policy because it grants too much power to the copyright holder and thus creates a chilling effect on fair use, free speech, future innovation, and competition.

(Please see Recommended Readings on page 19)

(Recommended Readings continued from page 18)

Schwartz, Jonathan. "Will Mickey Be Property of Disney Forever? Divergent Attitudes Toward Patent and Copyright Extensions in Light of *Eldred v. Ashcroft*."

University of Illinois Journal of Law, Technology & Policy 2004:105-128 (Spring 2004)

This note highlights the lengths to which patent holders, particularly drug companies, have gone in order to get additional life out of their patents. It suggests that the differing treatment of patent versus copyright extensions is a result of the government's differing treatment of the public domain for the technological and scientific arts versus the public domain for the creative arts.

Seeger, Paula. "Essential Wisconsin Legal Resources Available for Free on the Internet."

The Verdict 28(1):16-19 (Winter 2005)

LLAW member Paula Seeger, Dane County Legal Resource Center, composed this handy topical compilation of Wisconsin legal resources available on the Internet.

Serfass, Melissa M. and Cranford, Jessie Wallace. "Federal and State Court Rules overturning Publication and Citation of Opinions: An Update." Journal of Appellate Practice and Process 6:349-394 (Fall 2004)

Charts summarize publication and citation rules for unpublished opinions in both federal and state appellate courts.

Sims, Lee. "Academic Law Library Web Sites: A Source of Service to the Pro Se User."

Legal Reference Services Quarterly 23(4):1-28 (2004)

The author discusses website features that would be valuable to pro se litigants, surveys academic law libraries offering those features, gives examples of websites specifically designed with pro se library users in mind, and offers suggestions on how to structure websites to provide services to pro se users.

Stomberg, Derrick. "*United States v. American Library Association, Inc.*: The Internet as an Inherently Public Forum." Jurimetrics 45:59-73 (Fall 2004)

In *U.S. v. A.L.A.*, the Supreme Court ruled that Internet access in libraries is not a public forum, and therefore Congress could require filtering as a condition of federal funding. This note concludes that the Court's definition of a public forum is flawed and should be amended.

Tehrani, John. "Et Tu, Fair Use? The Triumph of Natural-Law Copyright."

U.C. Davis Law Review 38:465-508 (February 2005)

This article challenges the conventional wisdom about fair use. It argues that the fair use doctrine has played a central role in the triumph of a vision of copyright that privileges the inherent property interests of authors in their work over the goal of progress in the arts.

Valentine, Sarah E. "Ruth Bader Ginsburg: An Annotated Bibliography."

New York City Law Review 7:391-451 (Fall 2004)

This bibliography collects and annotates works both by and about Supreme Court Justice Ruth Bader Ginsburg. Entries for works written by her are arranged by subject.

(Please see Recommended Readings on page 20)

(Recommended Readings continued from page 19)

Wasby, Stephen L. "Unpublished Court of Appeals Decisions: A Hard Look at the Process."
Southern California Interdisciplinary Law Journal 14:67-124 (Fall 2004)

This in-depth examination of unpublished opinions covers their history, criticisms leveled against them, justifications for their use, and the stages of the decisional process at which decisions are made on whether or not to publish.

Wenger, Jean M. "New Horizons: Resources for International Competition Law Research."
LLRX (March 27, 2005) <http://www.llrx.com/features/newhorizons.htm>

Yung, Jill E. C. "Virtual Spaces Formed by Literary Works: Should Copyright or Property Rights (or Neither) Protect the Functional Integrity and Display of a Web Site?"
Northwestern University Law Review 99:495-537 (Fall 2004)

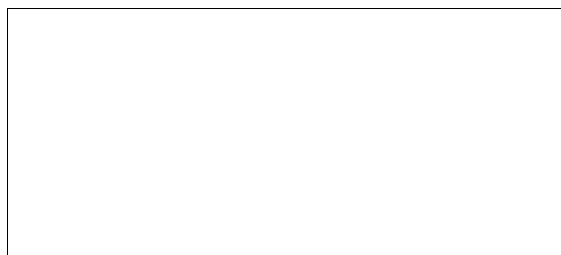
This comment examines recent decisions involving the unauthorized display of pop-up windows on Internet sites and explores the existing legal doctrines that lawyers have attempted to use to give Web site operators control over the display and integrity of their sites.

* Photocopies of articles from periodicals cited herein may be obtained through the regular photocopy services of the UW Law Library (608-262-3394) or the Wisconsin State Law Library (608-266-1600).





LLAW Newsletter Committee
c/o Julia Jaet
Marquette University Law Library
PO BOX 3137
MILWAUKEE WI 53201-3137



We're on the web
www.aallnet.org/chapter/llaw/



Law Librarians Association of Wisconsin
Membership Application June 1, 2005 – May 31, 2006

Name: _____ Position: _____
Institution/Organization: _____
Address: _____
City: _____ State _____ Zip: _____
Phone: _____ Fax: _____
Is this your Home: ___ or Work: ___ address (Please check one)
Email: _____
Are you a new ___ or renewing ___ LLAW member?
Are you an AALL MEMBER? Yes: ___ No: ___

NOTIFICATIONS/MAILINGS/LISTS:

LLAW meeting notices sent via email ___ or U.S. Mail ___?
LLAW Newsletter via email ___ or U.S. mail ___
Do you currently subscribe to the LLAW listserv? YES ___ NO ___
If no, would you like to have your name added to the LLAW listserv? YES ___ NO ___
LLAW does not sell its membership information or mailing labels. With board approval, mailing labels are provided to requesting parties with mailing/information that the board thinks would be of interest to LLAW members. **To have your name excluded from all mailing list requests please check here.** ___

Photograph Permission: LLAW, with board approval, seeks permission to use photographs of LLAW members in various LLAW communications including the LLAW newsletter and website. Please check the appropriate response.

LLAW has my permission to use photographs of me _____
LLAW does not have permission to use photographs of me _____
LLAW must contact me before using any photographs of me in LLAW communications _____

MEMBERSHIP DUES:

- ___ **Active (\$20.00, \$10.00 after Jan. 1, 2006) – Voting**
(Officially connected with law library, either currently or within past 7 years.)
- ___ **Associate (\$10.00) – Non voting**
(Not officially connected with a law library. May serve on committees. Vendors and their representatives are not eligible.)
- ___ **Student (\$10.00) – Non voting**
(Any individual who is currently enrolled in an institution of higher education and who has an interest in law librarianship. May serve on committees.)
- ___ **Sustaining (\$60.00) - Non voting**
(Individual or company or representative thereof)
- ___ **Newsletter Only (\$4.00)**

Please circle any LLAW committees you are interested in:

Archives Government Relations Grants Membership Newsletter
Nominating Placement Program Public Access Public Relations Web

Applicant's Signature: _____ **Date:** _____

Please make dues payable to; Law Librarians Association of Wisconsin. Send dues and completed forms to: Carol Schmitt, LLAW Membership Chair, Boardman Suhr Curry & Field LLP 1 S. Pinckney Street, P.O. Box 927, Madison, WI 53701-0927

QUESTIONS?? Contact Carol Schmitt (608) 283-7514 or cschmitt@boardmanlawfirm.com

Law Librarians Association of Wisconsin
BALLOT - RESULTS
On Amendments to the By-Laws

There were seven by-laws revision proposals. The individual results appear below. All proposals passed overwhelmingly and will be incorporated into the existing LLAW By-laws. Of ninety ballots distributed to active members, sixty were returned.

For convenience, both the old and new language is incorporated here. Text to be stricken is indicated by a ~~line through it~~. Newly created language is indicated by **shaded text**.

By-Laws Committee:

Bonnie Shucha, LLAW By-Laws Chair;

Carol Schmitt, Member

Connie Von der Heide - Member

PROPOSALS

Proposal 1

Article II, Section 7 of the By-Laws of the Law Librarians Association of Wisconsin shall be amended to read:

Section 7. Quorum; Action. ~~Forty percent (40%) of the~~ **Fifteen** active members shall constitute a quorum for the transaction of business. Every act or decision done or made by a majority of the members present at a duly held meeting at which a quorum is present shall be the act or decision of the members, unless the law, the Articles of Incorporation, or these By-Laws require a greater proportion.

57 - YES 3 - NO

Reason for proposed amendment: It has become difficult to obtain a quorum at our membership meetings. Compared to other chapters and to AALL itself, the number of members that LLAW requires for a quorum is quite high. In addition, the AALL Bylaws Committee has suggested changing the quorum requirement from a percentage to set number.

Proposal 2

Article II, Section 8 of the By-Laws of the Law Librarians Association of Wisconsin shall be amended to read:

Section 8. ~~Robert's Rules of Order~~ **The Standard Code of Parliamentary Procedure**. ~~Robert's Rules of Order~~ **The Standard Code of Parliamentary Procedure** in the latest edition shall govern all deliberations by the membership when not in conflict with the Articles of Incorporation, these By-Laws, or special rules of the corporation. **If the rules contained in the Standard Code do not adequately address the issue, then Robert's Rules of Order will be consulted.**

60 - YES 0 - NO

Reason for proposed amendment: Many organizations, including AALL, have made the switch from *Robert's Rules of Order* to *The Standard Code of Parliamentary Procedure* (Sturgis). Sturgis is generally considered to be simpler and easier to use.

Proposal 3

Article IV, Section 3(A) of the By-Laws of the Law Librarians Association of Wisconsin shall be amended to read:

(A) Election; Term of Office. The officers of the corporation shall be chosen annually by the active members by ~~mail~~ ballot, and each officer shall hold office for one calendar year or until such officer's successor shall have been duly elected and qualified or until such officer's death, resignation, or removal. Officers may be re-elected to serve more than one term in office.

60 - YES 0 - NO

Reason for proposed amendment: LLAW would like to investigate the possibility of conducting electronic balloting for election of officers. However, the word "mail" from this section must first be stricken from this section of the by-laws.

Proposal 4

Article IV, Section 3(C) and Section 3(D) of the By-Laws of the Law Librarians Association of Wisconsin shall be amended to read:

(C) Nominations. No later than ~~February~~ **March** 1 of each year the Nominating Committee shall present to the membership a slate consisting of at least one candidate for vice-president/president elect, treasurer, and secretary. The Nominating Committee shall request and retain written acceptance from each candidate placed on the slate. In the event it is known in time that the current vice-president/president elect cannot assume the presidency, someone shall also be nominated for president. Further nominations, except for the office of president, shall be made upon written petition of ten (10) voting members in good standing. Such petitions, accompanied by written acceptance of the nominees, must be filed with the secretary of the corporation not later than ~~February~~ **March** 15.

(D) Ballots. The Nominating Committee shall ~~mail~~ **provide** ballots to all paid active members by ~~March 1~~ **April 1**. Ballots must be received by the Nominating Committee by ~~March 31~~ **April 30**.

60 - YES 0 - NO

Reason for proposed amendment: Moving the deadlines forward one month will give the Nominating Committee more time to identify officer candidates. This change, which was approved by AALL, should not adversely affect the nominations process or the installment of new officers.

Proposal 5

Article V, Section 1 of the By-Laws of the Law Librarians Association of Wisconsin shall be amended to read:

Section 1. Establishment. The Board of Directors or the president may authorize standing and/or special committees to consider appropriate matters, make reports to the president and/or the Board of Directors, and fulfill such other advisory functions as may be designated. The authorization of such standing and/or special committees unless set forth in these By-Laws, and the members thereof, shall be recorded in the minutes of the Board of Directors. Standing committees shall be established for those purposes requiring the continuous attention of the corporation. Special committees shall be established for a stated period to accomplish a specific purpose. At the end of the stated period, the continuation of every special committee shall be decided by the Board of Directors. The standing committees of the corporation shall include, but shall not be limited to, the following:

- (1) Archives
- (2) Membership
- (3) Newsletter
- (4) Nominating
- (5) Placement
- (6) Program
- (7) Public Access to Legal Information
- (8) Public Relations
- (9) Government Relations
- (10) Grants
- (11) Web

60 - YES 0 - NO

Reason for proposed amendment: Although the Web Committee has been a standing LLAW committee for the past few years, it has never been officially added to the chapter’s by-laws.

Proposal 6

Article V, Section 4 of the By-Laws of the Law Librarians Association of Wisconsin shall be amended to read:

Section 4. Term of Office. Chairs of standing committees shall be appointed ~~at the close of the annual business meeting~~ for terms of one (1) year beginning June 1.

59 - YES 1 - NO

Reason for proposed amendment: Although the tradition of appointing new officers at the end of the fourth quarterly business meeting will continue, the Board feels that it is not necessary to designate in the by-laws where and when officers must be appointed. This change should accommodate circumstances in which a meeting might not be officially held (such as inclement weather, failure to achieve a quorum, etc.). Additionally, the fourth quarterly meeting isn’t generally referred to as the “annual” meeting.

Proposal 7

Article VIII, Section 1 of the By-Laws of the Law Librarians Association of Wisconsin shall be amended to read:

Section 1. Active members may, by a three-fourths (3/4) ~~vote majority of all votes cast~~, amend or repeal any or all of the Articles of Incorporation. Active members may, by a two-thirds (2/3) ~~vote majority of all votes cast~~, amend or repeal any or all of these By-Laws. Notice of any proposed amendment to the Articles of Incorporation or the By-Laws shall be filed with the secretary at least forty-five (45) days before the meeting at which the amendments are to be considered. The secretary shall place the proposed amendment on the agenda for discussion. Ballots shall be ~~mailed~~ **provided** to all active members in good standing within fifteen (15) days of the meeting at which the amendment was discussed.

53 - YES 0 - NO 7 - Left Blank

Reason for proposed amendment: During the last by-laws amendment vote in 2000, this section caused confusion until a reading of *Robert's Rules of Order* confirmed that a two-thirds majority of **votes cast by** active members (not two-thirds of **all** active members) was sufficient to amend the by-laws. Clarifying the language for this section would reduce confusion on this point in the future. Also, the changing the wording from "mail" to "provide" would allow for electronic balloting (see proposal 3).

Law Librarians Association of Wisconsin
RESULTS
Amendments to the Procedures Manual

The By-Laws Committee identified forty-five proposed revisions to the LLAW Procedures Manual. At meetings on January 18th and March 31st, the LLAW Executive Board approved all of the revisions. Those changes appear below.

For convenience, both the old and new language is incorporated here. Text to be stricken is indicated by a ~~line through it~~. Newly created language is indicated by **shaded text**.

By-Laws Committee:

Bonnie Shucha, LLAW By-Laws Chair;
 Carol Schmitt, Member
 Connie Von der Heide - Member

Section(s) Affected	Change
Calendar, Nomin. #10 (Related to BL Art IV, Sec 3 (C))	Change deadline for Nomin. Comm announcement of slate of officers from Feb 1 to March 1 Reason: allow Nomin. Comm more time & conform to current practice
Calendar, Nomin #12 (Related to BL Art IV, Sec 3 (C))	Change deadline for mailing ballots from Mar 1 to Apr 1 Reason: for reasons above
Calendar, Nomin #13 (Related to BL Art IV, Sec 3 (C))	Change deadline for return of ballots from Mar 31 to Apr 30 Reason: for reasons above
Calendar, Nomin #15 (Related to BL Art IV, Sec 3 (C))	Change announcement of new officers from Apr 1 to May 1 Reason: for reasons above
Calendar (Related to BL Art. V, Sec. 4)	Change deadline to appoint new committee chairs from May Annual Meeting to May 31 Reason: clarify
Calendar (Related to Membership #13)	Change deadline for non-renewals to be dropped from mailing list from August 15 to September 1 Reason: to allow members more time
Calendar (Related to Membership, new)	Add “ Provides print addendum to membership directory to members by February 1. ” Reason: to conform with current practice

Calendar, Archives #5, Gov Rel #5, Grants #5, Memb. #5, News #5, Nomin. #5, Place #5, Program #5, PALI #5, PR #5, Web #5	Change deadline for committee chairs to submit annual reports from May 1 to May 31 Reason: to allow chairs to finish out fiscal year
President #2	Add "Becomes president automatically after serving for one year as vice president/president elect or at the removal or resignation of the current president prior to the expiration of her/his term." Reason: to clarify
President, new	Add "Presents annual budget prepared by treasurer for approval by the Board of Directors at or before the second quarterly meeting." Reason: to clarify procedure set by Treasurer #11
President, new (Related to Archives #16)	Add "Every fifth year (years ending in 00 & 05), supervises a review of chapter bylaws. May appoint Special Committee on Bylaws to assist." Reason: to ensure that bylaws get reviewed periodically
President, new (Related to Archives #16)	Add "Is responsible for ensuring that AALL headquarters is informed of any changes to the chapter bylaws, constitution, or articles of incorporation." Reason: for reason above
VP #6	Change "Announces the next year's committee chairs at the annual business meeting, generally held in May on or before the start of new fiscal year." Reason: clarify
Secretary #4	Change "Includes in the minutes. . . and signature the name of the secretary submitting the minutes." Reason: conform with current practice
Secretary #5	Change "Receives corrected pages signed by the submitting board members Requests and receives any corrections to the minutes from Board members." Reason: conform with current practice
Treasurer #2	Strike "Maintains necessary general chapter bank accounts in the name of the Law Librarians Association of Wisconsin at M&I. These include a checking account, a savings account, and a certificate of deposit." Reason: simplify
Treasurer #3	Change "Is the primary registered signature signing agent (along with the president) on all accounts of the chapter." Reason: correct language
Treasurer #5 & #6	Change "Enters transactions twice: in the checkbook and in the ledger. Uses LLAW rubber stamp to endorse checks prior to deposit. Properly endorses checks prior to deposit." Reason: simplify & clarify

Treasurer #7	Strike “Collects funds payable to the chapter and ensures their deposit in the appropriate bank accounts. Regular monies received include members' dues, payments for meeting reservations and purchases of chapter publications. “ Reason: simplify
Treasurer #8	Change “Ensures prompt payment of invoices or receipts for chapter expenditures after approval of the chapter officer incurring the expense. A request for payment must include an invoice or other acceptable documentation. A request for reimbursement must should include a receipt whenever possible. ” Reason: conform to current practice
Treasurer #10	Change “Prepares a quarterly financial report to be given orally at each quarterly meeting. . . . The report should reflect all income and disbursements since the last report for the checking and savings accounts, and the certificate of deposit all accounts. ” Reason: conform to current practice & simplify
Treasurer #11	Strike entire line and replace “ Prepares an annual budget for approval by the Board of Directors prior to the second quarterly meeting. Oversees the preparation of the annual budget at the first quarterly Board of Directors meeting. ” Reason: clarify
Treasurer, new	Add: “ In the event there is no replacement for an outgoing treasurer (e.g. in case of resignation), the treasurer will turn over the books to the president of the organization. ” Reason: new initiative
Membership, new	Add: “ Provides print addendum to membership directory to members by February 1. ” Reason: conform with current practice
Membership, new	Add: “ Maintains list of members email addresses and provides to Web Committee chair for inclusion on LLAW listserv. ” Reason: conform with current practice
Membership, new	Add “ Provides Newsletter and Program Committee chairs with list of those individuals who wish to receive newsletters and announcements via U.S. Postal mail. ” Reason: conform with current practice
Membership, new	Add “ Maintains a complete listing of all chapter members U.S. postal and electronic mail addresses. ” Reason: conform with current practice
Newsletter #9	Strike “Regularly includes in the newsletter: . . . “ committee goals (August) ” Reason: conform with current practice
Newsletter #11	Change “Serves as chapter liaison to Council of Chapter Newsletter Editors of AALL AALL Council of Newsletter Editors (CONE) ” Reason: clarify

Newsletter #14	Strike entire line “Corresponds with advertisers and potential advertisers. Sets advertising rates and determines advertising placement in the newsletter. Submits bills to advertisers and submits checks received to the treasurer. Sends 1-2 copies of the newsletter to each advertiser following the newsletter's publication.” Reason: no longer accept ads
Newsletter #16	Strike entire line and replace “Edits, collates, develops layout, and arranges for typing and proofreading of everything submitted for publication. Works with committee members and assigns tasks for collating, editing, proofreading and layout of all items submitted for publication.” Reason: clarify
Newsletter #17	Strike entire line and replace “Arranges for printing and mailing of the newsletter. Distributes newsletter via email to LLAW members and other subscribers, to the CONE listserv, and to the AALL Director of Publications.” Reason: clarify
Newsletter #18	Change “Submits two copies a paper copy of each published newsletter to the chapter archivist” Reason: conform with current practice
Newsletter #19	Change “Maintains the mailing list of members and paid and complimentary subscriptions and sends renewal forms to paid subscribers that wish to receive a print copy of the newsletter.” Reason: clarify
Nominating, new	Add “The immediate past president shall chair the Nominating Committee.” Reason: new initiative
Nominating #9	Add “Attempts to nominate candidates with a regard to equitable geographical balance and balance by type of library. Seeks a vice president/president elect from a different metro area than the current vice president/president elect.” Reason: clarify
Program #9	Strike “The third quarterly meeting is typically held at the State Bar of Wisconsin's Midwinter Meeting.” Reason: no longer accurate
Program #25	Strike “Audiotapes chapter programs, makes lending copies of tapes, stores tapes, and lends tapes to chapter members upon request.” Reason: no longer done
Program #26	Strike “If unable to attend a chapter program, delegates the audio taping responsibility.” Reason: for reasons above
Program #27	Strike “Is responsible for the purchase of tapes from AALL annual meetings and other sources, which are also copied, stored, and loaned upon request.” Reason: no longer done

Program #28	Strike “Publicizes the availability of tapes to the membership through an annual listing in the newsletter.” Reason: for reasons above
PALI, new (between 6 & 7)	Add “Seeks to improve access to legal information and to promote legal information services to the public through a variety of short and long-term activities.” Reason: to clarify
PR #13	Change “Arranges for public relations booths in the exhibit areas of appropriate conferences, including the AALL Annual Meeting, the WLA Annual Conference, and the State Bar of Wisconsin Midwinter Annual Meeting.” Reason: no longer a midwinter meeting
Website, new	Add "Update and maintain LLAW (llaw@aallnet.org) and LLAW Executive Board (llaw-exb@aallnet.org) listservs as needed and appropriate." Reason: conform to current practice
Special Committee on Bylaws, New page	See next page. This section is newly created.

Committees - Special Committee on By-Laws Chair

1. Must be an active member of the chapter.
2. Attends all chapter membership and board of directors meetings.
3. Appoints committee members for his/her term as chair jointly with the incoming president. Due attention should be paid to the number of members needed for effective operation, geographical distribution, distribution by type of library, and level of skill and experience required. Notifies committee members of their appointment.
4. Submits goals and budget for the coming year to the president by June 30.
5. Submits an annual report for the calendar year in which he/she was the chair to the president by May 31.
6. Is prepared to report orally on committee activities as called upon at any membership meeting. If unable to attend, is responsible for arranging in advance for a representative to present the report.
7. As a special committee, the By-Laws Committee may be formed at the request of the president, typically every fifth year (years ending in 0 and 5).
8. Is responsible for reviewing chapter by-laws. Amendments to any or all by-laws must be approved by a two-thirds majority of votes cast by active chapter members.
9. At the request of the president, may also be responsible for a review of the chapter procedures manual. Amendments to the procedures manual must be approved by a majority vote of the board of directors. A member vote is not required.
10. Solicits suggestions for revision from board of directors and chapter membership and drafts proposed language for all affected by-laws and/or procedures manual sections.
11. Presents amendments to board of directors for approval. Upon approval, sends proposed by-laws amendments to the AALL By-Laws Committee for review. Revises language if required by AALL and seeks re-approval by board of directors.
12. Upon final board approval, submits proposed by-laws amendment language to secretary, web and newsletter committee chairs so that notice of proposed amendment is made to chapter members. Such notice must be made at least forty-five days before the membership meeting at which the amendments are to be considered.
13. Presents by-laws amendments at a membership meeting. Within fifteen days of membership meeting, provides ballots to all active members in good standing and to archives committee chair. All amendments should be presented separately on ballot.
14. Counts ballots and announces results to membership. Submits final amended language to secretary, web, newsletter, and archives committee chairs. Also submits to AALL By-laws Committee for their records.