



Law Librarians Association of Wisconsin

Law Librarians Association of Wisconsin – 1st Quarterly Business Meeting/Program
 12:00 pm, September 29, 2021
 Zoom

Minutes

I. Call to Order

- a. The meeting was called order by President Maureen Burns at 12:46 PM. There were 31 attendees.

II. Approval of Meeting Minutes

- a. The 3rd Quarterly Business meeting minutes. Laura La Rose moved to approve the minutes, and Diane Duffey seconded. The motion was approved.
- b. 4th Quarterly Business meeting minutes. Carol Schmitt moved to approve the minutes, and Beverly Butula seconded. The motion was approved.

III. Treasurer's Report

- a. Angela Henes reported that LLAW has a balance of \$10,039.69 as of September 27, 2021. See below for the Statement of Accounts:

LLAW Statement of Accounts - Summary				
<u>FY22 (2021-2022)</u>				
As of 9/27/2021				
<u>Checking Account</u>		<u>Revenue</u>	<u>Expenses</u>	<u>Totals</u>
Beginning Balance		\$ 8,073.64		\$ 8,073.64
	Budgeted Amt			
Board of Directors	\$25.00	\$ -	\$ -	\$ -
Archives	\$25.00	\$ -	\$ -	\$ -
Government Relations	\$25.00	\$ -	\$ -	\$ -
Grants	\$3,000.00	\$ -	\$ -	\$ -
Membership	\$25.00	\$ 2,291.05	\$ -	\$ 2,291.05
Newsletter	\$25.00	\$ -	\$ -	\$ -
Nominating	\$25.00	\$ -	\$ -	\$ -
Placement	\$0.00	\$ -	\$ -	\$ -
Program	\$900.00	\$ -	\$ 325.00	\$ (325.00)
Public Relations / Articles	\$200.00	\$ -	\$ -	\$ -
Website Committee	\$200.00	\$ -	\$ -	\$ -
Operating	\$100.00	\$ -	\$ -	\$ -
Checking Totals	\$4,550.00	\$ 10,364.69	\$ 325.00	\$ 10,039.69
FY22 Balance less Beginning Balance				\$ 1,966.05

IV. President's Report

- a. Maureen welcomed everyone to the new LLAW year. The year is off to a wonderful start with today's program. Welcome to new members: Shannon Erb, Jessica Moore, Stephanie Larson, and Katherine Amato. Please take a look at LLAW committees and reach out if interested in serving LLAW.

V. Committee Reports

- a. Archives – Bev Butula – no report
- b. Government Relations – Jessica Moore – no report
- c. Grants – Candace Hall Slaminski – grants committee received one new application for a grant
- d. Membership – Carol Schmitt – LLAW currently has 62 members
- e. Newsletter – open
- f. Nominating – Jim Mumm – Please be thinking about future volunteer positions. It's also okay to volunteer and serve as president twice.
- g. Placement – Sarah Kober – no report
- h. Program – Bev Butula – Next LLAW meeting will be held December 7 via zoom. Our speaker will be from [The Perk](#). She is a well known speaker on wellness in the workplace. Ideas for all other programs for this year have been set, and we are hoping for an in person meeting in April.
- i. Public Relations – Jenny Zook - Beth Bland is up next for a Fall Events Legal Resources article for InsideTrack. Please send Jenny ideas, it is brainstorming time to fill this year's article calendar!
- j. Web – Emma Babler – working on possibly moving the LLAW newsletter to blog. Forming ad-hoc committee to discuss this idea.

VI. Old Business

- a. By laws have been updated on LLAW's website.

VII. New Business

- a. LLAW Blog: looking at moving newsletter to blog. Emma will head up ad hoc committee. Carol Schmitt and Michelle Wollmann will serve on the committee.

VIII. Other Announcements

- a. None

IX. Adjournment – meeting adjourned at 12:58.

Prior to the business meeting, there was a program with Heidi Kuehl on Law Library Career Trajectory: Building a Skill Set for Leadership. Heidi discussed her path and background, and where she sees us going as a profession.