



Law Librarians Association of Wisconsin

Law Librarians Association of Wisconsin – 2nd Quarterly Business/Program Meeting  
 12:00 pm, December 7, 2021  
 Zoom

**Minutes**

**I. Call to Order**

a. The meeting was called order by President Maureen Burns at 12:48 PM. There were 30 attendees.

**II. Approval of Meeting Minutes**

a. 1st Quarterly Business meeting minutes. Laura La Rose moved to approve the minutes, and Stephanie Larson seconded. The motion was approved.

**III. Treasurer's Report**

**LLAW Statement of Accounts - Summary  
 FY22 (2021-2022)**

As of 11/19/2021

<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	\$ 2,326.05	\$ -	\$ 2,326.05
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	\$ -	\$ -	\$ -
<b>Checking Totals</b>	<b>\$4,550.00</b>	<b>\$ 10,399.69</b>	<b>\$ 325.00</b>	<b>\$ 10,074.69</b>

<b>FY22 Balance less Beginning Balance</b>				<b>\$ 2,001.05</b>
--	--	--	--	--------------------

**IV. President's Report**

- a. Maureen thanked Bev and the programming committee for today's program. Thanks to Bridget and Lexis for sponsoring the program.
- b. Longtime LLAW member Beth Bland recently passed away. Maureen sent out a condolence card on behalf of LLAW.

**V. Committee Reports**

- a. Archives – Bev Butula – no report
- b. Government Relations – Jessica Moore
- c. Grants – Candace Hall Slaminski – no report
- d. Membership – Carol Schmitt – We are currently at 62 members. The LLAW directory is and linked to on the LLAW Website. It is password protected and Carol will send out an email to the chapter with the password
- e. Newsletter – open
- f. Nominating – Jim Mumm – Jim will be sending an email out in the next week or so looking for people to expand their leadership skills and step into VP/President-elect role.
- g. Placement – Sarah Kober – no report
- h. Program – Bev Butula – Our next meeting will hopefully be on digital collections, and the April meeting will be something fun.
- i. Public Relations – Jenny Zook - Jenny is looking for volunteers for 2022 and will send out a list of topics after the New Year. The next article written by Amy Crowder on Commercial Leases is scheduled for February 2nd.
- j. Web – Emma Babler – no report

**VI. Old Business**

- a. Ad Hoc Committee report – update
  - o The Board is looking at transitioning the newsletter to a less labor-intensive blog. We are currently looking at revising the procedures to reflect these changes.

**VII. New Business**

- a. None.

**VIII. Other Announcements**

- a. None.

**IX. Adjournment**

- a. Bev moved to adjourn. Jim Mumm seconded. Meeting was adjourned at 12:56.

Prior to the Business meeting, there was a program, from Emily Edelman and Steph Richter from the Perk. Our speakers discussed Emotional Wellness in the Workplace. The meeting was generously sponsored by Lexis. Candace Slaminski won a prize from Lexis and Bridget!