



Law Librarians Association of Wisconsin

Law Librarians Association of Wisconsin – 2nd Quarterly Business/Program Meeting

12:00 pm, December 8, 2022

Reinhart, Boerner, Van Deuren s.c. Milwaukee/Madison offices

26 attendees

Minutes

- I. Call to Order
 - a. Amy Crowder called the meeting to order at 12:48.

- II. Approval of Meeting Minutes
 - a. 1st Quarterly Business meeting. Carol Schmitt moved to approve the minutes. Michelle Wollmann seconded. Motion to approve minutes approved.

- III. Treasurer's Report

LLAW Statement of Accounts - Summary				
<u>FY23 (2022-2023)</u>				
As of 12/6/2022				
<u>Checking Account</u>		<u>Revenue</u>	<u>Expenses</u>	<u>Totals</u>
Beginning Balance		\$ 8,193.67		\$ 8,193.67
	Budgeted Amt			
Board of Directors	\$25.00	\$ -	\$ -	\$ -
Archives	\$25.00	\$ -	\$ -	\$ -
Government Relations	\$25.00	\$ -	\$ -	\$ -
Grants	\$3,000.00	\$ -	\$ -	\$ -
Membership	\$25.00	\$ 2,215.06	\$ -	\$ 2,215.06
Newsletter	\$25.00	\$ -	\$ -	\$ -
Nominating	\$25.00	\$ -	\$ -	\$ -
Placement	\$0.00	\$ -	\$ -	\$ -
Program	\$900.00	\$ 537.00	\$ -	\$ 537.00
Public Relations / Articles	\$200.00	\$ -	\$ 132.43	\$ (132.43)
Website Committee	\$200.00	\$ -	\$ 15.99	\$ (15.99)
Operating	\$100.00	\$ -	\$ 25.00	\$ (25.00)
Checking Totals	\$4,550.00	\$ 10,945.73	\$ 173.42	\$ 10,772.31
FY23 Balance less Beginning Balance				\$ 2,578.64

- IV. President's Report
 - a. Amy thanked Reinhart for hosting our 2nd quarterly meeting, and also thanked everyone for attending.

- b. Another thanks for everyone who has provided feedback at the first meeting and since then. A reminder that there is an anonymous email that can be used to send feedback, or it can be sent to any board member.
- V. Committee Reports
 - a. Archives – Bev Butula
 - i. No report
 - b. Government Relations – Jess Moore
 - i. No report
 - c. Grants – Dianne Duffey
 - i. Grants are available. Diane sent out an email to the chapter announcing available grants. There is a new form available on the website for grants this year. Please contact Diane with any questions.
 - d. Membership – Carol Schmitt
 - i. 60 members: 54 active; 3 associate; 3 sustaining.
 - e. Newsletter – Michelle Wollmann
 - i. Michelle reminded everyone that the newsletter is now a blog. Thanks to Emma for putting together the blog on the LLAW website. We will start to be more proactive about reminding people of posts on the blog.
 - f. Nominating – Maureen Burns
 - i. No report
 - g. Placement – Sarah Kober
 - i. No report
 - h. Program – Liz Manriquez & Wendy Smith
 - i. We had 25 member registrations for today’s meeting. Thank you to Lexis for sponsoring today’s meeting! Our next meeting will be a virtual meeting in February 2023.
 - i. Public Relations – Jenny Zook
 - i. Jenny recently emailed the chapter asking for volunteers to write on specific topics. Please contact Jenny if you are interested in writing in 2023.
 - j. Web – Emma Babler
 - i. No report
- VI. Old Business
 - a. None.
- VII. New Business
 - a. None.
- VIII. Other announcements
 - a. None.
- IX. Adjournment
 - a. The meeting was adjourned at 1:00.

Before the business meeting, there was panel program: Bridging the Access to Justice Gap: Connecting Public and Law Librarians. Our speakers were Carol Hassler (WSLL), Jeff Brown (Wisconsin Access to Justice Commission), Mary Ferwerda (Milwaukee Justice Center), and Liz Manriquez (UW Law Library).