



Law Librarians Association of Wisconsin

Law Librarians Association of Wisconsin – 3rd Quarterly Business Meeting/Program
 12:00 pm, February 16, 2022
 Zoom

Minutes

I. Call to Order

Amy called the meeting to order at 12:47.

II. Approval of Meeting Minutes

Carol Hassler moved to approve the second quarter minutes. Jim Mumm seconded. Motion approved.

III. Treasurer's Report

| LLAW Statement of Accounts - Summary | | | | | |
|---|-------------------|---------------------|------------------|---------------|------------------|
| FY23 (2022-2023) | | | | | |
| As of 2/15/2023 | | | | | |
| <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 | \$ 582.00 | \$ 401.00 | \$ | 181.00 |
| Public Relations / Articles | \$200.00 | \$ - | \$ 132.43 | \$ | (132.43) |
| Website Committee | \$200.00 | \$ - | \$ 99.87 | \$ | (99.87) |
| Operating | \$100.00 | \$ - | \$ 25.00 | \$ | (25.00) |
| Checking Totals | \$4,550.00 | \$ 10,990.73 | \$ 658.30 | \$ | 10,332.43 |
| FY23 Balance less Beginning Balance | | | | \$ | 2,138.76 |

IV. President's Report

Thank you to everyone for joining us today. This was a highly attended meeting!

V. Committee Reports

a. Archives – Bev Butula

No report

b. Government Relations – Jess Moore

Free PACER bill (open courts act) is not moving forward unless it's reintroduced. AB15 was introduced in Wisconsin on February 7 which has to do with access to materials in libraries.

c. Grants – Diane Duffey

Diane reminded everyone that LLAW has grants available for AALL in Boston. They also have grants available for other conferences.

d. Membership – Carol Schmitt

No change in membership.

e. Blog/Newsletter – Michelle Wollmann

No report.

f. Nominating – Maureen Burns

Maureen has a candidate for VP/President elect and Secretary. Announcement will be out next week, and ballot will be out in April.

g. Placement – Sarah Kober

No report.

h. Program – Liz Manriquez & Wendy Smith

Thanks to everyone attended today's informative program! If you are interested in continuing today's discussion, Liz and Wendy are happy to help you contact today's speakers. Our next and final meeting will be Thursday, May 4th an in-person, social meeting.

i. Public Relations – Jenny Zook

Jenny recently set out a plea for authors to the chapter. Please contact Jenny if you would like to write for InsideTrack this year.

j. Web – Emma Babler

No report

VI. Old Business

a. Committee Procedure Updates

- i. The board met last week and discussed proposed updates. Board members are continuing to update procedures, and should be sent by Tuesday, February 28. Bev will help Amy to review procedures for consistency.

b. Library School Liaison

- i. Liz and Amy met with Laura La Rose and Laura Olsen in January to discuss how our relationship has been working the past few years with the schools at UW-Madison and UW-Milwaukee.
- ii. They will be meeting again in March.
- iii. Laura Olsen has been invited to three events at UW-Madison this year. Laura will be stepping down as liaison this year. We are looking for a new volunteer, ideally a newer graduate from the iSchool. Thank you to Laura for her many years of serving in this role!

VII. New Business

No new business.

VIII. Other Announcements

No announcements.

IX. Adjournment

Bev moved to adjourn the meeting. Liz seconded. Meeting adjourned at 12:58.

Before the meeting there was a presentation on National Tribal College: Training Advocates for Tribal Court by Hallie Bongar White and Brenna Hanley. There were 31 attendees.