



LLAW Business Meeting – 4th Quarter

May 8, 2025 – 5:30pm

Delafield Brewhaus

MINUTES

1. **Call to Order** – Wendy Smith called the meeting to order at 6:42 p.m. Wendy thanked meeting sponsor vLex and representative Rod Mazure, who's been with vLex/Fastcase for 4 years and other legal information providers for many years before that.
2. **Approval of Draft Minutes – Q2 Business Meeting (Dec. 12, 2024)**
Elana Olson moved to approve the minutes and Sarah Kober seconded the motion.
Meeting minutes approved.
3. **Treasurer's Report (see attachment)**
The report does not reflect costs from this meeting – these will be included in the Q1 report next fiscal year.
4. **Committee Reports**
 - a. Archives - Scott Park: No report
 - b. Government Relations - Jess Moore: No report
 - c. Membership - Steph Larson: Currently LLAW has 53 active members, including 2 sustaining members. Steph has been reaching out to UWM library school and thinking about how to get people involved.
 - d. Newsletter/Blog - Michelle Wollmann: No report
 - e. Nominating - Liz Manriquez: Congrats to the newly elected officers.
 - f. Placement - Laura Olsen: 12 positions shared this year in law firm, government, and academic libraries, with some remote work options, an increase from last year.
 - g. Program - Sarah Kober: This is the program! Looking forward to the next program.
 - h. Public Relations - Jenny Zook: Contact Jenny if you would like to write for Inside Track. There are still a few openings for this year.
 - i. Web - Carol Hassler: Thanks to everyone who's given feedback and ideas this year. This gives us a path to move forward.
 - j. Grants - Diane Duffey:
 - i. The deadline to apply for a grant to attend the AALL Annual meeting was March 31.
 - ii. The Grants Committee has awarded grants to Sarah Kober from Milwaukee County Law Library, who is LLAW's incoming president; and Kris Turner from the UW Law School.

- iii. In addition, AALL offered our chapter a AALL Chapter Registration Grant, for a newer member of AALL. This grant covers registration for the meeting. We have selected Franky Newcomb (in fact, they were our only applicant!), a new librarian and adjunct professor at Marquette Law School for this grant.
- iv. We do still have some funds remaining, so people are encouraged to apply for a professional development grant yet this year.

5. Congratulations to our Elected Officers Katie Dunn, Jamie Kroening, & Carol Hassler!

The programming committee always appreciates ideas for programs!

6. Peaceful Transition of Power to Incoming President Sarah Kober

7. New Business

Congratulations to Kris Turner of the UW Law Library, who has been named a Library Journal Mover and Shaker for education and outreach on the use of generative AI in legal research. In addition, Kris Turner and Bonnie Shucha have received the AALL Excellence in Community Engagement Award for their Ethical and Effective Generative AI Use Initiative.

8. Adjourn

Bonnie Shucha moved to adjourn the meeting and Angela Henes seconded the motion. Sarah Kober adjourned the meeting at 6:54 p.m.

Respectfully submitted,

Katie Dunn

LLAW Secretary

LLAW Statement of Accounts - Summary FY25 (2024-2025)

As of 5/2/2025

<u>Checking Account</u>		<u>Revenue</u>	<u>Expenses</u>	<u>Totals</u>
Beginning Balance		\$ 2,829.21	\$ -	\$ 2,829.21
	Budgeted Amt			
Board of Directors	\$0.00	\$ -	\$ -	\$ -
Archives	\$25.00	\$ -	\$ -	\$ -
Government Relations	\$0.00	\$ -	\$ -	\$ -
Grants	\$1,500.00	\$ 1,000.00	\$ 2,046.56	\$ (1,046.56)
Membership	\$0.00	\$ 2,125.26	\$ -	\$ 2,125.26
Newsletter	\$0.00	\$ -	\$ -	\$ -
Nominating	\$0.00	\$ -	\$ -	\$ -
Placement	\$0.00	\$ -	\$ -	\$ -
Program	\$150.00	\$ 100.76	\$ 90.00	\$ 10.76
Public Relations / Articles	\$120.00	\$ -	\$ -	\$ -
Website Committee	\$200.00	\$ -	\$ 131.86	\$ (131.86)
Operating	\$75.00	\$ -	\$ 25.00	\$ (25.00)
Checking Totals	\$2,070.00	\$ 6,055.23	\$ 2,293.42	\$ 3,761.81
FY25 Balance less Beginning Balance				\$ 932.60

Balance of CD as of 5/2/2025:	\$5,338.02
Matures 12/11/2025	
CD \$5000.00 (10/11/2023)	
CD \$5285.51 (11/11/2024)	