



LLAW Business Meeting – 2nd Quarter

December 11 2025 – Noon-1PM

MINUTES

- 1. Call to Order :** President Sarah Kober called the meeting to order at 12:55 p.m., following a presentation on Demystifying Copyright by Nancy Sims, the Director of Copyright & Scholarly Communications with the University of Minnesota Libraries; Menzi Behrnd-Klodt, an archivist, attorney, and educator; and Bruce Boyden, Associate Professor of Law with Marquette Law School.
- 2. Approval of Draft Minutes – Q1 Business Meeting (Sep. 17 2025)**
Jim Mumm moved to approve the minutes, and Ellen Bratz seconded the motion. Minutes were approved.
- 3. Treasurer's Report (see attachment)**
Jamie Kroening filed Form 990 and the annual report with DFI and renewed our web domain. Our CD matured today and the LLAW board voted unanimously at their meeting last week to renew the CD for another 13 month term at the new rate of 2.7%.
- 4. Committee Reports**
 - a. Archives - Scott Park: No report.
 - b. Government Relations - Jess Moore: No report.
 - c. Grants - Diane Duffey: The Grants Committee has awarded \$500 to Sunil Rao of the UW Law School, to attend the International Association of Law Libraries Annual Conference in Houston.
 - d. Membership - Steph Larson: We have a total membership of 48, currently no student members.
 - e. Nominating – Wendy Smith: We will be looking for someone to step into the Vice President / Program Chair / President Elect role. Let Wendy know if you're interested in serving on the board or a committee.
 - f. Placement - Laura Olsen: We have shared announcements on four positions so far this year, slightly less than last year at this time.
 - g. Program – Carol Hassler: Thanks for coming today. We will be sending out registration information for the next program soon. Kim Kiesewetter from WiLS will be speaking on data analysis and library advocacy.
 - h. Public Relations - Jenny Zook: Diane Duffey's article [Legal Research 101: Resources for Antitrust and Competition Law](#) was just released. Let Jenny know if you're interested in writing an article for Inside Track.

- i. Web – Carol Hassler: Please send Carol anything you’d like to post to the LLAW Blog.

4. New Business

- a. Newsletter/Blog board position removed.

The Newsletter Chair became vacant, and the board voted unanimously at their meeting last week to eliminate the position and have the Web Chair post any articles written for the blog. We have not been generating a traditional newsletter for a few years. Other factors included overlap of the Newsletter Chair’s responsibilities with the Web and Publicity Chairs, the workload involved in writing regularly for the LLAW blog, UW Law Library’s law blog (<https://wisblawg.law.wisc.edu/>) and the difficulty of identifying candidates willing to run for board positions. Let a board member know if you’d be interested in reviving this position.

5. Adjournment

Laura La Rose moved to adjourn the meeting, and Steph Larson seconded the motion. Sarah Kober adjourned the meeting at 1:17 p.m.

Respectfully submitted,
Katie Dunn
LLAW Secretary

LLAW Statement of Accounts - Summary

FY26 (2025-2026)

As of: 12/9/2025

Checking Account		Revenue	Expenses	Totals
Beginning Balance		\$ 3,828.24	\$ -	\$ 3,828.24
Budgeted Amt				
Board of Directors	\$158.25	\$ -	\$ 158.25	\$ (158.25)
Archives	\$25.00	\$ -	\$ -	\$ -
Government Relations	\$0.00	\$ -	\$ -	\$ -
Grants	\$2,000.00	\$ -	\$ 500.00	\$ (500.00)
Membership	\$0.00	\$ 2,223.02	\$ -	\$ 2,223.02
Newsletter	\$0.00	\$ -	\$ -	\$ -
Nominating	\$0.00	\$ -	\$ -	\$ -
Placement	\$0.00	\$ -	\$ -	\$ -
Program	\$150.00	\$ 308.55	\$ 397.33	\$ (88.78)
Public Relations / Articles	\$0.00	\$ -	\$ -	\$ -
Website Committee	\$200.00	\$ -	\$ 19.99	\$ (19.99)
Operating	\$75.00	\$ -	\$ 25.00	\$ (25.00)
Checking Totals	\$2,608.25	\$ 6,359.81	\$ 1,100.57	\$ 5,259.24
FY26 Balance less Beginning Balance				\$ 1,431.00

Balance of CD as of 12/9/2025:	\$5,496.92
Matures 12/11/2025	
CD \$5000.00 (10/11/2023)	
CD \$5285.51 (11/11/2024)	