**LLNE Fall Meeting
Friday, November 12th, 2021
Virtual**

Meeting called to order at 12:07pm.

**President’s Message (Mike)**

Mike thanked the speakers and the moderators. Mike thanked the Executive Board for their work this year. Mike thanked the outgoing Board Members as of July 2021: Anne McDonald, Ellen Frenzen, Bob DeFabrizio, and AnnaKatherine Werin. He recognized the new Board Members: Catherine Biondo, Teaman Connoly, Josh LaPorte, Anne Rajotte, and Dun Smith. Nicole brought a host of initiatives during her term as President that we are continuing to work on and implement this year.

Diversity, Equity, and Inclusion Taskforce: this taskforce was appointed to explore ways in which LLNE might address these issues in the law library community. They generated a list of impactful and obtainable initiatives for the EB to consider. One of which was creating a DEI Standing Committee with a chair on the EB.

A Bylaws committee has been appointed to review our Bylaws. They will look into the language in our Bylaws to ensure it aligns with our diversity, equity, and inclusion goals.

The EB has been working to offer DEI programming to members, offering implicit bias training for members of the EB, issuing demographic survey of members, and implementing targeted scholarships.

Mike thanked the members of this Taskforce and the appointed Bylaws committee for their hard work in undertaking this initiative.

Ambassador of Fun has been instituted this past year. Kelly and Nicole are working to provide fun events for our membership.

**Treasurer’s Report (Rachel)**

Rachel sent out the Treasurer’s Report via email yesterday. If anyone has any questions, feel free to contact Rachel.

**Approval of Minutes (Christie)**

Minutes from the Virtual Spring 2021 Business Meeting were emailed to the membership earlier this week with a request for edits to be sent to the Secretary. No edits were received. A motion was made and seconded, and the motion to approve the minutes from the Virtual Spring 2021 Business Meeting passed.

**Taskforce Update (Nicholas)**

Nicholas reported that this taskforce has been reviewing literature and national law library ethical guidelines and standards to create a document for LLNE. They are currently drafting a statement of ethical law library guidelines for the EB to review. Please send Nicholas any comments or questions.

**Upcoming Meetings Update (Jessica Panella)**

Spring 2022 Meeting will be at Yale.

Fall 2022 Meeting hosted by LLNE – contact Jessica if you want to volunteer. It will be at Waypoint Center (New Bedford, MA).

**Service Committee (Jessica Almeida or Kaitlin or Mike)**

The Service Project is a Trivia Night on Wednesday, November 17th at 7pm hosted by Ttodd. Participants are invited to donate any amount to SouthCoast Fair Housing, a nonprofit fair housing organization dedicated to eliminating housing discrimination, ensuring equal housing opportunities, and developing inclusive communities throughout Rhode Island and southeastern Massachusetts. Prizes are sponsored by Lexis.

**Meeting adjourned at 12:24pm.**

Respectfully submitted,

Christie Schauder