**LLNE Spring Meeting
Friday, June 17th, 2022
Yale Law School – Lillian Goldman Law Library**

Meeting called to order at 1:21pm.

**President’s Message (Mike)**

Kristina Niedringhaus from Georgia State is here to give us an update on AALL.

**Update from AALL (Kristina)**

Thanked LLNE for having her here and the Dine Arounds. These opportunities to gather in the same room and have discussions is so important. Announcement for Slate of AALL Candidates has been sent out. The election will be held in October and they will be inducted in July. They will be available at AALL and virtually for questions and to meet them. Kristina reminded us to update our profile information on AALLnet.

Future AALL Conferences: 2023 in Boston. 2024 in Chicago. 2025 in Portland.

Learning Platform: first one was the Budgeting course. Experts are selected to create and teach these courses.

CPE also creates educational/professional development opportunities for members.

You can submit ideas for a webinar to the eLearning section on AALLnet. You can also apply for a program grant to get money for a speaker or get the program up and running.

117th Congress: funding for legal education government relations committee and education committee

They want to spread more news about the chapters and caucuses, so please submit any news items to the AALL Director of Marketing and Communications.

AALL State of the Profession Survey was published and is available on AALLnet.

Economic status committee updated the AALL Salary Survey

Exec Board approved the 2022-2025 strategic plan when they met in Chicago.

5 pillars of the strategic plan:

1. Championing excellence

2. Professional growth

3. Diversity, equity, and inclusion

4. Pipeline to the profession

5. Advocacy

**Report of the Inclusion/Equity committee:**

Issues a report to the board and a copy of the report is available online.

Questions: change to student cost to be a member? Students have to be a full time student not part time. Is this true? Someone else said they heard that this was created to deter full time employees to take 1 class per semester and get the student price (AKA “gaming the system”).

Answer: Yes, you need to be enrolled full time in a program and this membership can only be used for up to 5 years. However, dues will be reviewed by the Membership Committee.

Suggestion from the crowd: one solution could be to have library school educators can write a letter for students who are working and taking classes.

Suggestion from the crowd: maybe make the student membership free.

**President’s Message (Mike)**

Mike called the meeting to order at 1:44pm.

**Treasurer’s Report (Rachel)**

The Treasurer’s Report is on the table for the membership to review. If anyone has any questions, feel free to contact Rachel.

**Approval of Minutes (Christie)**

Minutes from the Virtual Fall 2021 Business Meeting are on the table for the membership to review. Secretary asked if there were any edits or changes that need to be made. No edits were received.

**Motion:** A motion was made and seconded to approve the minutes from the Virtual Fall 2021 Business Meeting.

**Vote:** All approved.

**President’s Message (Mike)**

Please visit the exhibit tables and Service Project booth. The Board has been engaged in the past year to review and revise LLNE’s Bylaws. A Bylaws Committee was formed to review our current Bylaws and suggest edits to the Executive Board. These edits will be sent to the Board for approval soon and then sent to the membership.

2022-2023 Elections are coming at the end of June.

LLNE will be hosting the Happy Hour on Monday, July 18th at AALL in Denver.

LLNE is hosting a small meeting in downtown New Bedford, MA. If you would like to volunteer, let Mike know.

**Ethical Principles (Nicole & Anna)**

LLNE was approached by an organization to make a statement on vendor ethics. The Executive Board voted to create a statement on ethical obligations. 2-chairs formed a committee who looked at ethical principles of other library organizations and a historical look at ethics. They read articles and spoke with others doing similar work. The goal was to have this set of principles available for Librarians as well as vendors. The Ethical Principles are available in the Meeting Folders.

The Executive Board reviewed and approved these Principles to be sent to the Membership for a final vote. In the next few weeks, a ballot will be sent for the membership to approve or deny these Principles.

Once this happens, we can move on to the next step by posting these Principles and sending them out into the world for use and to show everyone this is who we are. Then, we can start discussing what should happen when someone breaks these Principles.

Kristina would like these Principles to be written about in AALL Spectrum. Someone else suggested that we host a webinar or session on ethical principles and how to implement them.

**Edgar Award Presentation**

Anne De Veaux received this year’s Edgar Award.

**President’s Coronation (Mike & Anna)**

Mike transferred the Presidential credentials to Anna to signify the transfer of power.

**Meeting adjourned at 2:35pm.**

Respectfully submitted,

Christie Schauder