



MINUTES

Standing Committee – Law Libraries Section
Business Meeting

Thursday, September 3, 2020
09:00-10:30AM EDT/EST

Location: via Zoom

Standing Committee Members Present:

Anne Burnett – SC Chair
Heather Casey – SC Secretary
Sonia Smith – SC Information Coordinator
Carole Hinchcliff
Sally Holterhoff
Margo Jeske
Leslie Street
Halina Hohenthal
Yolanda Jones
Pushya Veeramachaneni (corresponding member)
Raj Bhardwaj (corresponding member)

Observers:

Charles Bjork
Marisole Floren
Lilian Gisesa
George Prager
Alison Shea
Lyonette Louis-Jacques
Sergio Stone
Suzanna Louzada
Christina Glon
Alex Zhang
Cate Kellett
Alison Jayne Frayne
Munusmay Natarajan
Maria Antonieta Ubillo Venegas
JH Jeong

1. Call to order and welcome

Anne Burnett

2. Introduction of attendees All
3. Approval of agenda Anne Burnett
4. Minutes of previous meetings Heather Casey

Minutes from the two meetings in Athens, as well as the two zoom meetings since, were approved.

5. Officers' Reports AB, HC & SS
Officer reports from previous Zoom meetings were folded into this reporting at the Business meeting and Sonia S. reported from her attendance of the North American roundtable with the governing board regarding changes to IFLA governance while Anne took a moment to recognize the section's work in its most recent workshop in India.
6. Greetings & News from Division 1 Chair
Sonia Poulin was unable to attend the business meeting but communicated that she had no new business to report and will keep us informed of any new items as they arise.
7. Reception 2020 – thank you Anne Burnett
Anne took a moment to recognize Sally's work in planning the 2020 reception in Dublin, which will hopefully take place in 2022 instead. The section also thanks Renate Ní Uigín at King's Inns in Dublin for her assistance with the venue and Masoud Gerami at vLex|Justis for sponsorship
8. Reception Planning Rotterdam(?) 2021 Anne Burnett
Anne put a call out to the SC for contacts in Rotterdam to begin planning for the 2021 reception. Holding a zoom event was mentioned as an alternative given current uncertainty regarding travel.
9. Program planning for 2021 Anne Burnett
Leslie and Heather both spoke regarding their programs which have moved to the 2021 WLIC.
10. Law Libraries Section Subcommittees Anne Burnett
Anne reminded us of the subcommittees we set up in Athens and we discussed their usefulness. We agreed that though things have been unusual this year, the subcommittees are a good thing to have. This conversation was a good segue to our next topic
11. Recruitment of New Members & Marketing Heather Casey
Heather, along with several members of the SC took questions from some of the meeting observers regarding IFLA elections and procedures for getting involved with IFLA and becoming a member of a section standing committee. Several people indicated their interest in joining the SC and a list of interested parties was compiled by Heather in anticipation of news from IFLA regarding elections next year.
12. Action Plan 2020/21 Anne Burnett
Anne reviewed our Action Plan with those present and the plan was mostly

