

**ACADEMIC LAW LIBRARIES SPECIAL INTEREST SECTION
BOARD CONFERENCE CALL MINUTES
December 14, 2007**

Present: Marianne Alcorn, Filippa Anzalone, Linda Ryan, Suzanne Thorpe, and Michelle Wu

Minutes of the October 12, 2007 meeting approved, with changes.

Committee Reports:

Awards: Is gearing up.

NAALM: The Board considered a new chair for the committee.

By-laws: M. Alcorn will review the draft with the committee's chair.

Newer Directors: L. Ryan will check with Paul George on whether a workshop should be held in Portland.

Annual Meeting:

Lewis and Clark staff will assist with reception at hotel and offer tours of their library.

The Board reviewed a draft message to the membership.

Conell Grant:

The Board considered amending the language of the grant criteria to make certain that the grant goes to someone who needs the financial support to attend the meeting.

V.I.P.:

There has been no response from suggested invitee to invitation; other individuals will be considered.

ALL-SIS Promotional Materials:

L. Ryan was asked to contact the Membership Committee and inquire as to whether it has any extra giveaways and whether promotional materials need updating.

No new business.

Submitted by: L. Ryan