

Executive Committee Meeting
Anaheim - July 11, 1998

The PLL Executive Committee was called to order at 4pm by Anne Ellis. Reading of the 1996-7 Minutes by the Secretary was dispensed with and a motion was made to adopt the minutes as published in *PLL Perspectives*. The Secretary Jean O'Grady, reported on the results of the 1998-99 election.

Claire Engle, Treasurer provided a report on the Fiscal Year which ended 5/31/98 and submitted a proposed budget for 1998-99. Since the treasury is shrinking there was a brief discussion on ways to reduce the costs and increase revenues.

President Anne Ellis reported on the strategic plan and suggested that the Executive Committee meet next year to amend the Strategic Plan. She also noted that the *PLL Perspectives* editorship is still open.

Vice Chair/Chair Elect reported on his various speaking engagements in the past year which were generated by his status as incoming Chair.

Past Chair Michael Saint Onge suggested that Committees Annual Reports be put on the web page and in the procedures manual.

Committee Reports:

CAPLL - Kathie Sullivan provided an in depth report on the many activities and accomplishments of her committee. A link to CRIV was established. Two lead stories and several columns were contributed to *PLL Perspectives* and CAPLL alerts became a regular feature on Law-Lib and PrivateLaw Lib. Future goals include, product comparisons on the web, a comprehensive price comparison and getting articles published in non librarian journals.

Education - Anne Ellis reported that she is still soliciting programs for AALL in 1999.

Newsletter Advisory - Joan Jarosek reported that they were focused on the financial issues. There is a need to increase advertising and to get prompter payment from vendors who do advertise. West support for *PLL Perspectives* will reduce costs. Jan Brown has agreed to continue as Editor. There was discussion on the licensing reprints from *PLL Perspectives*. Issues included pricing and establishing systems for invoicing and collections .

Technology - Holy Mohler reported on the PLL web page. Each committee now has it's own web page. She indicated that she has been having a problem getting participation by the people who volunteered for the committee.

Multilocation Libraries - Anne Ellis indicated that there will be an organizational meeting for this group on Sunday.

Solo Librarians - Michael Saint Onge reported that this group will have an organizational meeting on Wednesday.

Old Business

Lori Weis reported that 44 people are expected at the PLL Leadership Appreciation Reception.

New Business

PLL Perspectives Future: Joan Jarosek led a discussion of various issues. Possible cost control initiatives discussed were: mailing bulk rate rather than first class; looking for a less expensive printing company; using less expensive paper; increasing subscription prices for non members; conduct an electronic survey of the member regarding interest in an electronic subscription with results reported in *PLL Perspectives* and solicit comments.

Balloting Process and Cost: Jean O'Grady reported on the cost of current balloting procedures and suggested a bylaws amendment to simplify procedures and reduce cost. This has been assigned to the incoming Bylaws Committee Chair, Lee Elliot Carnes..