

LLAM Spring Brunch Social and Annual Meeting
Sunday, May 21, 2023
11am – 2pm*

Location: Private Residence, Ellicott City, Maryland

Present:

- Board Members: Rachel Englander, Joe Neumann, Chi Song, and Tanya Thomas
- LLAM Members: Joan Bellistri, James Durham, Jim Gernert, Sue McCarty, Catherine McGuire, Kirstin Nelson, Bijal Shah, Karen Stephanites, Hughston Vasil

- I. **Welcome** (Rachel Englander, President)

- II. **Announcements** (Chi Song, Secretary)
 - a. 2023-2024 LLAM Board
 - i. The 2023 LLAM Election Results: Jessica Mundy was elected Vice-President/President-Elect; Tanya Thomas was elected Treasurer; and Jennifer Chapman was elected Board Member.
 - ii. Following Jessica Mundy's election as Vice-President/President-Elect, she resigned her Board Member position effective May 31, 2023. The Board appointed Elizabeth Lukes to complete the open Board Member term. Elizabeth will serve until May 31, 2024.
 - iii. Carly Roché resigned as Secretary in March 2023. The Board appointed Chi Song to complete the open Secretary term. Chi will serve until May 31, 2024.
 - b. 2023 LRI
 - i. 2023 LRI Special Committee Co-Chairs are Liz Graham and Chi Song.
 - ii. LRI will be held on Friday, October 13, 2023 at the University of Maryland Carey School of Law.
 - iii. It will be a hybrid conference with synchronous in-person and virtual attendees. In-person attendees are capped at 45 people.
 - iv. We are recruiting speakers, and programs will focus on how members of our profession are incorporating diversity, equity, inclusion, and belonging values with library fundamentals (e.g., access services, cataloging, outreach, reference services, teaching, etc.). We hope to recruit librarians from various library types (e.g., academic, government, law firm) to present their experiences and encourage discussion and innovation through short presentations, panels, roundtables, and workshops. Discussion dens (with corresponding Zoom breakout rooms) will be set up for each topic so interested attendees can further explore the topics with the presenter(s).
 - v. Potential programs include: cataloging, metadata, and addressing harmful language; discovery layers, ILS, and accessibility; teaching and open educational resources; pipeline to the profession; and access services for first generation and international students.

- vi. There will be a registration fee, but the cost has not yet been determined.
- III. **Passing of the Lamb** (Rachel Englander, President, and Joe Neumann, Vice-President) – The new Board assumes office on June 1, 2023.
- IV. **Upcoming Programming for LLAM** (Joe Neumann, Vice-President)
 - a. LLAM Dine-Around at the AALL Annual Meeting in Conference in Boston
 - b. Potential programming with topics of interest for allied professionals.
- V. **Closing Remarks** (Joe Neumann, Vice-President)
 - a. Thank you everyone for attending the Spring Brunch Social and Annual Meeting.
 - b. Thank you to Tanya Thomas for hosting the event.
 - c. Thank you to Joe Neumann, Jessica Mundy, and Chi Song for planning the event.
- VI. **Next Meeting: TBD**
- VII. **Meeting Adjourned:** 12:15pm (Joe Neumann motioned to end the meeting; Tanya Thomas seconded; all members in favor.)

*Board Meeting / Annual Meeting called to start at 12:09pm.