* **ABLL Board Meeting Minutes**
* Wednesday, June 8, 2016
* Brown Rudnick, Conference Room 18E
* 12pm-1pm
* **By phone:** Andrea Rasmussen & Sarah Bennett
* **Brown Rudnick:** Bob DeFabrizio, Carolyn Keery, Kara Mack, Helen Vlachos, Suzanne Reed Kidder, Christine Spindler, Kirsten Leary & Joe Dineen
* **Open Meeting/Introductions**
* **Minutes from last meeting were approved**
* **Board Meeting Schedule**
	+ Wednesdays work best for everyone. Helen will send out meeting invites for lunch meetings
* **Transition Issues (Questions, Transfer of Information, etc.)**
	+ Helen will send out a charity drive survey to the membership to see what to do with the charity drive this holiday season
	+ Annual report will be filed this month by Kirsten
	+ The new Board members have all had some contact with the previous Board members so there seem to be no transition issues
* **The Coming Year**
	+ Vendor Memberships Issue
		- Create a framework and timeline for discussion for the next week
		- ALA, LLAGNY, CRIV, Boston Legal Talent Group, etc?
		- Start some sort of discussion this summer to see what to do about continuing the conversation from last year
	+ Response to Outsourcing Libraries Trend
		- Big article in *American Lawyer* about the trend for law firms to outsource their library staff
		- Create some sort of taskforce or response to this because the Board felt that the point of view of librarians was not adequately addressed in the article
		- Helen, Sarah & Jen will create a group of members
	+ 50th Anniversary Celebration
		- Waiting on the IRS ruling for nonprofit status.
		- Maybe acknowledge it at the welcome back party and say that we are planning on working on a celebration for this year
		- New Logo Initiative
			* Send it out to the membership to design and vote on
			* Try to have it ready for a vote during the welcome back party
	+ Education Meetings/Brown Bags
		- Outreach to other groups in the area to have them present to ABLL at educational meetings
		- Sarah will reach out to LLNE to discuss the LLNE/ABLL joint meetings for next year