In attendance: Eugene Giudice (President), Caren Luckie, Bria O’Brien, Karen Rutherford, Jill Strand, Mary Talley, Martha Foote
Guests: Catherine Lavallée-Welch (SLA President), Kendra Levine (SLA Board Liaison)

**Call to Order**

Eugene called the meeting to order at 12:05 p.m. EDT. He introduced Catherine Lavallée-Welch, SLA president, and Kendra Levine, SLA board liaison.

**Approval of the March 24, 2022 Minutes**

Moved by Mary and seconded by Jill. Carried unanimously.

**Greetings**

Catherine spoke to the meeting. She noted that registration for the annual conference is now open. The program schedule will be announced shortly. The board is working on the budget, which will include support for communities. The board continues to hold town halls as a way to learn from the membership.

Kendra provided an update on SLA initiatives. Eugene raised his concern that outside speakers must register for the SLA conference. It is unfair that they are expected to pay. Eugene is opting for “walk and talk”. He has spoken with Jordan at SLA headquarters about this issue.

**Outreach Activities**

Eugene will continue to contact university library schools.

**Community Governing Documents**

Martha said that she will present revised version of the governing documents for review at the May meeting. As per Catherine’s request, Martha will send the proposed revisions to Seema Rampersad for review by SLA’s Governance and Strategy Committee.

Eugene said that the vendor relations webinar in March went well. It was a refreshing look at how to make vendor relations more effective.
Conference Session Speaker Search

Eugene provided an update about the Legal Community’s conference sessions:

- The Legal Landscape: A Post-Pandemic Review. This has been changed to an on-demand session. Eugene is working to identify speakers.
- So You Want to Work with Big Data - What's Next? This has been changed to an on-demand session. We have two speakers, one of whom is Amy Affelt.
- Ongoing Legal Issues for the LGBTQ Community. This will be a live session. Eugene has identified three lawyers in the Charlotte area as speakers.
- What's New and Exciting in Privacy Law. This will be a live session. Eugene has identified a lawyer from Dentons who might be willing to speak. He is also looking for lawyers in the Charlotte area. Jill suggested Tracy Maleeff, a past chair of the Legal Division, who now works in cybersecurity.
- Media Bias: A Better Understanding Beyond Fake News. This has been changed to an on-demand session. Amy Affelt and someone from Lexis will speak. Eugene is looking for a third panelist.

Eugene asked for ideas for speakers for these programs.

April Vendor Showcase

This did not take place as both Blythe McCoy and Zena Applebaum have been very busy. Eugene is meeting with Blythe tomorrow about Thomson Reuters sponsorship and will try to reschedule the showcase.

Managers’ Roundtable

Eugene noted that the New York Community is holding a managers’ roundtable tomorrow. He will try to attend. It was agreed to poll members at our annual business meeting at the SLA conference about interest in a managers’ roundtable.

Sponsorship Opportunities

Eugene said that we now have sponsorship from Retrieve-IT. Jill is preparing a list of possible vendor partners. Eugene asked Jill to send the list to Monica and Jordan at SLA headquarters.

Other Announcements, Business, etc.

There was no other business. The next meeting will take place on May 26 at 11 am CDT.

Adjournment

The meeting adjourned at 12:37 p.m. EDT.