

**SLA Legal Community**

Board Meeting Minutes

April 25, 2023

In attendance: Jill, Leanne, Bria, Caren, Karen

**Call to Order**

Jill called the meeting to order at 11am

**Approval of the March 28, 2023 Minutes** Caren moved, Jill seconded. Approved

**Agenda:**

**AGENDA**

* Old Business: Approve minutes from last meeting; done.
* Conference: Education sessions, Community Events & table for downtown SLA. Also, help promoting events?

2 educations are set. Deadline for slides are May 2d.

Downtown SLA table will have swag.

Dine around? Too many activities going on at SLA/MLA, Jill & Eugene will be very busy, so trying to organize a dine around will be difficult, so not happening.

* Other Programming:
  + Update on upcoming webinars on [Litigation Analytics for Companies on Westlaw](https://protect-us.mimecast.com/s/bkQ7CXD2Z3UmE7VEi6iaoH?domain=connect.sla.org) (June 6), confirmed. 3pm EST
  + and Embedded Librarianship (Fall) Susan Mecklem volunteered to moderate. David Shumaker, CUA. Bria has a librarian friend embedded in healthcare
  + New webinar idea: Vendor showcase: TDNet Legal Knowledge Suite – email with outline coming via separate email. TDNet would like to present their suite to our group. Too late for SLA/MLA, but a webinar showcase is doable. No one on call familiar with them. All think it’s a good idea for a webinar. Early summer webinar? Bria asks Jill to have TDNet for more details. Flyer sent isn’t illumintating.
* Other Business? Annual business meeting and awards toward the end of the year. Vendor Champion: Michael Brenier from Bloomberg.
* Legal professional of the year? Decided by Legal Community Board. Leanne to check Connect for Call for Nomination examples. Put out call in Early September.