In attendance: Eugene Giudice (President), Caren Luckie, Karen Rutherford, Martha Foote

Guest: Kendra Levine (SLA Board Liaison)

**Call to Order**

Eugene called the meeting to order at 12:07 p.m. EDT. It was noted that, while we did not have a quorum, the meeting could proceed as we had much business to discuss.

**Approval of the May 26 2022 Minutes**

This item was postponed until the July meeting.

**Conference Sessions**

Eugene noted that we are making progress. The Legal Community has five programs this year. Three will be recorded and two will be in person. Eugene is presenting at two sessions for the Leadership and Management Division (LMD). One is on change management and the other is about orientation and dealing with the first year in a new job.

Karen volunteered to draft posts about our live sessions to post to the Legal Community board on Connect. Amy will post them to our social media community. This will increase awareness and help to boost attendance.

**Community Governing Documents**

Eugene has asked SLA headquarters for clarification about finances and contracts. After discussion it was decided to omit the reference to relationships with other associations. The Legal Community election should be held by mid-October.

Eugene noted that AALL has a lifetime membership fee of US$400 for retired members. They pay once and remain members for the rest of their lives. He asked Kendra whether the SLA board might want to go this route as it would help to retain retired members who have a lot of experience with SLA.
**ECCA Award**

This item will be discussed at the July meeting so that Amy may speak to it.

**Community Conference Grant**

Eugene noted that we have awarded this grant in the past. So far one member of the Legal Community has expressed interest. It was agreed to post a notice about the award to the Community membership. Applicants must submit a resume and cover note explaining why this award would help them.

Eugene thanked the Community leadership for providing assistance to him.

**Outstanding Law Librarian Award**

There was discussion about potential candidates for this award.

**Sponsorship Opportunities**

Eugene is talking to Bridget MacMillan at Lexis about community sponsorship opportunities.

**Draws at the Conference**

There will be draws for two $75 Amazon cards (sponsored by RetrieveIT) and two copies of Eugene’s book.

**Signage at DOWNTOWN SLA**

Eugene mentioned that we need to have signs made, including one to thank our sponsors.

**Announcements, Other Business, etc.**

The next meeting will take place on July 21 at 11 am CDT.

**Adjournment**

The meeting adjourned at 12:55 p.m. EDT.