President’s Message
Andrew Tschinkel

This is my final President’s message. It has been an eventful year with many chapter accomplishments. I am happy to report that we have been able to offer a full year of activities, events and programs without an increase in dues. I want to thank all of the officers, directors and committee chairpersons for their spirit of volunteerism. Their will to make time for LLAGNY, despite the many demands of their busy professional and personal lives, is the basis for all the wonderful programs and projects that make us proud to be members. This is also a good place to thank each of you who attended an educational program, ran for office, went to one of the major special events, or helped with a committee project. Your participation is LLAGNY’s strength.

This year, our special events have been spectacular! Starting with the Fall Soiree, at the View at the New York Marriott Marquis in Times Square, and then our Winter meeting at the landmark Tavern on the Green, the special events committee co-chairs, Tania Danielson, Karen Provost and June Berger have arranged for wonderful receptions. They each deserve the thanks of all LLAGNY members.

But it’s not over yet!

President’s message continued on p.2
This year there will be no printed invitation to the June meeting, so watch for an announcement on the LLAGNY website and RSVP quickly, don’t be left out! Many thanks to Thomson West, CCH, and BNA for their continued support and sponsorship of this year’s annual meeting. The growing expense of organizing a major event in Manhattan is our chapter’s largest fiscal challenge. In this context, I want to welcome a new corporate sponsor: GSI-Westlaw Business. GSI has agreed to become a sponsor of the June meeting. Kudos to LLAGNY’s corporate sponsorship committee co-chairs: Gitelle Seer and Janet Accardo, whose efforts have resulted in retaining our traditional sponsors, while also securing this enormously helpful additional support.

More exciting News! The LLAGNY public relations committee has published a fabulous new LLAGNY brochure and bookmark! Both items were designed and produced by LLAGNY member Barbara Schubeck. Barbara volunteered her artistic talent, acquired in a previous career as a commercial artist, to bring this important LLAGNY project to reality. I am confident that the brochure and bookmark will be well received by the membership. Both items should serve to elevate LLAGNY’s visibility within the legal community, to a level more commensurate with our contribution to the mission of our employers. The LLAGNY bookmark and brochure will be on display at our June meeting.

The technology committee, chaired by Bess Reynolds and Tricia Kasting, has been busy developing ideas for a new look LLAGNY web site. Please keep an eye on the chapter web site www.aallnet.org/chapter/llagny for all the enhancements and eye catching new features.

Thanks also to Nuchine Nobari, our LLAGNY Treasurer. Nuchine’s introduction of Quick Books has provided the foundation for better financial control of LLAGNY accounts.

Watch your mail for the LLAGNY Electronic Union List renewals and be sure to upload your records. Your participation and support has made the EUL a great resource.

President’s message continued on p.4
Q. How does West support law librarians?

A. We’re here to help you. Librarian to librarian.

Contact Sue or Renee, your West Librarian Relations Managers.

Law Librarians are very important to West. Which is why we’re here – to provide you with personal, locally based service for:

- Advanced practice-area and nonlegal training on Westlaw
- Continuing education
- Cost recovery solutions
- Professional development
- West account support

As experienced law librarians, we understand the work you do – and know the challenges you face. We genuinely look forward to hearing from you and personally working with you.

Please let us know how we can help you.

Sue: (646) 334-3451
susanacamargo-pohl@thomson.com

Renee: (646) 942-7632
renee.cullmann@thomson.com

Web site: west.thomson.com/librarian
ENERGIZE! EXPLORE! EVOLVE! The 101st AALL Annual Meeting will be held in Portland, Oregon - July 12 to 15, 2008. LLAGNY members will be there in large numbers and our Activities Table promises to be terrific. The popular iPod shuffle raffle, first held last year in New Orleans, will have its encore in Portland. Last year, the table was very popular as hundreds of AALL members, from around the nation, stopped by to chat and enter the raffle. Jeff Buckley and John Campbell will be coordinating the hours of LLAGNY volunteers who would like to staff the table during the Exhibit Hall hours. Please contact Jeff or John and let them know you would like to volunteer for an hour or two at the table. You'll meet lots of folks and the networking opportunity alone will be well worth your time.

Speaking of AALL and exciting news, I am thrilled to announce that Professor Tula Giannini, Dean of the Pratt School of Information and Library Science, will be our chapter's VIP guest at AALL. The Pratt GLIS program is the area’s largest graduate program with a full and part time student body of over 500 students. Dean Giannini is an accomplished LIS educator whose recent election to the chair of the ALISE (Association of Library and Information Science Education) curriculum SIG, promises to have a major impact on graduate LIS education across the nation. Dr. Giannini is a dynamic personality with a fascinating resume that includes a doctorate in musicology from Bryn Mawr. She is the author of several scholarly treatises on music history as well as numerous information science publications and articles.

I am sure that when Dean Giannini is able to meet many of you at AALL, that she will discover, first hand, the many superb legal information specialists who make up our chapter and will learn how you all are meeting exciting new challenges each day in our ever changing field. To read more about the AALL chapter VIP program and it how it benefits LLAGNY please go to www.aallnet.org

**Congratulations to our newly elected board members:**
- President Elect: Jill Gray
- Treasurer: Pauline Webster
- Board Member: Karen Provost
- Board Member: Jeff Buckley
- Board Member: David Dames

Before I conclude, allow me to extend a special note of gratitude to our *Law Lines* editor - William H. Manz. Professor Manz, as many of you know, is a Joseph Andrews Award winner for his scholarly revision of *Gibson’s New York Legal Research Guide*, 3rd Edition. Despite the many professional demands on his time, Bill selflessly accepted my invitation to head up *Law Lines* this year. Thanks Bill!

In conclusion, thanks for the opportunity to serve LLAGNY, and I hope to see you at the June Meeting.
UNION LIST UPDATE

We are rapidly approaching the first anniversary of the LLAGNY Electronic Union List. We launched in June 2007, and we now have seventy-five members. We think that’s terrific, but we would like to add even more.

If you have not yet joined and would like to do so, you can get the explanatory letter and order form at http://www.aallnet.org/chapter/llagny/2006EUnionlist.pdf.

For those of you who are already members, it is time to send out invoices for next year’s membership fee. The fees for the second year will be:

Participants (members who submit records): $325
Non-participants (members who do not submit records): $400

You will receive your renewal invoices around the end of April.

We will be having another editing class this spring. We will announce the date, place and time when it is finalized.
A Book for Every Child

The Social Responsibilities SIS and AALL continue the tradition of giving something back to the community that hosts our Annual Meeting with our tenth annual Children's Book Drive.

SR-SIS has selected the Willamette Writers Books for Kids program as the recipient of the 2008 AALL Children's Book Drive. This book donation program distributes over 23,000 books annually to underprivileged children and teenagers served by over fifty organizations throughout the Portland area, Oregon state, and SW Washington state. The recipient agencies give the books to the children. Hospitals, shelters, literacy programs, alternative schools for homeless youth, and reading mentor programs are involved in the Books for Kids program. More information is available at http://www.willamettewriters.com/1/books-for-kids.php.

Donating books is easy! Use the online AALL Book Drive 2008 Wish List at Powell's Books online (Powell's Books is based in Portland).

The list includes award-winning children's titles and works requested by the Books for Kids program. The Wish List is available via this link (http://www.powells.com/cgi-bin/wishlist?email=courtney-selby%40utulsa.edu&list=AALL%20Bookdrive%202008) or by searching the Powell's Wish List page, https://www.powells.com/wish_list, with the email: courtney-selby@utulsa.edu. You can also donate a "gift card" from Powell's Books, http://www.powells.com/powellscard.html

All books, gift cards, and monetary donations (checks made out to “AALL” should be sent to AALL Book Drive team member, Jorge Juarez. His address is below.

Mr. Jorge Juarez
Northwestern School of Law
Lewis & Clark College
Paul L. Boley Law Library
10015 S.W. Terwilliger Blvd.
Portland, OR 97219-7799

We will also be accepting book donations at the AALL meeting in Portland. Look for drop-off boxes in the Convention Center.

If you have questions about the book drive (“A Book for Every Child,” please contact one of the members of the SR-SIS Book Drive Team (Ann Hemmens
Save the Date!

2008 Annual Meeting and June Dinner
Wednesday, June 11th, 2008, 6:00 p.m. to 10pm.

The Meeting flyer and invitation is posted on the LLAGNY Web site at: www.aallnet.org/chapter/llagny

Please print out the flyer from the Web site, fill it out, and mail it with your check payable to LLAGNY to Tania Danielson at the RSVP address printed on the flyer.
“BNA is the standard for legal newsletters in our firm. No other services are as consistent in quality.”

“BNA products have always been of high quality. They’re the first places to turn to find out what’s happening in any area of law. Attorneys get the current information they need and pass that on to their clients.

“By expanding the subject areas covered—for instance, BNA’s Pharmaceutical Law & Industry Report came out just as biotechnology became a hot topic—BNA continues to meet the demands of the market. And the immediacy of Web-based services is great.

“I’ve been the law librarian here for 23 years. We’ve had BNA services for so long that it’s just assumed BNA is the standard for newsletters.

“So we keep subscribing to additional BNA services as the years go by. We started with four or five, and as the office has grown into more practice areas—well, I can’t even name all the BNA services we have at this point!”

Charlie Knuth
Director of DC Library Services
Foley & Lardner LLP
Washington, DC

800-372-1033
www.bna.com
Bridge the Gap
Between Law School…and…Legal Practice
March 28, 2008, 8:30 a.m. to 4:00 p.m.
Association of the Bar of the City of New York
42 West 44th St.

Jill Gray, Dewey & LeBoeuf
Presenter: Corporate Research

Roberta Brody, Graduate School Library and Information Studies, Queens College, CUNY
Presenter: Basic Business Research

Other Bridge the Gap Faculty:

<table>
<thead>
<tr>
<th>Name</th>
<th>Topic</th>
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<tbody>
<tr>
<td>Laurence J. Abraham</td>
<td>Research: Better, Faster Cheaper</td>
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<tr>
<td>Aslihan Bulut</td>
<td>International &amp; Foreign Law Research</td>
</tr>
<tr>
<td>Jeffrey Cohan</td>
<td>Basic Factual Research</td>
</tr>
<tr>
<td>Lucy Curci-Gonzalez</td>
<td>Intellectual Property: Patents</td>
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<tr>
<td>Catherine M. Dillon</td>
<td>Employment/Labor Law</td>
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<td>Fran Fredrick</td>
<td>Bankruptcy Research (see next page!)</td>
</tr>
<tr>
<td>William Manz</td>
<td>New York Legal Research</td>
</tr>
<tr>
<td>Mary Matuszak</td>
<td>Criminal Law Research</td>
</tr>
<tr>
<td>Nathan Rosen</td>
<td>Legal Ethics</td>
</tr>
<tr>
<td>Michael H. Roffer</td>
<td>Commercial Litigation</td>
</tr>
<tr>
<td>Russell A. Switzer</td>
<td>Tax Law Research</td>
</tr>
</tbody>
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Photo Section
Introduction to Bankruptcy

- What’s New
- Court Websites
  - Local Court Rules
  - Judges’ Biographies
  - Court Decisions

Primary Sources
- Title 11 United States Code
- Bankruptcy Rules & Forms
- Court Rules
- Court Decisions
  - Westlaw
  - Lexis
  - West's Bankruptcy Reporter
  - West's Bankruptcy Digest
  - Bankruptcy Court Decisions
  - BNA Bankruptcy Law Reporter
  - Collier Bankruptcy Cases

Legislative History
- [http://thomas.loc.gov](http://thomas.loc.gov)
- USCCAN – US Code Congressional Administrative News
- Collier on Bankruptcy
- Lexis – BKRTCY Library
  - baf84 bfa86 bra78
  - bta80 bra94 misc
- Westlaw
  - bankr84-lh bankr86-lh
  - bankr94-lh bankr78-lh
### Court Documents

<table>
<thead>
<tr>
<th>PACER – Party Access to Court Electronic Records</th>
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<tr>
<td>* <a href="http://pacer.uscourts.gov">http://pacer.uscourts.gov</a></td>
</tr>
</tbody>
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| CM/ECF – Case Management / Electronic Case Files |

### Treatises & Printed Sources

- Collier on Bankruptcy, 15th edition revised
- Norton Bankruptcy Law & Practice 2nd
- PLI (Practicing Law Institute) Annual Current Developments in Bankruptcy & Reorganization
- Bankruptcy Yearbook & Almanac
- Collier Bankruptcy Manual

### Company Information

- Internet Home Page
- Bloomberg
- Standard & Poor's Ratings Direct
- Capital IQ
- Debtwire
- Yahoo finance
- Hoovers
- SEC filings
  - www.sec.gov
  - 10K Wizard
  - Westlaw Business Platform (formerly LivEdgar)
- Dun & Bradstreet
  - www.guidestar.org – Form 990

### Staying Current

- BNA's Bankruptcy Law Reporter
- Daily Bankruptcy News
- Bankruptcy Law 360
- Debtwire
- Blogs
  - [http://bankruptcy.cooley.com/](http://bankruptcy.cooley.com/)
  - [http://bapcpa.blogspot.com/](http://bapcpa.blogspot.com/)
  - [http://bankruptcylaw.wordpress.com/](http://bankruptcylaw.wordpress.com/)
  - [http://www.bankruptcylitigationblog.com/](http://www.bankruptcylitigationblog.com/)
IN MEMORIAM

Roy Mersky, Dead at 82


Professor Roy M. Mersky died yesterday from complications of a recent fall. A member of the University of Texas-Austin School of Law faculty and the director of its law library since 1965, Mersky held the Harry M. Reasoner Regents Chair in Law. He was also a professor in the University's graduate School of Information.

Professor Mersky received his B.S. in 1948, J.D. in 1952, and Master's degree in Library Science in 1953 from the University of Wisconsin, Madison. He was a member of the Bars of New York, Texas and Wisconsin. He served in the US Army during World War II and was awarded a Bronze Star.

Mersky's first law library position was at the University of Wisconsin Law Library, working as U.S. Government Documents Cataloger from May 1951 to June 1952. He served as Director of the Washington State Law Library, 1959–1963, and Professor of Law and Law Librarian at University of Colorado, 1963–1965, before his Texas appointment.

Mersky's many accreditation visits and law library consultancies are the stuff of legends as was his mentoring of Texas's professional library staff, many of whom became law library directors around the country. He was named a “Mover and Shaker 2003,” by the Library Journal, as one among the more than 50 of the most innovative librarians working today in libraries across the U.S. and Canada. Other honors include being inducted as a Life Member of the Fellows of the American Bar Foundation in 2002, receiving AALL's 2005 Marian Gould Gallagher Distinguished Service Award in 2005, AALL's Presidential Certificate of Merit in 2006, and the University of Wisconsin-Madison School of Library and Information Studies Alumni Association’s Centennial Celebration Alumnus of the Year Award in 2006.

2008 marks the 50th anniversary of his first professional publication: Bibliographic Organization in Law Libraries: A Panel, 51 Law Library Journal 338 (1958). Of course, everyone knows his Fundamentals of Legal Research, first published in 1975 (with J. Myron Jacobstein), Spirit of Librarianship (with Richard Leiter), and his many works on Supreme Court history. He was working on Unknown Justices with William Bader at the time of his death.
During his 40-plus years, Professor Mersky developed the University of Texas law library into one of the preeminent research facilities in the nation, a legacy few achieve.

Like many others, I thought Roy would outlast all of us. Our deepest sympathy and thoughts are with the family, friends and colleagues of Roy M. Mersky today. [JH]

MEMBERSHIP NEWS AND MOVES

LLAGNY would like to welcome the following new or returning members:

<table>
<thead>
<tr>
<th>Member Name</th>
<th>Firm</th>
<th>Title</th>
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<tbody>
<tr>
<td>Trish Buckley</td>
<td>Fox Rothschild, LLP</td>
<td>Manager of Training &amp; Development</td>
</tr>
<tr>
<td>Huy T. Chu</td>
<td>Willkie Farr &amp; Gallagher, LLP</td>
<td>Knowledge Management Services</td>
</tr>
<tr>
<td>Reabeka King</td>
<td>Queens College</td>
<td>Reference Librarian</td>
</tr>
<tr>
<td>Jeannine Madden</td>
<td>Debevoise &amp; Plimpton, LLP</td>
<td>Student</td>
</tr>
<tr>
<td>Laura G. Nastro</td>
<td>Willkie Farr &amp; Gallagher, LLP</td>
<td>Corporate Research Analyst</td>
</tr>
<tr>
<td>Mike D. Pearson</td>
<td>Willkie Farr &amp; Gallagher, LLP</td>
<td>Reference Librarian</td>
</tr>
<tr>
<td>Xin Yu</td>
<td>New York County Lawyers' Association</td>
<td>Technical Services Librarian</td>
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Erratum: In the last issue, a new LLAGNY member from Kenyon & Kenyon was identified as Timothy Lambert. His correct name and title is Timothy Butler, Information Specialist.
Monitor and analyze shareholder activism with FactSet’s SharkWatch

2007 was a record year for proxy fights and over the past two years
114 unsolicited acquisition offers for U.S. companies and 930 activist campaigns were
announced. With all this activity, legal advisors are being called upon more often to advise on
shareholder insurrections as well as traditional raid defense engagements.

FactSet SharkWatch provides the analytical tools to help you keep pace with the fast growth
in activism:

- Build and compare custom reports
  with over 100 data items available
  from the SharkWatch database

- View detailed activist investor profiles
  that highlight previous campaigns,
tactics, outcomes, and more

- Keep an eye on key activist investors
  and their latest campaigns with
  custom alerts notifying you of
  increased positions and other
  breaking news

- Query on specific terms such as
  campaign types, proxy fight winners,
  activism types, and more

Monitor corporate activism with SharkWatch and
fully realize emerging business opportunities.

To request a free trial, e-mail sharkwatch@factset.com.

www.factset.com
LLAGNY Student Relations Committee Annual Student Breakfast and Library Tour

By Teresa Tully, Sullivan & Cromwell

Each year, the LLAGNY Student Relations Committee hosts a breakfast for MLS students interested in pursuing careers in law librarianship. The goal of this event is to give students a window into the profession; students get to see libraries where they may one day work and experienced law librarians share their insights on a variety of topics.

This year, the breakfast was hosted by Sullivan & Cromwell and, as in years past, generously sponsored by Lexis-Nexis. Andrew Tschinkel, LLAGNY President, opened up the morning’s conversation, for the twenty students and eight librarian attendees, by discussing the field of law librarianship and the benefits of LLAGNY. His remarks were followed by a lively question and answer session on such topics as professional opportunities and career paths, work environment, and law library trends.

After breakfast, the group made its way to the Sullivan & Cromwell library where Lucy Redmond, S&C’s Manager of Reference Services, shared information about S&C’s staff, collection, and library services. A brisk walk up Broad Street, brought us to the offices of Hawkins, Delafield, & Wood where we were greeted by Kathryn McCrae, Hawkins’ Library Director. Since Hawkins’s practice is primarily devoted to public finance and public projects, Kathryn showed us a typical offering statement for a public finance deal and discussed the library’s role in the preparation and research that goes into each statement. Soon we were on our way to the New York Law Institute, just a few steps around the corner from Hawkins. Ralph Caiazzo, Head of Reference, led the tour of the Institute’s vast collection and gave the students proof positive as to why it is such a great resource. Ralph Monaco, NYLI’s Executive Director, concluded the tour by discussing the historical significance of the Institute and highlighting portions of its rare materials collection. The Student Breakfast and Library Tour is always a fun and informative event. It’s a great opportunity for students to get answers to some of their burning questions and a chance for LLAGNY members to meet and inspire the next generation of law librarians.

<table>
<thead>
<tr>
<th>Summer Issue</th>
<th>Article Submission Deadline</th>
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<tr>
<td>Summer 2008</td>
<td>July 15th</td>
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</table>

Please send your submissions to lawlinesny@gmail.com

Submissions should be in Word or WordPerfect. Photos should be in JPG, TIF or GIF format.

No PDFs, please.
TAKE THE LEAD

OCTOBER 3-4, 2008

THE HYATT LODGE

DAN BROOK, ILLINOIS

Law librarians in the early stages of their careers can get ahead in the profession by attending the 2008 AALL Leadership Academy, October 3-4.

YOU WILL GAIN KEY LEADERSHIP STRATEGIES:

Identify and capitalize on your unique strengths while understanding how they may differ from others on your team.

Frame productive questions to understand your role in your workplace and the profession.

Expand your capacity for strategic thinking and decision making.

Increase your visibility, using meetings, speeches, and memos to show the value you bring to your organization.

Learn to work effectively with varied personalities and bridge generations.

Grow your capacity for creativity, innovation, and fresh ideas.

Build trust by translating your values into a vision for your leadership and organization.

Enhance your ability to embrace change.

FACULTY:

The program will feature speaker Dr. Barbara Mackoff, leadership educator and widely-acclaimed expert in understanding the way leaders think. She is the author of five books, has been featured on “The Today Show” and “All Things Considered,” as well as in The New York Times, USA Today, and The Washington Post, and was a keynote speaker for the Special Libraries Association.

APPLY ONLINE TODAY:

Applications are due by June 30. For more information, visit www.aallnet.org/prodeu/event_leadershipacademy.asp.

American Association of Law Librarians
Marketing van Power of the Law

Law Lines Volume 31, No. 3

Spring 2008
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Client Comments: “Fantastic job to everyone involved.”
“Once again thank you for doing such an excellent job.”
“PS You guys are the best. You got the paper ordered this morning by 3 PM.”
“You rock!!! Thanks so much!”

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Phone: 213-687-8710 Fax: 213-687-8778
www.calinfo.net
Minutes of the LLAGNY Board Meeting
January 23, 2008
Mayer Brown LLP

In attendance:
Andrew Tschinkel, Tom Eikenbrod,
Elaine Egan, Sarah Kagen, Jeff Cohan,
Marsha Pront, Bill Mills, Nuchine
Nobari (via telephone), Kathryn
McRae (via telephone)
The meeting convened at approximately 6:14 pm

1. Approval of Minutes
♦ Motion to approve the minutes of the December 2007 meeting. (Cohan)
Second (Pront)
Approved

♦ Motion to approve the minutes of the January 15, 2008 conference call. (Eikenbrod)
Second (Mills)
Approved

2. President’s Report
The Winter Meeting was a success with 240 members and guests having attended. Thanks go to the Special Events and Volunteer committees, Carol Barra at LexisNexis and our party planner Alfred. This year 10 chapters, including LLAGNY, are eligible to receive a grant to waive the registration fee for the AALL Annual Meeting and Conference for one member. Something for the Grants & Scholarships committee to award.

3. Treasurer’s Report
All income and expenses have been posted. Renewals have not been billed yet. EOS has contributed $1,000 for a Type I scholarship. The income from the Winter Meeting was approximately $24,000. When the Union List renewals come in we will should break even.

4. Committee Reports
Special Events: The Winter Meeting went well.

Government Relations: Was discussed during the January 15th conference call.

Outreach Programs: The equipment for the Bridge the Gap program has been lined up. The cost will be $30 per attendee with $4,500 in sponsorship. LLAGNY should break even or make some money on this event.

Membership: Jill Lanier won’t be able to stay on past the end of the term. Since Membership gets busy at the end of the year it could be helpful to look for another person to start early. Currently the Membership committee processes everything by hand. They are looking into software recommendations and will talk to the Technology committee.

Sponsorship: Received significant sponsorship contributions for Bridge The Gap. LexisNexis, Thomson Scientific and EOS each contributed $1,500. Union List: The training session went well. Only a few people needed to receive a letter due to lack of
contributions. None have been billed yet.

Grants & Scholarships: In the process of trying to get donations for scholarships and grants.

Education: The next program will be on the training of associates and will be Tuesday, March 4th from 9:00-11:00 at St John’s. Coming up is Private Equity program for law librarians in April.

Law Lines: Currently working on the next issue.

Nominations: Currently working on getting a slate of nominees. The process is going well.

Archives: The photos which were stored at NYCLA were received. Janice Henderson will try to determine if there are any other photographs to send to the committee. David Merkin is also pursuing creating a digital archive.

Public Relations: The brochure and bookmarks are getting closer to completion. The Archives committee will hold and distribute them as necessary.

5. Unfinished Business

Print Version message and flier. ♦ Motion to approve flier and add it to the website. (Mills)
Second (Eikenbrod)
Approved

AALL Executive Board agenda

Any item for the AALL Executive Board meeting, April 4-5, 2008, has to be submitted by February 29th.

AALL Chapter VIP program
Discussion regarding inviting a Dean from a metro area library school to participate.
Total cost approximately $1,475.

♦ Motion to accept the proposal to invite a library school dean to participate in the AALL chapter VIP program. (Cohan)
Second (Mills)
Approved

The meeting adjourned at approximately 7:20
Respectfully submitted
Sarah Kagen, LLAGNY Secretary

LLAGNY BOARD CONFERENCE CALL
Friday, February 8th, 2008
4:00 pm

In attendance: Andrew Tschinkel, Sarah Dowson, , Jeff Cohan, Elaine Egan, Tom Eikenbrod, Kathryn McRae, Nuchine Nobari.
The meeting convened at approximately 4:05 pm

1. Request from the New York Technical Services Librarians for sponsorship support of their annual spring reception Friday, March 7th.
The request for sponsorship support was $50.00. LLAGNY will be listed on the flier as well a brief statement about us will be read during the event.
LLAGNY is also invited to send a representative.

Motion to approve: (Jeff Cohan)
Second: (Tom Eikenbrod)
Sarah Dowson volunteered to attend as our representative.

2. Request by the Education Committee to approve the flyer and program for:
Training in law Firms: Techniques for the Librarian, March 4th, 2008.

Motion to approve: (Jeff Cohan)
Second: (Tom Eikenbrod)

The meeting adjourned: 4:23 pm
Submitted: Elaine M. Egan, Board Member

Minutes of the LLAGNY Board Meeting
February 19th, 2008
Shearman & Sterling LLP

In attendance:
Andrew Tschinkel, Sarah Dowson, Tom Eikenbrod, Elaine Egan, Jeff Cohan (via telephone), Marsha Pront, Bill Mills, Nuchine Nobari (via telephone).

The meeting convened at approximately 6:20 pm

1. Approval of Minutes
Motion to approve the minutes of the January 23rd meeting: (Pront)
Second: Dowson.
Approved

Motion to approve the minutes of the February 8th conference call: (Dowson)
Second: (Eikenbrod)
Approved

2. President's Report
Dean Tula Giannini of the Pratt Library School accepted the AALL VIP invitation by LLAGNY to attend the AALL Conference in Portland, Oregon, July 12th through July 15th. Dean Giannini expressed her appreciation and is looking forward to being our guest. Dean Giannini shared that she has been selected as Chair for the 2009 ALISE (Association for Library & Information Sciences Education). She will be working across the country to influence and support library information science curriculum. The AALL VIP registration form will be posted on AALL for Dean Giannini to complete for registration and programs.

3. Treasurer's Report
All income and expenses expected have been posted. Expecting $39,000.00 worth of receivables. Have invoiced sponsors and advertising. Membership renewals begin in May. Suggests that the June dinner checks be submitted as they come in rather than hold them in bulk to support cash flow needs. Karen Campbell our Union List Chair will work with me “Nobari” to set up the Union List renewal invoices on QuickBooks.

4. Committee Reports
Bridge the Gap: Moving along with support and program. (Pront)
Membership: Moving along. (Pront)

Education: The March 5th Program for “Teaching in Law Firms” has 40 registrants. One other program is suggested, “Vendor Program” of new products. (Eikenbrod)

Grants & Scholarships: Nothing new to report. However, there is AALL scholarship funds growing out of the Education Summit to encourage Education programs in localities between conferences. A question has arisen concerning Memorial Scholarships. This is an ongoing concern and was voted on by the Board last year that we cannot administer individual scholarships particularly if they are not fully funded. However each year the Board will acknowledge special donations made in the name of an individual in our June dinner program. (Eikenbrod)

Archives: Nothing new. (Mills)

Volunteers: Nothing new. (Mills)

Technology: Meeting was called as a general information session. (Dowson)

Public Relations: Discussing the table needs for the LLAGNY AALL table. Topics related to the banner and give away. What will be the budget and we propose ordering bags as a gift. (Dowson)

Union List: In the process of preparing the renewal term. June is the renewal date but invoices will be sent out well in advance. Will need to announce on the Web site. (Egan)

Sponsorship: We have full support for Bridge the Gap and commitments for the June dinner and meeting. (Egan)

Events: Nothing new (Cohan)

Government Relations: Nothing new (Cohan)

5. Unfinished Business

♦ Motion to raise membership cost for June Dinner & Meeting to 475.00 per person. (Cohan)
Second: (Mills)

6. New Business

ALM proposed LLAGNY be a Media Partner for the ALM event and promote the event on our Web site. The cost per person is $795.00. ♦ Moved Not to Accept: (Cohan)
Second: (Mills & Dowson)

Law360 requests LLAGNY support and hand out flyers notifying members of a private event that will be a Law360 presentation. ♦ Motion not to promote. (Mills)
Second: (Cohan)

The LLAGNY Brochure & Bookmark have been designed and printed by Barbara Schubeck as a gift to the membership. ♦ Motion to invite her as our guest to the June Dinner & Meeting. (Egan)
Second. (Eikenbrod)

♦ Motion to approve Brochure and Bookmark. (Mills)
Second: (Pront)

♦ Motion not to sell our LLAGNY mailing list. (Cohan)
Second: (Dowson)
The Board prohibits the use of the
LLAGNY ListServ as a posting for job
advertisement and when this occurs
directs the Placement Chair to contact
those parties and request payment for a
placement fee. (Cohan)
(Pront)

The meeting adjourned at
approximately 8:25.

Respectfully submitted:
Elaine M. Egan, Board Member

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Minutes of the LLAGNY Board
Meeting - CORRECTED
March 18, 2008
Milbank Tweed Hadley & McCloy
LLP

In attendance:
Andrew Tschinkel, Marsha Pront, Bill
Mills, Sarah Dowson, Sarah Kagen,
Elaine Egan, Nuchine Nobari (via
telephone), Kathryn McRae (via
telephone)

The meeting convened at
approximately 6:18 pm

1. **Approval of Minutes**
   ♦ Motion to approve the minutes of the
   February 2008 meeting. (Pront)
   Second (Mills)
   Approved

2. **President’s Report**
   Working in connection with the
   Volunteers Committee to staff the
   activities table at the AALL conference
   in Oregon. Our Chapter VIP guest is
   the Dean at Pratt, Tula Giannini.
   Information regarding registration for
   VIP guests is not yet available but will
   keep in touch with the Dean. Is
   following up with AALL regarding the
   chapter visit. The AALL mentoring
   project is something to remember and
   participate in throughout the year, not
   just at the conference.

3. **Treasurer’s Report**
   Has received the money from the
   Placement Committee. Sent past due
   invoices to certain Union List
   participants. Has $1,500 extra from
   CCH for education programs.

4. **Committee Reports**
   Nominations: The election is set up.
   First payment of $250 made to AALL.
   Should send out email with bios and
   will consider a meet and greet with
   candidates in the future. Candidates
   are:

   **Vice President/President Elect:**
   Kimberly Council (Sullivan &
   Cromwell)
   Jill Gray (Dewey & LeBoeuf)

   **Treasurer:**
   Pauline Webster (Sullivan &
   Cromwell)
   Nuchine Nobari (Edwards Angell
   Palmer & Dodge)

   **2 Year Board Member:**
   Karen Provost (Proskauer Rose)
   Jeff Buckley (Debevoise & Plimpton)
   Charlotte Harrington (NY County
   District Attorney's Office)
   Lisa Watkins (Davis Polk)
1 Year Board Member:
Dominique Cuvilly (Alston & Bird)
David Dames (Hofstra University Law School Library)

Sponsorship: Still looking for additional sponsors.

Union List: Working on getting the invoices ready for a June 1st renewal.

Education: March 4th program was a success. Putting together a program for May 15th on current awareness tools for securities law. Weil Gotshal is donating space.

Motion to approve the May 15th date for the program at Weil Gotshal. (Egan)
Second (Pront)
Approved

Grants & Scholarships: Still needs donations as well as applicants. Will send out scholarship announcements on LLAGNY and law school email discussion lists.

Volunteers: Ready to support volunteers to staff the activities table at the AALL conference.

Public Relations: Has the bookmarks and brochures. Still working on final size and shape as well as amount. Also working on ideas for table decorations and give aways at the AALL conference.

Motion to assign budget of no more than $500 to public relations for give aways and decorations. (Egan)
Second (Mills)
Approved


Outreach: Program looks good and is set for the end of March. Working on increasing the advertising for the program.

Student Relations: Student Breakfast on March 11th went well.

Advertising: Advertisers in the directory and Law Lines have been invoiced.

5. Unfinished Business
Email discussion list
Certain firms have problems receiving emails from AALL, which includes all the LLAGNY email discussion lists. Jonathan Saxon is working on resolving the issue.

Grant & Scholarships publicity campaign
Need ideas to publicize the committee. Ask CCH to move the $1,500 to this committee.
Consensus of board to use these fund for a $1,000 scholarship and $500 grant.

6. New Business
Student Membership Dues Tabled

Union List training and renewals Renewals in the process of getting sent out. Renewal date is June 1st.
1. Education Committee

Review of the Advanced Google Searching flier

Discussion of the program including what is included in the program and who is the intended audience.

Motion to approve the program provisionally; the provision being that the flier be revised to include more information regarding the target audience and program content that is going to be presented. The revised flier is automatically approved barring objection from any Board member.
(Mills)
Second (Cohan)
Approved

Request for $250 for complimentary breakfast for program attendees

Motion to approve up to $250 for the Education Committee program on April 24th. (Egan)
Second (McRae)
Approved

The meeting adjourned 4:28 pm

Respectfully submitted,
Sarah Kagen, LLAGNY Secretary