



LAW LINES

Volume 31, No. 3

Spring 2008

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

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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

LAW LINES EDITORIAL STAFF

Bill Manz, Managing Editor
Wendi Hoffenberg, Production Editor
Anthony Buralassi, Staff Photographer



Q. | How does West support law librarians?



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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.



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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



hemmens@u.washington.edu; Jorge Juarez jjuares@lclark.edu; Courtney Selby courtney-selby@utulsa.edu).

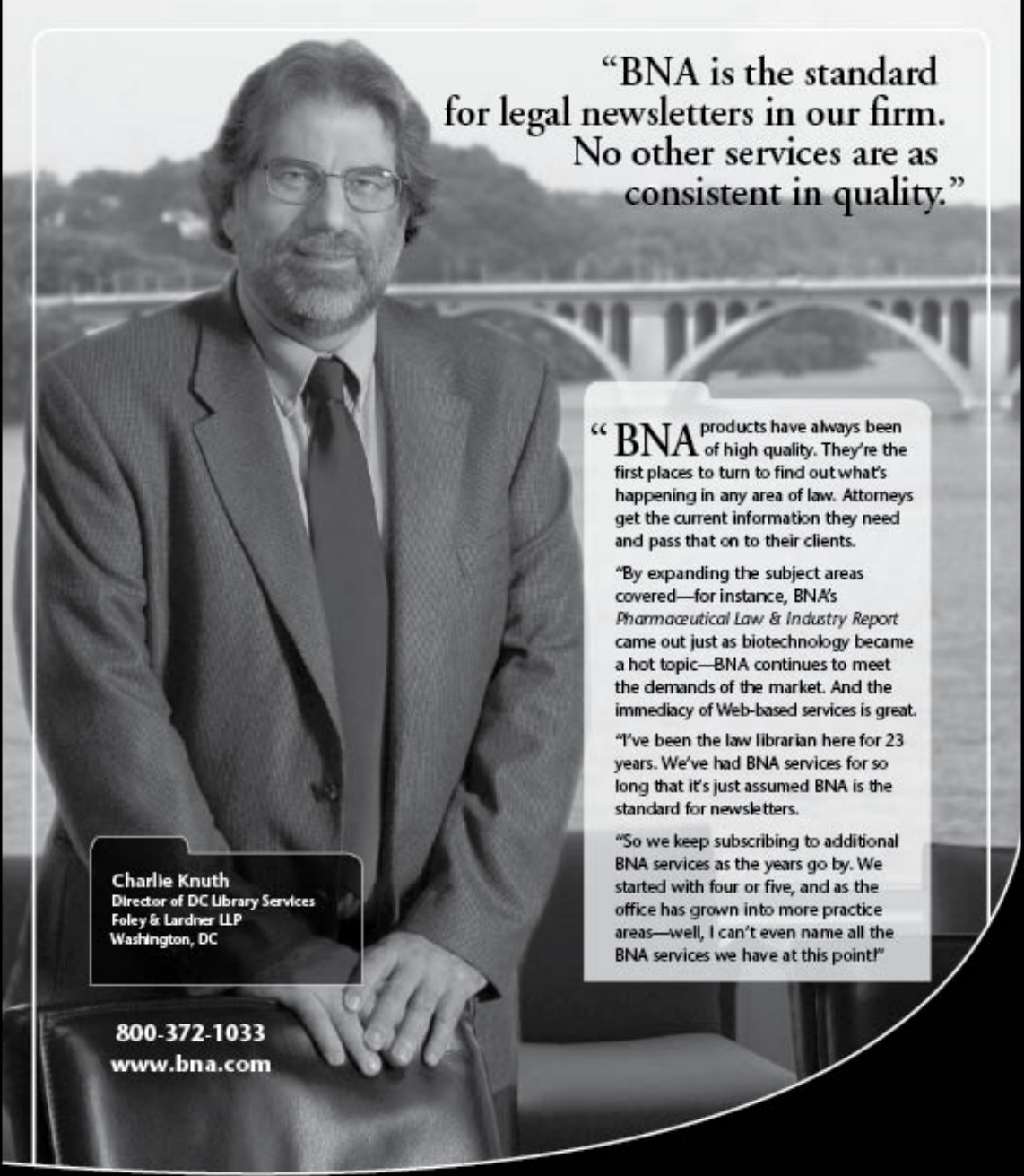
Mary Lu Linnane, Chair, Council of Chapter Presidents
Rinn Law Library, DePaul University College of Law
25 E. Jackson Blvd.
Chicago, IL 60604
312-362-6895
mlinnane@depaul.edu or
mlinnane@condor.depaul.edu

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.



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“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

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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:

Name	Topic
Laurence J. Abraham , Reference Librarian, Fordham School of Law	Research: Better, Faster Cheaper
Aslihan Bulut , Reference Librarian, Columbia School of Law	International & Foreign Law Research
Jeffrey Cohan , Librarian, Fitzpatrick, Cella, Harper & Scinto	Basic Factual Research
Lucy Curci-Gonzalez , Director of Library Services, Kenyon & Kenyon	Intellectual Property: Patents
Catherine M. Dillon , Director of Information Services, Jackson Lewis	Employment/Labor Law
Fran Fredrick , Research Librarian, Weil Gotschal & Manges	Bankruptcy Research (see next page!)
William Manz , Executive Law Librarian, St. John's School of Law	New York Legal Research
Mary Matuszak , Director of Library Services, New York County District Attorney's Office	Criminal Law Research
Nathan Rosen , Vice President, Credit Suisse	Legal Ethics
Michael H. Roffer , Government Resources/Reference Librarian and Professor of Legal Research, New York Law School	Commercial Litigation
Russell A. Switzer , Tax Librarian, Paul, Weiss, Rifkind, Wharton, & Garrison	Tax Law Research

Legal & Corporate Sources for Business Finance & Restructuring

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Fran Fredrick

Introduction to Bankruptcy

Bankruptcy Basics – <http://www.uscourts.org>

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

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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

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Legislative History

- [Http://thomas.loc.gov](http://thomas.loc.gov)
- USCCAN – US Code Congressional Administrative News
- Collier on Bankruptcy
- Lexis – BKRTCY Library
 - bafj84 bffa86 bra78
 - bta80 bra94 misc
- Westlaw
 - bankr84-lh bankr86-lh
 - bankr94-lh bankr78-lh

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Court Documents

PACER – Party Access to Court Electronic Records

- <http://pacer.uscourts.gov>

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

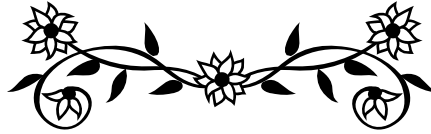
- Internet Home Page
- Bloomberg
- Standard & Poor's Ratings Direct
- Capital IQ
- Debtwire
- Yahoo finance
- Hoovers
- SEC filings
 - www.sec.gov
 - 10K Wizard
 - Westlaw Business Platform (formerly LivEdgar)
- Dun & Bradstreet
- www.guidestar.org – Form 990

Staying Current

- BNA's Bankruptcy Law Reporter
- Daily Bankruptcy News
- Bankruptcy Law 360
- Debtwire
- Blogs <http://bankruptcy.cooley.com/>
- <http://www.bankruptcylawblog.com/>
- <http://bapcpa.blogspot.com/>
- <http://bankruptcylaw.wordpress.com/>
- <http://www.bankruptcylitigationblog.com/>



IN MEMORIAM



Roy Mersky, Dead at 82

Originally published on the Law Librarian Blog,

http://lawprofessors.typepad.com/law_librarian_blog/2008/05/roy-m-mersky-de.html.

Reprinted by permission.

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:

Member Name	Firm	Title
Trish Buckley	Fox Rothschild, LLP	Manager of Training & Development
Huy T. Chu	Willkie Farr & Gallagher, LLP	Knowledge Management Services
Reabeka King	Queens College	Reference Librarian
Jeannine Madden	Debevoise & Plimpton, LLP	Student
Laura G. Nastro		Corporate Research Analyst
Mike D. Pearson	Willkie Farr & Gallagher, LLP	
Xin Yu	New York County Lawyers' Association	Reference Librarian
		Technical Services Librarian

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.



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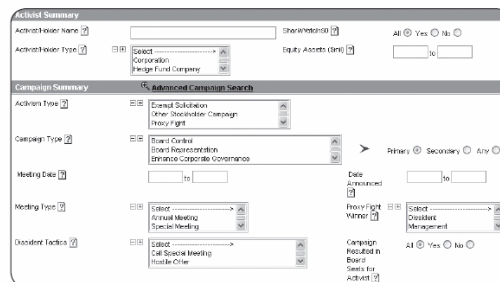


Monitor and analyze shareholder activism with FactSet's SharkWatch

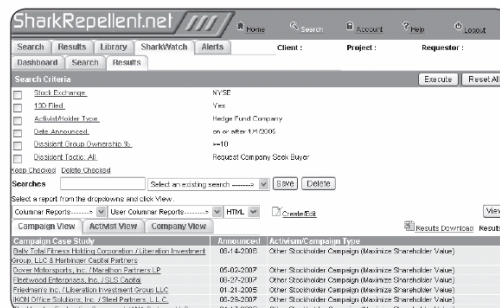
2007 was a record year for proxy fights and over the past two years 114 unsolicited acquisition offers for U.S. companies and 930 activist campaigns were announced. With all this activity, legal advisors are being called upon more often to advise on shareholder insurgencies as well as traditional raid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



The screenshot shows the 'Advanced Campaign Search' interface. It includes fields for 'Activist Investor Name', 'Activist Investor Type' (with a dropdown menu), 'Campaign Type' (with a dropdown menu), 'Meeting Date', 'Meeting Type', and 'Dividend Payout'. There are also checkboxes for 'Shareholder', 'Equity Assets (Basis)', 'Primary', 'Secondary', 'Any', 'Proxy Fight', 'Dividend Management', and 'Activist'.



The screenshot shows the SharkRepellent.net website. It features a search bar, a navigation menu, and a table of search results. The table has columns for 'Company Name', 'Activist Investor', 'Campaign Type', and 'Outcome'.

Company Name	Activist Investor	Campaign Type	Outcome
Bank of America	NYSE	Other Shareholder Campaign (Maximum Shareholder Value)	05-14-2008
Bank of America	Yes	Other Shareholder Campaign (Maximum Shareholder Value)	05-14-2008
Bank of America	Yes	Other Shareholder Campaign (Maximum Shareholder Value)	05-14-2008
Bank of America	Yes	Other Shareholder Campaign (Maximum Shareholder Value)	05-14-2008
Bank of America	Yes	Other Shareholder Campaign (Maximum Shareholder Value)	05-14-2008
Bank of America	Yes	Other Shareholder Campaign (Maximum Shareholder Value)	05-14-2008
Bank of America	Yes	Other Shareholder Campaign (Maximum Shareholder Value)	05-14-2008
Bank of America	Yes	Other Shareholder Campaign (Maximum Shareholder Value)	05-14-2008
Bank of America	Yes	Other Shareholder Campaign (Maximum Shareholder Value)	05-14-2008
Bank of America	Yes	Other Shareholder Campaign (Maximum Shareholder Value)	05-14-2008

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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.

♦ Summer Issue

Article Submission Deadline



Summer 2008.....July 15th

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.

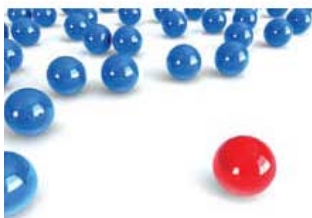


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Law librarians in the early stages of their careers can **get ahead** in the profession by attending the **2008 AALL Leadership Academy**, October 3-4.

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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/prodev/event_leadershipacademy.asp.





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**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

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 through out 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

Technology: Meeting March 16th.
Working on the new look for the Web
site.

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.



♦ Motion based on Union List recommendation for a renewal of \$325 for a participant and \$400 for a non participant. (Egan)
Second (Pront)
Approved

The committee is working on setting up another training session. Date and place still to be determined. The committee will train participants themselves.

♦ Motion to allocate no more than \$100 to run a downtown training session for the Union List. (Egan)
Second (Mills) Approved

The next meeting will be on April 15th at Heller Ehrman.

The meeting adjourned at approximately 7:53 p.m.
Respectfully submitted

Sarah Kagen, LLAGNY Secretary
LLAGNY BOARD CONFERENCE
CALL
Friday April 4, 2008
4:00 pm

In attendance: Andrew Tschinkel,
Sarah Kagen, Jeff Cohan, Tom
Eikenbrod, Bill Mills, Elaine Egan,
Kathryn McRae

The meeting convened at
approximately 4:04 pm

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



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