Welcome!!!!!!

Another great year for LLAGNY is on the horizon. You are invited.

The strength of our organization is our members. The more you are involved, the better we are. If you have not already done so, please consider joining a committee; make it a point to attend LLAGNY special events and educational programs this year; and spread the word.

A lot of hard work goes into making LLAGNY events extra special. If you have never been to one, you are in for a treat. Our special events are in the best venues, have the best food, and are extremely well attended. Once posted, be sure to sign up for special events right away.

Our educational programs are also extra special. Whether aimed at an established professional, a novice, or someone in between, these programs are all well conceived and present substantive and concise presentations that are highly relevant to your concerns. Offered at convenient locations and at opportune times, spaces fill up fast. Be sure to take advantage of these programs as soon as they are offered.

President’s message continued on p. 2
President’s message continued from p. 1

The committees supporting LLAGNY operations and community relations are vital to the soundness of our organization and the way we are perceived. This year we will look to upgrade our Web site; automate our membership functions in large degree; renew and strengthen our commitment to public service; promote access to government information; continue our well regarded training for summer interns and library students; finance the operation of LLAGNY; provide tools for sharing information; provide funding for grants and scholarships; communicate news and information to our members; and to present our best public image.

You can help LLAGNY by joining a committee and spreading the word. The activities of the committees work better when they are well supported. If you know librarians or students who could benefit by being in LLAGNY, let them know about us. If you know LLAGNY members who could aid a committee, suggest it to them. If you know of vendors or other sponsors who could support an event, a program, an advertisement, a scholarship, or who might be looking to advertise a job or student internship, bring it to the attention of the responsible committee.

Above all, remember that the strength of LLAGNY is your own. Make it grow.

CONGRATULATIONS TO FOUR WINNERS OF IPOD SHUFFLES!

The four winners at LLAGNY’s iPod Shuffle Raffle at the 2008 AALL Conference were:
David Hollander, Law and Legal Studies Librarian at Princeton University, Princeton, NJ;
Susan Kurtas, Client Resources, United Nations Reference Team, New York, NY;
Scott Frey, Reference Librarian, Western State University College of Law, Fullerton, Orange County, CA;
Elaine M. Knecht, Director of Information Resources, Hiscock & Barclay, Buffalo, NY.
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Susana Camargo-Pohl, J.D., M.L.S. | Renee Cullmann, J.D., M.L.S. | West Librarian Relations Managers

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

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

Web site: west.thomson.com/librarian
Disambiguation, green initiatives, silos, social tagging, RDA, granularity, microbrew …

All of these were buzzwords that buzzed among the librarians who attended the 101st Annual Meeting of the American Association of Law Libraries, which was held July 12 – 15 in Portland, Oregon. Association members in droves shuttled between the Oregon Convention Center and a group of convention hotels using the popular Light Rail system, which is free of charge in the city center. The conference got off to a rollicking start with keynote speaker David Pogue, technology correspondent for the New York Times, singing about technology trends to tunes made famous by Sonny and Cher, among others. After a romp through the trends he considered most significant — VoIP, the iPhone, GPS, and Google’s text message dictionary — Pogue offered a tongue-in-cheek copyright quiz. He described a sequence of scenarios suggestive of copyright violations, and asked librarians to raise their hands to indicate which of the scenarios caused them discomfort. Not surprisingly, his scenarios elicited a forest of raised hands. Pogue’s punch line was that when he recently presented the same set of scenarios to a group of college students, not a single hand had gone up.

For the first time this year LLAGNY hosted a VIP guest at the Annual Meeting — Dr. Tula Giannini, Dean and Tenured Associate Professor in the School of Library and Information Science at Pratt Institute. In addition to her academic rank, Dean Giannini is also an accomplished musician and a specialist in music librarianship. LLAGNY’s invitation to Dean Giannini was intended to highlight the importance of professional library education and to affirm the need for a continuing dialogue between practicing librarians and library educators. Dean Giannini was often spotted at social events, educational programs, and in the exhibit hall. She got to meet a broad spectrum of law librarians, and from all appearances was shown an excellent time.

A true convention hotspot was the LLAGNY Table in the Convention Center exhibit hall. Festively decorated, and offering orange and blue LLAGNY-branded M&M chocolates, the table drew considerable traffic. A further attraction was the iPod Drawing, already a tradition after having been first held at last year’s convention in New Orleans. Four lucky winners got iPods when their business cards were chosen at random from among the hundreds that had been deposited in the drawing bowl. But the main reason for the Table’s success was the fact that it was the only table in the
chapters and SIS section that was staffed continuously with very friendly volunteers. The Table became a popular way station for New Yorkers moving between educational programs and vendors’ exhibits. And its congenial aura also attracted quite a few out-of-towners. Congratulations are in order for Sarah Dowson, the Board Member who assembled the Table; for the Volunteers Committee; and for all LLAGNY members who served as volunteer staffers. This was a public relations coup.

The ALLUNY/LLAGNY/NJLLA Joint Reception is a social event that our members look forward to each year. This year’s, sponsored by Thomson Scientific, was held in a handsome venue on the top floor of the Hilton, the Convention Hotel. Members feasted from a sumptuous spread of food and drink, set against a spectacular view of the Portland skyline with snowcapped Mount Hood in the distance. Dean Giannini, our VIP guest, was hosted in the early hour of the reception, before being whisked away to attend a concurrent event, the LexisNexis scholarship dinner at the Portland Museum of Art.

Portland, the “City of Roses,” offered numerous options for recreation outside of convention activities. Your reporter availed himself of a trip to a vast rose garden and a stunning formal Japanese garden, both of which are located in the western hills overlooking the city. Other stops included downtown’s Saturday Market, where dozens of local craftspeople hawk their trendy wares on both Saturdays and Sundays, and a well-recommended microbrew pub, where the suds were decidedly “hoppy.”

Of course the heart of any AALL Annual Meeting resides in its educational offerings, and this year’s was no exception. A full suite of Association programs was held, supplemented with programs organized by the various Special Interest Sections and caucuses. The breadth and scope of these offerings were far too great to recount in detail; suffice it to say that the programs covered topics of interest to every category in the profession, including firm librarians, academics, court librarians, public services, technical services, and administration. The increasing influence of technology on the profession was undoubtedly the single dominant factor in virtually every educational meeting. Beyond the buzzwords, law librarians are increasingly called upon to walk the walk, not just talk the talk of technology.
LLAGNY VOLUNTEERS AT AALL

A special thank you to LLAGNY volunteers who assisted at the activities table in Portland during the AALL annual meeting this year: Toni Aiello; Caren Biberman; Jeff Buckley; Anthony Burgalassi; John Campbell; David Dames; Sarah Dowson; Elaine Lee; Brian McMains; Bill Mills; Janet Pinkowitz; Anita Postyn; Karen Provost; Sarah Shik; Marijah Sroczynski; Andrew Tschinkel.
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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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LLAGNY Annual Dinner and Awards Presentation Meeting
June 11, 2008
Rainbow Room, 30 Rockefeller Center

Photos taken by Anthony Burgalassi, Katten Muchin Rosenman

Ted Pollack, New York State Supreme Court
Mary Kate Hunter – Type 1 Scholarship
Gloria Goldberg, White & Case
Andrew Tschinkel, New York State Supreme Court

Jim Murphy, Dewey & LeBoeuf
Carol Barra Lexis
Tim Quinn and Kate Purcell, Docutrieval
Info SVS

Yamiley Joseph, O'Melveny & Myers
Sarah Tinkler, Katten Muchin
Celieta Shinn and Maria Schillaci, O'Melveny & Myers

Daniel Pappas, Karen Heusel, Carol Sergis, Carolyn Mascoll and Denise Robinson, Schulte, Roth & Zabell
Diane Goldstein, Goldstein & Associates
June Berger, Stroock & Stroock
Tania Danielson, Chadbourne & Parke

Sarah Himmelstein, Milberg
Jeff Cohan, incoming LLAGNY President
Dahlia Davila, Milberg
Anthony Cocuzzi, Milberg
Belinda Taylor, Milberg

Lyonette Louis-Jacques, AALL Board Member

Jeffrey Giles, Schulte Roth
Janet Accardo, Skadden, Arps
Edith Hwang, Weil, Gotshal
Janet Pinkowitz, Columbia University
Betty Roeske, Katten Muchin Rosenman, LLP, receives the Presidential certificate from AALL President Ann Fessenden for her work as chair of the AALL Price Index Committee.
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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</thead>
<tbody>
<tr>
<td>Anna Blaine</td>
<td>New York Law School</td>
<td>Reference Librarian</td>
</tr>
<tr>
<td>Susan Burrows</td>
<td>Cleary, Gottlieb, Steen &amp; Hamilton, LLP</td>
<td>Director, U.S. Library Services</td>
</tr>
<tr>
<td>Emanuel Burstein</td>
<td>Insurance Tax.com</td>
<td>Publisher</td>
</tr>
<tr>
<td>Holly Bussey</td>
<td>EBSCO Information Services</td>
<td>MLS, Corporate Account Manager</td>
</tr>
<tr>
<td>Rosemary Campagna</td>
<td>Brooklyn Law School Library</td>
<td>Government Documents Librarian</td>
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<tr>
<td>Douglas Cox</td>
<td></td>
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<tr>
<td>Irene Crisci</td>
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<tr>
<td>Jean Davis</td>
<td>Brooklyn Law School Library</td>
<td>Librarian &amp; Adjunct Professor of Law</td>
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<tr>
<td>Altagracia de Lara</td>
<td></td>
<td>Student</td>
</tr>
<tr>
<td>Allison Escoto</td>
<td>Touro Law School</td>
<td>Acquisitions &amp; Serials Librarian</td>
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<tr>
<td>David Falk</td>
<td>Linklaters</td>
<td>Knowledge Specialist</td>
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<tr>
<td>Raul Fuentes</td>
<td>Cadwalader, Wickersham &amp; Taft, LLP</td>
<td>Reference Librarian</td>
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<tr>
<td>Jeffrey Gabel</td>
<td>Brooklyn Law School Library</td>
<td>Cataloging Librarian</td>
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<tr>
<td>Tom Gatewood</td>
<td>Epstein, Becker &amp; Green, PC</td>
<td>Technical Services Coordinator</td>
</tr>
<tr>
<td>Laura Gaudio</td>
<td>Darby &amp; Darby PC</td>
<td>Information Specialist</td>
</tr>
<tr>
<td>Karen Grushka</td>
<td>Willkie Farr &amp; Gallagher, LLP</td>
<td>Assistant Managing Clerk</td>
</tr>
<tr>
<td>Anthony Hirt</td>
<td>Thacher Proffitt &amp; Wood, LLP</td>
<td>Library Acquisitions Specialist</td>
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<tr>
<td>Manu Kapoor</td>
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<tr>
<td>Eric Kaufman</td>
<td>Stroock &amp; Stroock &amp; Lavan, LLP</td>
<td>Head of Research Services</td>
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<tr>
<td>Susan Kaufman</td>
<td>Fortune Magazine</td>
<td>Researcher</td>
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<tr>
<td>Isaac Kim</td>
<td>Columbia University, Diamond Law Library</td>
<td>Library Assistant</td>
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<tr>
<td>Michael Kraft</td>
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<td>Member Name</td>
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<tr>
<td>William Matschke</td>
<td>Morvillo, Abramowitz, Grand, Iason, Anello &amp; Bohrer, PC</td>
<td>Executive Director</td>
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<tr>
<td>Heather Mitchell</td>
<td>Roberts &amp; Holland, LLP</td>
<td>Assistant Librarian</td>
</tr>
<tr>
<td>Philomena Neckles</td>
<td>Weil, Gotshal &amp; Manges, LLP</td>
<td>Assistant Librarian—Acquisitions</td>
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<tr>
<td>Harold O’Grady</td>
<td>Brooklyn Law School Library</td>
<td>Reference Librarian</td>
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<tr>
<td>Kimberly Ronning</td>
<td>Cardozo Law Library</td>
<td>Public Services Librarian</td>
</tr>
<tr>
<td>Jacqueline Simone</td>
<td>Debevoise &amp; Plimpton, LLP</td>
<td>Assistant Technical Services Librarian</td>
</tr>
<tr>
<td>Jennafer Smith</td>
<td>Paul Hastings Janofsky &amp; Walker, LLP</td>
<td>Library Assistant</td>
</tr>
<tr>
<td>Victoria Szymczak</td>
<td>Brooklyn Law School Library</td>
<td>Director</td>
</tr>
<tr>
<td>John Terhorst</td>
<td>Weil, Gotshal &amp; Manges, LLP</td>
<td>Knowledge Systems Librarian</td>
</tr>
<tr>
<td>Wai-Shang Tung</td>
<td>Hughes Hubbard &amp; Reed, LLP</td>
<td>Library Assistant</td>
</tr>
<tr>
<td>Susan van Beek</td>
<td>Budd Larner, LLP</td>
<td>Director of Library Services</td>
</tr>
<tr>
<td>Louis Werner</td>
<td>Kasowitz Benson Torres &amp; Friedman</td>
<td>Director of Operations</td>
</tr>
<tr>
<td>Kathleen Wolters</td>
<td>Brooklyn Law School Library</td>
<td>Reference/Access Services Librarian</td>
</tr>
<tr>
<td>Hainan Yu</td>
<td>Brooklyn Law School Library</td>
<td>Systems Librarian</td>
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Law Library Association of Greater New York (LLAGNY) officers for 2007-08 were Andrew Tschinkel, President; Jeff Cohan, Vice President/President Elect; Sarah Kagen, Secretary; Nuchine Nobari, Treasurer; Marsha Pront, Past President; and Elaine Egan, Tom Eikenbrod, Kathryn McRae, Bill Mills, and Sarah Dowson, Board Members.

Reflecting the frenetic pace of the City of New York, the year for LLAGNY was filled with programs, events and projects. The three major events of each LLAGNY year — the Fall Soiree and New Members Reception held in October, the Winter Meeting held in January and the Annual Meeting held in June, cumulatively attracted attendance by almost 800 LLAGNY members. The Fall Soiree was held at the towering View Restaurant 48 floors above Times Square. The Winter Meeting took place amidst the snow-laced trees of New York's Central Park at the famous Tavern on the Green. Climaxing the year for LLAGNY, the annual meeting was conducted high above Rockefeller Center in the Pegasus Suite of the Rainbow Room. The guest speaker at the annual meeting was AALL Executive Board member Lyonette Louis-Jacques. The Special Events Committee was co-chaired by June Berger, Karen Provost and Tania Danielson.

The overall prognosis for law librarianship in New York appears to be good as evidenced by the fact that the membership committee processed 772 memberships including 92 new memberships. Further proof of the demand for law librarians was the publication of over 90 job openings or placements on the LLAGNY Web site. The Membership Committee was co-chaired by Jill Lanier and Rebecca Newton. The Placement Committee was chaired by Patricia Barbone.

Despite the uncertain economy and continued consolidations in the legal information publishing industry the LLAGNY Corporate Support Committee obtained donations from ten corporate sponsors including new sponsors: FactSet, SydneyPLUS, Portfolio Media, GSI Westlaw Business and Thomson Scientific. LLAGNY is grateful for continued major support from Thomson West, LexisNexis, Wolters Kluwer Legal, Institutional Investor and the Bureau of National Affairs. Overall corporate support for LLAGNY increased to $47,000, up from $41,350 a year ago. The Corporate Support Committee was co-chaired by Janet Accardo and Gitelle Seer.

The LLAGNY Public Relations Committee published a very attractive new LLAGNY bookmark and brochure. The two items were first displayed at the New York Technical Services Librarians Career Day program at the 42nd St. Center for the Humanities of the New York Public Library. The LLAGNY bookmark and brochure was on display at the LLAGNY chapter table.
at AALL Portland, Oregon July 12 to July 15, 2008. The bookmark and brochure were designed by LLAGNY member Barbara Schubeck. The Public Relations Committee was chaired by Christine Dubuque.

The LLAGNY Board extended an invitation to Tula Giannini, Dean of the Pratt Institute School of Information and Library Science, to attend AALL as LLAGNY's Chapter VIP. Dean Giannini's attendance at AALL promises to construct bridges of communication and opportunities for partnering between Pratt and LLAGNY for the advancement of the law library profession in the Greater New York area.

The LLAGNY Electronic Union List continues to grow and expand with 75 member law libraries contributing 12,000 titles. The Union List is a state-of-the-art, Web-based database hosted by SIMA. The Union List Committee was co-chaired by Karen Campbell and Stacey Pilson.

LLAGNY joined with nine other AALL chapters in sponsoring the Northeast Regional Law Libraries Associations Conference, in Toronto from October 17–20, 2007. The meeting was entitled “Libraries Without Borders.”

Thanks to the generosity of Wolters Kluwer CCH and EOS, the LLAGNY Grants and Scholarship Committee awarded scholarships to two area library school students and a grant to a third student to attend AALL. The Grants and Scholarship Committee was co-chaired by Gloria Goldberg and Ted Pollack.

Other major LLAGNY programs included the Bridge the Gap legal research day at the Association of the Bar attended by dozens of New York area law students and summer associates; six education programs covering topics as divergent as Competitive Intelligence and Managing Across the Generations; the Annual Student Breakfast and Library Tours; and a new social networking series entitled “The Print Version.”

The LLAGNY Board also wishes to thank the following Committee Chairs: Nancy Rine, Advertising, David Merkin, Archives; Laird Ehlert, Government Relations; John Davey, Nominations; Adam Lederer and Anthony Lovell, Pro Bono; Ralph Monaco and Richard Tuske, Outreach; Megan Scanlon and Teresa Tully, Student Relations; Bess Reynolds, Tricia Kasting, Technology; John Campbell and Jeff Buckley, Volunteers; and Bill Manz, Editor of Law Lines.

The following newly-elected members take office on July 1, 2008: Jill Gray, Vice President/President Elect; Pauline Webster, Treasurer; Karen Provost, Jeff Buckley and David Dames, Board Members.

Andrew Tschinkel, President 2007–08
Minutes of the LLAGNY Board Meeting - Corrected
April 15, 2008
Heller Ehrman LLP

In attendance:
Andrew Tschinkel, Tom Eikenbrod, Sarah Kagen, Jeff Cohan, Marsha Pront, Bill Mills, Sarah Dowson, Nuchine Nobari (via telephone), Kathryn McRae (via telephone)

The meeting convened at approximately 6:18 PM.

1. Approval of Minutes
Technical corrections made to the March meeting minutes.
♦ Motion to approve the minutes of the March 2008 meeting with corrections. (Pront)
Second (Mills)
Approved

♦ Motion to approve the minutes of the April 4, 2008 conference call. (Mills)
Second (Eikenbrod)
Approved

2. President’s Report
The AALL Chapter VIP registration form should be up at the end of the month or the beginning of May. The email discussion list problems have not been resolved completely. Some members still not getting emails. The work around is for individuals to subscribe with personal email accounts. This is affecting a small number of members but is still not acceptable. AALL and Jonathan Saxon are still working on it. Any suggestions let Jonathan Saxon know.
A prior Board approved seed funds for the Northeast Regional Conference which was sent a few years before the conference. The Conference is now returning the seed money of $1,000 with interest.

The AALL visitor to our Annual Meeting and June Dinner will be Lyonette Louis-Jacques, AALL Board member and international & foreign law librarian at the University of Chicago. AALL will pay for travel. Any suggestions for a speaking topic is appreciated.
♦ Motion to waive any and all registration fees for the Annual Meeting and June Dinner for the AALL visitor. (Mills)
Second (Dowson)
Approved

New York City Bar Association’s task force on employment opportunities for the previously incarcerated released a report called “Legal Employers Take the Lead: enhancing employment
opportunities for the previously incarcerated.” The report says the legal profession should take a leading role in securing employment for individuals who are released from prison. The New York Technical Services Roundtable is having their annual dinner on May 9 at Princeton Club.

3. Treasurer’s Report
Have received some payments from advertisers and Bridge the Gap sponsors have been invoiced.

4. Committee Reports
Nominations: Discussion regarding various ways in which members could meet the nominees or find out more about them. The election results are:
   Vice President/President Elect: Jill Gray;
   Treasurer: Pauline Webster;
   Two Year Board Members: Jeffrey Buckley, Karen Provost;
   One Year Board Member: David Dames.

   Teller’s Report
Vice President/President Elect:
   Number of votes cast: 221
   Necessary for election: 111
   Kimberly Council received: 78
   Jill Gray received: 139
   Illegal votes: 0

Two-Year Board Members:
   Number of votes cast: 221
   Necessary for election: 111
   Jeffrey Buckley received: 116
   Charlotte T. Harrington received: 67
   Karen Provost received: 135
   Lisa A. Watkins received: 82
   Illegal votes: 0

Treasurer:
   Number of votes cast: 221
   Necessary for election: 111
   Nuchine Nobari received: 81
   Pauline Webster received: 133
   Illegal votes: 0

One-Year Board Member:
   Number of votes cast: 221
   Necessary for election: 111
   Dominique Cuvilly received: 99
   David Dames received: 114
   Illegal votes: 0

Advertising: Things are going well.
Outreach: The Bridge the Gap program went well. A full report will be delivered next meeting.
Membership: Membership renewals should be going out in May.
Grants: Still in need of applicants.
Education: The Google presentation filled to capacity within the first 24 hours. The Authentication and Preservation Committee of AALL has contacted the committee and would like to do some sort of presentation.
Technology: Working on the Web site redesign and will try to present a new design in May.
Public Relations: Has new glossier brochures. Will work on sending the electronic file for the brochures to the Archives Committee. Will also be getting orange and blue M&M’s for the table at the AALL convention as well as iPods to raffle.

5. Unfinished Business
Internship page for LLAGNY Web site
The committee will work with Bess Reynolds and will try to have the page available in May.
Annual Meeting and June Dinner
Discussion regarding costs, sponsorship
and the amount to charge. Jeff Cohan
will handle printing the programs.
Technical corrections made to the flier.
♦ Motion to accept the flier for the
Annual Meeting and June Dinner
with changes. (Dowson)
Second (Eikenbrod)
Approved

Discussion regarding the need to print
and mail the flier.
♦ Motion that the flier for the Annual
meeting and June Dinner be
exclusively available on the Internet.
(Cohan)
Second (Mills)
Approved
♦ Motion that reservation is confirmed
only upon the receipt of a check as it
says on the flier (Cohan)
Second (Dowson)
Approved

Education committee “Current
Awareness Tools for the Law Librarian”
program.
Discussion regarding wording of flier
and intended purpose of the program.
Technical corrections made to the flier.
♦ Motion to approve the program
provisionally; the provision being
that the flier reflect that the librarians
are the principal speakers and that
the vendors talk about how the
product is useful to librarians. The
revised flier is automatically
approved barring objection from any
Board member. (Mills)
Second (Cohan)
Approved

The meeting adjourned at approximately
8:14

Respectfully submitted
Sarah Kagen, LLAGNY Secretary

Minutes of the LLAGNY Board
Meeting
May 14th, 2008
Fitzpatrick, Cella, Harper & Scinto

In attendance:
Andrew Tschinkel, Sarah Dowson, Tom
Eikenbrod, Elaine Egan, Jeff Cohan,
Kathryn McRae, 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
April 14th, 2008 meeting.
♦ Motion by A. Tschinkel to amend
the minutes: New York City Bar
Associate's task force on employment
opportunities for previously
incarcerated individuals … the
statement should read: "law firms
should take a leading role for
individuals who are released from
prison."
Move with amendment: Pront.
Second: Cohan
Approved
2. President's Report

- The June Meeting and Dinner Flyer will be e-mailed through LLAGNY Announce. There will not be a print invitation mailed out. We have 81 RSVP's and expect 20 vendor guests among four sponsoring vendors. Our total guest count thus far is 103 including one LLAGNY Hosted Guest (Barbara Schubeck as a gift for designing our LLAGNY Brochure and Book Mark) and one AALL VIP Guest (Lyonette Louis-Jacques).

- Our guarantee on the contract for the June Meeting and Dinner is 225 guests and that final payment is due two weeks prior to the event. An additional LLAGNY Announce will go out to all members encouraging attendance.

- The AALL VIP program guest participation form is now on the AALL Web site. Andrew Tschinkel will fill out the form for Dr. Tula Giannini. The VIP guest will be announced at the general session featuring the AALL Keynote speaker avid Pogue.

- AALL Conference Grant applicant: Anita Rubin Postyn of the New York City Civil Court in Queens will be our grant recipient for the 2008 AALL Conference Registration Fee.

- Our LLAGNY Chapter Biography was sent to AALL.

- Jeff Cohan our 2008–2009 Chapter President and Jill Gray our 2009–2010 President Elect will not be able to attend the AALL Leadership program in Portland. Jeff Cohan has designated board member Bill Mills to attend.

- Committee reports are due June 1st and A. Tschinkel will e-mail the committee chairs requesting the reports. Liaisons will follow up.

- Announced the passing of Prof. Roy Mersky. Bill Manz will include an obituary in Law Lines.

- The Spirit of Law Librarianship award will be known as the Roy Mersky Librarian Award.

3. Treasurer's Report

Receivables: We have received two Union List renewals and Bridge the Gap. Advertising and Employment Listings have been late in payments. Patricia Barbone directly deposits placement fees. The Successor plan: Nuchine Nobari will begin working with Pauline Webster and log her into QuickBooks and arrange bank branch registration. Andrew Tschinkel will go to our Branch at 55 Water Street to introduce J. Cohan to our Branch Bank Manager. Nuchine Nobari will personally train P. Webster and update our procedures manual. Also the suggestion that any LLAGNY member who needs to invoice for any reason be trained to do so. We are up to date on our payables.

4. Committee Reports

Pro-Bono: Kathryn McRae – No update

Student Relations: Kathryn McRae – Working on information concerning internships.
Special Events: Jeff Cohan – Nothing new other than the expected June Meeting/Dinner.
Government Affairs: Jeff Cohan – Nothing new.
Grants & Scholarships: Tom Eikenbrod – Nothing New
Education: Tom Eikenbrod – Attendee space is available for the Vendor program and the Google Program was very well received.
Archives: Bill Mills – Nothing new.
Volunteers: Bill Mills – Nothing new.
Public Relations: Sarah Dowson – Will purchase iPods and logo M&M's for AALL LLAGNY table. Christine Dubuque has five boxes of “bags” for the June dinner and will arrange to have them sent to the Rainbow Room.
Technology: Sarah Dowson – Working on Web site redesign, investigating site hosts “MemberClicks.” Investigating online membership registration and online payment feature.
Union List: Elaine Egan – The SIMA contract renewal is up in 2009 not 2008. Renewals are being processed.
Sponsorship: Elaine Egan – Obtained additional sponsorship support for the June Meeting/Dinner: We will be using the $1,500.00 that CCH gave us for education this year with their approval for our $1,000.00 scholarship and $500.00 grant for AALL.

♦ Motion by Tom Eikenbrod to award a $2,000.00 type 2 scholarship award and $1,000.00 type 1 scholarship
Second: Kathryn McRae
Approved.

Placement Issue: discussion about not using the Listserv in lieu of a “placement” listing. Also, all Advertisements in Placement should be for a specific listing, not a general statement of “employment opportunities.”
♦ Motion: Marcia Pront – Activate a policy that placement should be a specific employment opportunity, not a general posting.
Second: Sarah Dowson

A. Tschinkel: The June 10th Board meeting will be a joint meeting of newly elected officers and current Board. This meeting will begin at 5:30. Lyonette Louis-Jacques will also attend. Post meeting we will have our year end dinner at Patsy's. More details will follow closer to the date. The president will cost this out and we will all subsequently reimburse him.
♦ Motion: Andrew Tschinkel – Order Board member and Committee member ribbons for our June Dinner name tags not to exceed $90.00
Second: Bill Mills
A call for volunteers to host our AALL VIP guest during her stay.

6. New Business
♦ Motion to Amend the Bylaws: Jeff Cohan – Our election Bylaws require candidates to receive a "majority" of votes cast in order to take office. In the election for Board member positions, however, it is possible that one can win the popular vote without winning a majority because this election is from among a slate of four candidates rather than two. Accordingly, it is resolved that one may be elected to this position with a
“plurality” of the vote. Proposed amendment is to strike “majority” and insert “plurality.” In addition the motion presented was to have a vote during our June Meeting/Dinner by a show of hands “yea” or “nay.” After some discussion it was determined not to move forward with the vote during the June Meeting/Dinner as the majority of the membership is not in attendance, nor is the count by show of hands a reasonable mechanism for vote counting. Instead this Bylaw change will be put to the vote during the next election with the stipulation that the outcome will apply to the current election.

The Membership Committee has explored new membership renewal options. “Memberclicks” software utilized by non profit organizations is flexible and has database components and will web host. The Membership Committee is then instructed to do a fiscal and support comparison.

Bridge the Gap Committee is requesting the Board give them leave to reserve space for 2009.

♦ Motion: Jeff Cohan – Move to have current committee reserve space for the 2009 Bridge the Gap program. Second: Tom Eikenbrod.

Student Relations: Kathryn McRae – Proposes to include a LLAGNY Education and Careers page on our LLAGNY Web site. The Student Relations committee has developed a career guide that can be added as a link similar to SLA. Second: Sarah Dowson

Unfinished Business:

♦ Motion: Bill Mills – Approve the Spring Happy Hour Flyer. Second: Tom Eikenbrod.

The meeting adjourned at approximately 8:35.

Respectfully submitted,

Elaine M. Egan, Board Member