



# LAW LINES

Volume 31, No. 4

Summer 2008

## President's Message

Jeff Cohan



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*

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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.



## Q. | How does West support law librarians?



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## AALL MEETS IN PORTLAND, OREGON Bill Mills, New York Law School Library

*Disambiguation, green initiatives, silos, social tagging, RDA, granularity, microbrew ...*

All of these were buzzwords that buzzed among the librarians who attended the 101<sup>st</sup> 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.

Each year’s Annual Meeting is a blend of social, ceremonial and educational events, with awards recognizing professional achievement and memorials to members who have passed on. This past year the Association lost no fewer than three very distinguished members, Donald Dunn, Roy Mersky and Bob

Oakley. Memorial events were held in honor of each of these departed giants of our profession.

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.

**LAW LINES EDITORIAL STAFF**

**Bill Manz**, Managing Editor  
**Wendi Hoffenberg**, Production Editor  
**Anthony Burgalassi**, Staff Photographer



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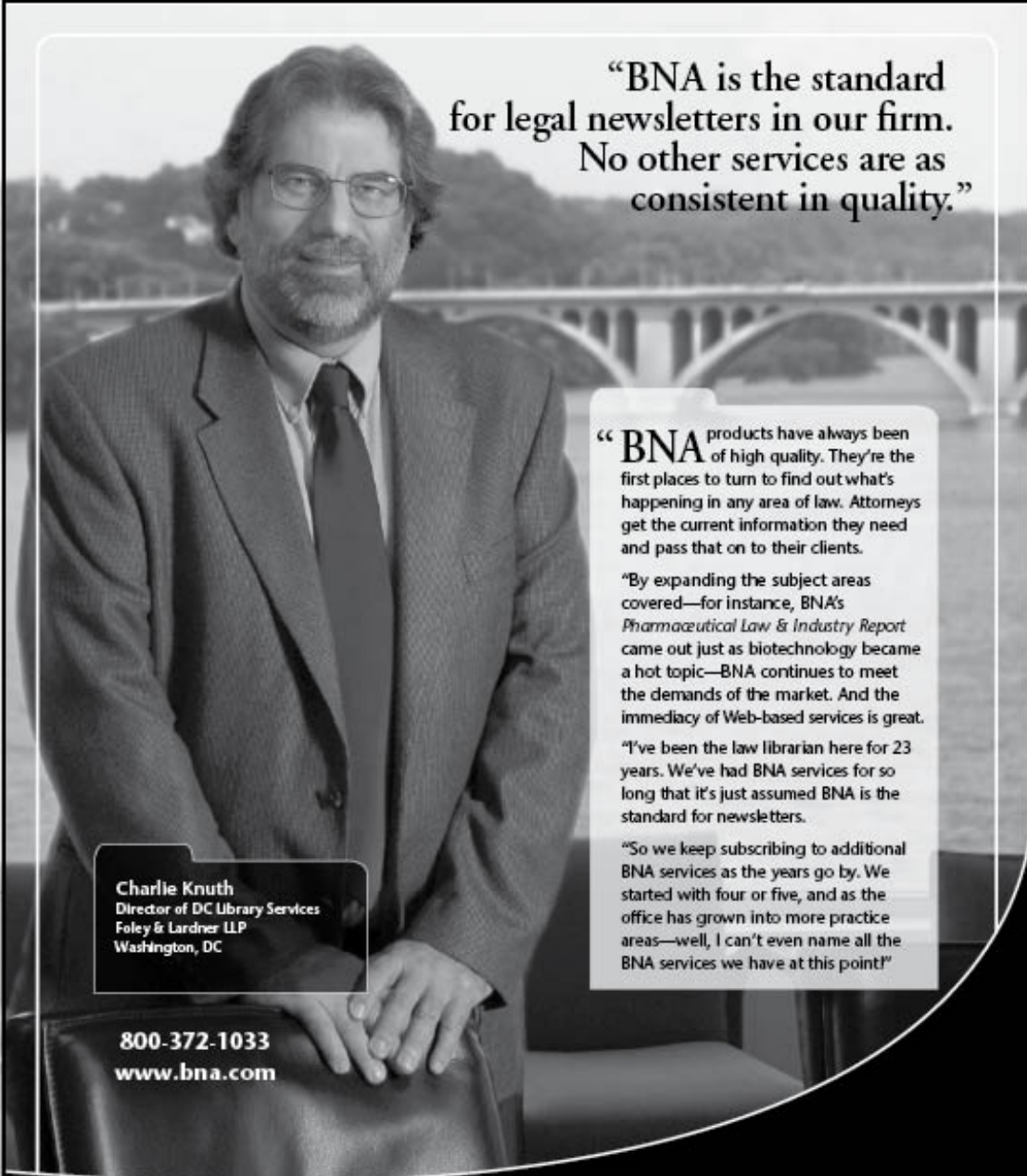
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### **LLAGNY VOLUNTEERS AT AALL**

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 Buralassi; 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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“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  
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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

101st AALL Annual Meeting: "Energize · Explore · Evolve"  
July 12 to July 15, 2008  
Oregon Convention Center, Portland, OR  
Photos taken by **Anthony Burgalassi**, Katten Muchin Rosenman



**Caren Biberman**, Cahill Gordon & Reindel  
**Sarah Dowson**, D'Amato & Lynch



**Jeff Buckley**, Cadwalader, Wickersham & Taft  
**Elaine Lee**, Librarian Relations Manager, Thomson Reuters  
**Anthony Burgalassi**, Katten Muchin Rosenman  
**Caren Biberman**, Cahill Gordon & Reindel



**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:

<b>Member Name</b>	<b>Firm</b>	<b>Title</b>
Anna Blaine	New York Law School	Reference Librarian
Susan Burrows	Cleary, Gottlieb, Steen & Hamilton, LLP	Director, U.S. Library Services
Emanuel Burstein	Insurance Tax.com	Publisher
Holly Bussey	EBSCO Information Services	MLS, Corporate Account Manager
Rosemary Campagna	Brooklyn Law School Library	Government Documents Librarian
Douglas Cox		
Irene Crisci		
Jean Davis	Brooklyn Law School Library	Librarian & Adjunct Professor of Law
Altagracia de Lara		Student
Allison Escoto	Touro Law School	Acquisitions & Serials Librarian
David Falk	Linklaters	Knowledge Specialist
Raul Fuentes	Cadwalader, Wickersham & Taft, LLP	Reference Librarian
Jeffrey Gabel	Brooklyn Law School Library	Cataloging Librarian
Tom Gatewood	Epstein, Becker & Green, PC	Technical Services Coordinator
Laura Gaudio	Darby & Darby PC	Information Specialist
Karen Grushka	Willkie Farr & Gallagher, LLP	Assistant Managing Clerk
Anthony Hirt	Thacher Proffitt & Wood, LLP	Library Acquisitions Specialist
Manu Kapoor		
Eric Kaufman	Stroock & Stroock & Lavan, LLP	Head of Research Services
Susan Kaufman	Fortune Magazine	Researcher
Isaac Kim	Columbia University, Diamond Law Library	Library Assistant
Michael Kraft		



<b>Member Name</b>	<b>Firm</b>	<b>Title</b>
William Matschke	Morvillo, Abramowitz, Grand, Iason, Anello & Bohrer, PC	Executive Director
Heather Mitchell	Roberts & Holland, LLP	Assistant Librarian
Philomena Neckles	Weil, Gotshal & Manges, LLP	Assistant Librarian—Acquisitions
Harold O’Grady	Brooklyn Law School Library	Reference Librarian
Kimberly Ronning	Cardozo Law Library	Public Services Librarian
Jacqueline Simone	Debevoise & Plimpton, LLP	Assistant Technical Services Librarian
Jennafer Smith	Paul Hastings Janofsky & Walker, LLP	Library Assistant
Victoria Szymczak	Brooklyn Law School Library	Director
John Terhorst	Weil, Gotshal & Manges, LLP	Knowledge Systems Librarian
Wai-Shang Tung	Hughes Hubbard & Reed, LLP	Library Assistant
Susan van Beek	Budd Larner, LLP	Director of Library Services
Louis Werner	Kasowitz Benson Torres & Friedman	Director of Operations
Kathleen Wolters	Brooklyn Law School Library	Reference/Access Services Librarian
Hainan Yu	Brooklyn Law School Library	Systems Librarian



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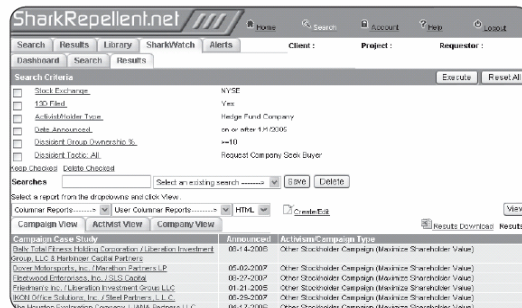
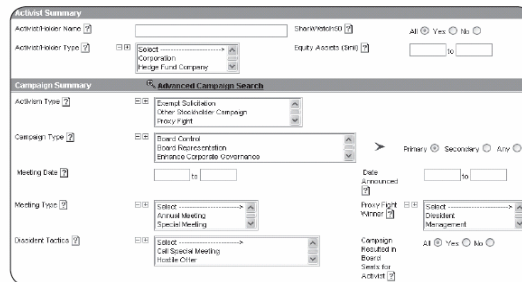


# Monitor and analyze shareholder activism with FactSet's SharkWatch

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## Law Library Association of Greater New York:

### Annual Report

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 Patrica 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 14<sup>th</sup>, 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 14<sup>th</sup>, 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 1<sup>st</sup> 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.

#### 5. Unfinished Business

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 10<sup>th</sup> 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

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