

**TORONTO ASSOCIATION OF LAW LIBRARIES**  
**(the "Corporation")**  
**DIRECTORS' MEETING Minutes**

Tuesday, the 11<sup>th</sup> day of July, 2013, 12:00 p.m.  
at McMillian LLP, Brookfield Place, Suite 4400  
181 Bay Street, Toronto, Ontario

**Present:** Julie Anderson, Pamela Bakker, John Bolan, Eve Leung, Leanne Notenboom, Nathifa Williams

**Absent:** Jillian Taylor

The President, Pamela Bakker, acted as Chair of the meeting, welcomed everyone and declared the meeting regularly constituted for the transaction of business, notice having been duly given and either a quorum or all of the directors being present.

**1. Networking Event with iSchool Dean**

Seamus Ross, the Dean of the Information School at the University of Toronto has requested a networking event with TALL members. The event will likely be held at the end of October for an hour. A venue is needed. Possible topic ideas were discussed. Pamela Bakker will contact the Dean's assistant to find out more information and ask whether the iSchool will pay for refreshments at the event.

**2. Conference**

Ideas for a one-day TALL conference were discussed, including a keynote speaker, length of the conference, topics, formation of a committee, and cost.

**3. TALL 35<sup>th</sup> Anniversary**

TALL's 35<sup>th</sup> Anniversary is in 2014. Ideas for an event and/or commemorative items were discussed, including the possibility of combining an event with the one-day conference.

Julie Anderson will look into posting historical pictures on the TALL website.

**4. iSchool Tea**

TALL's presentation at the University of Toronto Information School tea last year received good feedback from the students. Pamela Bakker will contact Kathleen Scheaffer to arrange another session this year and will work on assembling a panel of TALL representatives from different types of law libraries.

## **5. Other Networking Event**

A networking event will be held in the fall or the spring for non-members to network with TALL members. Ideas for timing, location, and cost were discussed.

## **6. Director's Insurance**

Pamela Bakker will contact Donna Moore again regarding Director's Insurance.

## **7. Administrative Co-coordinator Position**

Jillian Taylor will prepare a position description to be advertised to TALL members. Jillian will continue to act as the Administrative Co-coordinator until a new one is chosen.

## **8. Website Policy**

Julie Anderson and Melissa Troemel, the Chair of the IT Committee, are developing a website policy regarding responsibility for maintaining and updating the TALL website.

## **9. Conclusion**

The meeting concluded at 1:00 p.m.

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Pamela Bakker,  
President

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Leanne Notenboom,  
Secretary