

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

Thursday, the 13<sup>th</sup> of November, 2014 at 12:30 p.m.  
at McMillan LLP,  
Brookfield Place, Suite 4400, 181 Bay Street  
Toronto, Ontario, M5J 2T3

**Present:** Pamela Bakker, Victoria Baranow, John Bolan, Leanne Grilli, Eve Leung

**1. Approval of Minutes from October Executive Meeting**

A small correction was made to the Minutes by V. Baranow. Following the correction, the Minutes of the meeting on October 9, 2014, were approved without opposition.

**2. Report of the Executive Officers**

**2.1. President's Report**

Valeo Legal has requested a TALL membership. While TALL has never had an organization request membership before, the Executive sees no issue with it.

The October i-event at FIS was well-attended. Members from various professional groups attended and many current students were interested in joining TALL or are already members. J. Bolan noted that legal librarianship seems to be a desirable career path for current FIS students because of the higher prospect of finding a job.

L. Chuang has inquired about Committee openings. V. Baranow will speak to the Committees to determine if any have spots available for new members.

K. Thomas has relayed our HeinOnline questions from the October meeting and is awaiting a response.

**2.2. Treasurer's Report**

There were no major inflows or outflows in October. E. Leung is waiting for a batch of Season Social cheques before making a deposit.

One of the TALL GICs is coming up on December 3, 2014. Previously, we decided to go with a one-year term and got the minimum percentage return on our investment, only making \$20.

E. Leung went over the various investment options with the Executive and it was determined that there are two good options: a 15-month term at 1.5%, which will give us a return of around \$300 or a 90-day term at a premium business rate of 1.25% which will earn us around \$250. It was decided that the 90-day/1.25% option was best and the 15-month term would be the backup option if the bank would not give us the business rate.

### **2.3. Administrative Coordinator's Report**

Alleyne was concillitory and they asceded to our demands. They agreed to a 24-hour email response time and are assigning a specific representative to us to ensure better customer service. They are also giving us our own mailbox. We have not paid our annual support fee yet because we have not yet decided if paying for the additional support is necessary.

### **2.4. Vice President's Report**

#### **2.4.1. Education Committee**

There was a SharePoint session in October.

An articling student training session is going to be held in early January.

#### **2.4.2. Salary Survey Committee**

There is nothing new to report.

#### **2.4.3. Publisher's Liaison Committee**

There is a LexisNexis session on November 20 which will discuss LexisNexis' recent purchase of CCH/Wolters Kluwer.

### **2.5. Past President's Report**

72 members have registered for the 35<sup>th</sup> Anniversary/Season Social thus far.

According to J. Fex, \$1500 has been donated from our sponsors so far. LexisNexis is donating a Samsung Galaxy Tablet as a door prize and CapitalIQ has also agreed to donate a door prize. J. Fex is waiting to hear back from DisclosureNet regarding a donation.

Vendors who donate are being given a 1-page advertisement in the next issue of *TALL Quarterly*. E. Leung asked if this was a 1-page ad for each vendor or whether there would be a single page featuring all vendors. P. Bakker will confirm this with J. Fex. Thank you signage acknowledging the sponsors will also be displayed on the registration table during the event.

P. Bakker has asked R. Keshen to let the venue know about final registration numbers by November 19. There is some flexibility in adjusting our numbers since it is appetizers and cocktails rather than a sitdown dinner. Registration is set to be cut off at 110 people.

Unfortunately P. Bakker is unable to attend the event.

The TALL Executive Holiday lunch will take place on December 11, 2014, which is the date the next meeting is scheduled for. The lunch will be from 12:30 p.m. – 2:30 p.m. P. Bakker will email some restaurant options.

## **2.6. Membership Liaison's Report**

### **2.6.1 Union List**

V. Baranow will update L. Mac on Alleyne and L. Mac will get in touch with the IT Committee.

### **2.6.2 IT Committee**

The IT Committee has scheduled a meeting for this coming Tuesday so V. Baranow did not have any updates to report.

### **2.6.3 Newsletter**


The new edition of the *TALL Quarterly* is out. The upcoming issue will focus on the 35<sup>th</sup> Anniversary.

## **3. Next Meeting**

The next meeting will be on December 11, 2014, at a restaurant to be determined.

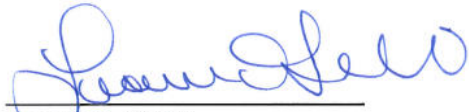
## **4. Conclusion**

The meeting concluded at 1:30 p.m.



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John Bolan,  
President



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Leanne Grilli,  
Secretary