

Statewide Consortium of Law Library Resources Board
Meeting Agenda

March 6, 2013
10:30 am
12th Floor Supreme Court Law Library

1. Call to order
2. Election of officers
3. Approval of minutes from November 29, 2012
4. Distribution of Director's Report
5. Financial reports (November and December 2012, year end 2013, & January 2013)
6. Westlaw Handbook Proposal
7. Lexis Nexis Patron Access Proposal
8. Discussion of Executive Director Position
9. Approval of grant proposals
10. Update on consortium initiatives
 - a. ORALL Spring Retreat
 - b. EBSCOHost
 - c. Library World
 - d. Credit Cards
 - e. LibGuides
11. Items too late for the agenda