

*Minutes of the Meeting of the
Consortium of County Law Library Resources Boards
April 17, 2014, 9:30 a.m.
Deer Creek State Park Lodge, Mount Sterling, Ohio*

The Consortium of County Law Library Resources Boards (hereinafter "Consortium") held a meeting on April 17, 2014 at the Deer Creek State Park Lodge in Mount Sterling, Ohio. The following Board Members were in attendance: Judge Charles Schneider; George Baker; and Kathleen M. Dugan. Also in attendance were: Executive Director Judy Maxwell; former Executive Director Angela Baldree; Associate Assistant Attorney General Angela M. Sullivan; Advisory Council Member Mary Jenkins; and various county law librarians.

Judge Schneider began the meeting at 9:57 a.m. and called for approval of the March 26, 2014 Minutes. Hearing no objections, Judge Schneider indicated that the Minutes would stand as approved.

Judy Maxwell then presented her Director's Report, indicating that it showed where the Board had been in the last six (6) months of 2013 and was going in first quarter 2014. Upon motion of George Baker, seconded by Kathleen M. Dugan, this Report was unanimously approved by the Board. Judy Maxwell then presented financial reports, indicating that the Board had \$441,715.27 in the bank, and only 3 libraries still had to pay their 2014 dues. In response to a question from Angela M. Sullivan, Judy indicated that revenue and expense changes between 2012 and 2013 were due to grants. In response to a question about publications vs. subscriptions, Judy indicated that they could be combined into a single category. She also indicated that "uncleared transactions" represent payments to vendors that have not yet cleared the Ohio Supreme Court's processing system. Upon motion of George Baker to approve financial reports for January through March 2014, seconded by Kathleen M. Dugan, those reports were unanimously approved by the Board. George Baker then made a second motion to modify approval of financial reports to include September through December of 2013. Ms. Dugan seconded the motion, and it was unanimously approved by the Board.

Judy Maxwell then presented a proposed Public Records Policy that was patterned after a model from the Ohio Attorney General's office and makes her the initial point of contact for all requests. Upon motion of Kathleen M. Dugan, seconded by George Baker, the Public Records Policy was unanimously approved by the Board.

Judy Maxwell then proposed extending the existing Memoranda of Understanding (hereinafter "MOU") with the Delaware County Law Library Resources Board at the rate of \$30.75 per hour through June 30, 2015. With the understanding that renewal language in the proposed document would be removed from the new MOU before it is signed, George Baker moved for approval of a new Delaware MOU. Ms. Dugan seconded the motion, and it was unanimously approved by the Board.

Judy Maxwell then proposed extending the existing MOU with the Franklin County Law Library Resources Board at the rate of \$60.00 per hour for up to 12 hours per month through June 30, 2015. Upon motion of Kathleen M. Dugan, seconded by George Baker, the Board unanimously voted to approve a new Franklin County MOU. Judge Schneider voted because he is not a voting member of the Franklin County Law Library Resources Board.

Judy Maxwell then presented offers from Wolters Kluwer for consideration by the Board. Both Kathleen M. Dugan and Mary Jenkins offered information about their library subscriptions to some of the products. George Baker then made a dual motion to approve the Wolters Kluwer offer only for posting on the Consortium's web site and not allow any offers to be posted with Board approval. With the understanding that the Consortium would not itself be paying for any of the Wolters Kluwer offers, Kathleen M. Dugan seconded the motion, and it was unanimously approved by the Board.

Judy Maxwell then introduced a proposal for the Consortium to purchase 88 copies of the Lexis Supplement to the Rules Governing the Courts of Ohio. Upon motion of Kathleen M. Dugan, seconded by George Baker, the Board unanimously voted to approve Consortium payment of this expense.

Judy Maxwell then introduced a two-year online patron access proposal from Lexis. After discussion of the key difference between this offer and the one Lexis proposed last year, i.e., no minimum number of terminals required, George Baker made a motion to approve the offer only and post it on the Consortium's web site so that County law libraries could take advantage of the proposal. With the understanding that the Consortium would not itself be paying for the costs of this proposal, Kathleen M. Dugan seconded the motion, and it was unanimously approved by the Board. Judy indicated that she will continue to work with Lexis to see if even more favorable terms can be reached.

Judy Maxwell then introduced a Digital Library proposal from Lexis. She indicated that although Lexis is willing to remove confidentiality language from the proposal, it is not willing to modify the list of excluded titles. Based on questions Board members had that needed to be addressed by legal counsel, the Board postponed a decision on this proposal. Discussion on grant proposals for technology was also tabled until the next meeting.

Judy Maxwell then introduced a request from the Ohio Law Library Consortium (hereinafter "OLLC") that the Consortium Board agree to adopt OLLC functions as feasible, including communications between county law libraries, a pocket part exchange, an interlibrary loan system, a court rules project, and negotiations with legal research vendors. Upon motion of George Baker, seconded by Kathleen M. Dugan, the Board unanimously voted to adopt all OLLC functions as feasible.

There being no further business before the Board, Judge Schneider adjourned the meeting at 10:55 a.m. and indicated that he would provide a legislative update to the ORALL County Special Interest Group gathering in another part of the State Park Lodge.

Respectfully submitted,



Kathleen M. Dugan, Esq., MLS, Secretary