

**Statewide Consortium of Ohio County Law Library Resources Board  
Minutes**

**Special Meeting  
February 6, 2018  
10:00 am**

**Law Library, Supreme Court of Ohio, Columbus**

The meeting was called to order at 10:07 am by Chair, Judge Charles Schneider. Board members in attendance were Shara Parkomaki and Ken Kozlowski. Also in attendance were Jennifer Jones, Director; Angela Baldree, Assistant; and Kari Hertel, AG representative.

It was moved by Ms. Parkomaki and seconded by Mr. Kozlowski to authorize up to \$200 per library to be used for overnight accommodation for the night of April 26, 2018. The joint ORALL SIG and Consortium meeting will take place on April 26 – 27, 2018 at Mohican State Park. This motion passed unanimously.

The meeting was adjourned at 10:18 am.

Respectfully submitted,



Angela Baldree  
Acting Secretary