

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

**Minutes**

**June 13, 2019**

**10:00 am**

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

Chairman Schneider called the meeting to order at 10:02 am. Other board members in attendance were Mr. Kozlowski and Ms. Morrison. Director Jones and Assistant Director Baldree were also in attendance along with Ms. Hertel from the OAG.

The following county law libraries were represented via telephone: Montgomery, Muskingum, Columbiana, Cuyahoga, Stark, Delaware, Clermont, and Hamilton.

Chairman Schneider announced the approval of minutes of the April 5, 2019, regular meeting, barring any objections.

Director Jones shared the financial report. The report is current through April 30, 2019. She expects the fund balance to be around \$200,000 after all committed expenses are paid. Chairman Schneider reminded everyone that next year there will be no refund grants. Mr. Kozlowski moved, Ms. Morrison seconded, and the financial reports were unanimously approved.

Ms. Morrison moved, Mr. Kozlowski seconded, and a new two-year MOU between the consortium and the SCO was unanimously approved.

Mr. Kozlowski moved, Ms. Morrison seconded, and an optional grant for Clermont County which had been misplaced before the previous meeting was unanimously approved.

Ms. Morrison moved, Mr. Kozlowski seconded, and it was unanimously approved to put Ms. Laura Novello's name into nomination for the Ohio Legal Help Website Advisory Committee.

Mr. Vest gave a verbal report on the Advisory Committee's activities. He referred board members to see the list of suggestions the committee provided. Director Jones advised the group that she and Ms. Baldree had already begun work on several of the suggestions. She also spoke at length about a new needs-based or emergency grant. Chairman Schneider moved to approve a needs-based grant be established with the guidelines that the request be central to the operation of the law library and to show that the request cannot be met with the library's current resources. He further stipulated that the grant not exceed \$1,000 every two-year fiscal cycle, and that the Executive Director can award the grant upon consultation with the Chair. Ms. Morrison seconded the motion and it passed unanimously.

Mr. Vest also brought to everyone's attention that the Advisory Committee's Charter states that the Vice-Chair of the Consortium also serve as an ex-officio representative to the Advisory Council. Having no Vice-Chair at this time, Director Jones will contact each current board members to see if any would be interested in the position.

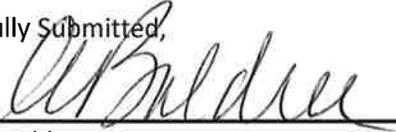
Ms. Morrison moved, Mr. Kozlowski seconded, and a motion to purchase a shared collection of eBooks for consortium members passed unanimously. It is the hope of the board that having a larger shared collection will motivate more libraries to participate in the eBook program.

Chairman Schneider updated the group on the Self-Defense instruction in OJI which are still being debated of OJC members. The main point being debated is whether the rules should be applied retroactively.

Ms. Baldree reminded everyone that the next meeting of the consortium board will take place in Sandusky, Ohio as part of the ORALL annual meeting. A room has been secured for both the SIG and the Consortium on October 23, 2019 from 2:30 – 4:300 pm.

Chairman Schneider adjourned the meeting at 10:34 am.

Respectfully Submitted,



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Angela T. Baldree  
Assistant Director



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Charles A. Schneider  
Chair