Statewide Consortium of Ohio County Law Library Resources Board
Meeting Minutes

May 20, 2020
10:00 a.m.
Videoconference

The meeting was called to order by Chairman Schneider at 10:01 am. Other board members in attendance were Mr. Kozlowski, Mr. Leutz, Ms. Morrison, and Ms. Parkomaki. Executive Director Jones and Assistant Director Baldree as well as Dale Vitale from the Attorney General's Office were also in attendance. On the phone were representatives from Portage County, Clermont County, Cuyahoga County, and Stark County, as well as Susan Boland from the Grants Committee

Mr. Kozlowski moved, Mr. Leutz seconded, and the minutes from the December 11, 2019, regular meeting were approved unanimously.

Director Jones gave the financial reports for November 2019 through April 2020. To date about 75 law libraries have paid their 2% statutory contribution. Our net worth is good, but hardly any expenses have been paid year to date. Mr. Leutz moved, Ms. Morrison seconded, and the financial reports were unanimously approved.

Director Jones then gave a budget analysis for the current fiscal year. She also presented a list of the 88 counties and their 2% statutory contribution compared to previous years. She then presented her Director's Report for 2019.

Director Jones announced that John Leutz has been reappointed to the board through December 31, 2024.

Ms. Morrison moved, Mr. Kozlowski seconded, and it was unanimously approved to purchase the 2020 *Ohio Traffic Law Handbook* for member law libraries.

Ms. Morrison moved, Ms. Parkomaki seconded, and it was unanimously approved to renew the Matthew Bender eBooks.

Director Jones gave the committee report for the 2020 Optional Grants. In light of the AALL Annual Meeting and most likely the ORALL Annual Meeting being cancelled, it was recommended not to fund any travel. Ms. Parkomaki also stated that she no longer needed her requested grant. Ms. Parkomaki moved, Mr. Kozlowski seconded, and it was unanimously approved to fund the recommended grants, except for Hamilton County.

Mr. Leutz moved, Mr. Kozlowski second, and it was unanimously approved to fund Hamilton County's grant request. Ms. Morrison abstained.

Chairman Schneider suggested our next meeting take place in August. Mr. Vitale reminded us that Zoom meetings are allowed through December 1, 2020.

The meeting was adjourned at 10:42 am.

Respectfully submitted,

Angela T. Baldree
Assistant Director

Charles A. Schneider
Chairman