

A meeting of the State Consortium was conducted on November 21, 2016 at 9:30am. The meeting took place at the Ohio Supreme Court Library. Members present were John Leutz, Ken Kozlowski, and Charles Schneider. Charles Schneider called the meeting to order with a quorum present.

The only item on the agenda was the Charter for Consortium of Ohio County Libraries Advisory Council. The draft of the Charter had been previously distributed to the Board as well as County Resource Board Librarians for comment. No comments have been received. Following a general discussion John Leutz moved that the draft be adopted by the Consortium. Ken Kozlowski seconded the motion. The motion was unanimously approved.

There being no further business the meeting was adjourned at 9:45am.

A handwritten signature in black ink, appearing to read 'C. Schneider', is written above a horizontal line.

Hon. Charles A. Schneider
Chairman
Consortium of Ohio County Law