

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

**October 23, 2019**

**2:30 pm**

**Kalahari Resorts & Conventions, Sandusky, Ohio**

Chairman Schneider called the meeting to order at 2:33 pm. Other board members in attendance were Mr. Kozlowski, Mr. Leutz, and Ms. Morrison. Director Jones and Assistant Director Baldree were also in attendance along with Ms. Hertel from the OAG. Board member Parkomaki arrived late.

Chairman Schneider announced the approval of minutes of the June 13, 2019, regular meeting, barring any objections.

Director Jones shared the financial reports for May, June, July, August, and September, 2019. Chairman Schneider reminded everyone that next year there will be no refund grants. Mr. Leutz moved, Mr. Kozlowski seconded, and the financial reports were unanimously approved.

Ms. Jones presented the director's report. She reminded everyone that several new eBooks have been purchased recently and are part of the shared collection that every library that participates in the program has access to.

Laura Novelo from Lucas County Law Library gave an update on the Ohio Legal Help Portal. The portal went live in August and has already had much traffic.

Ron Vest gave a report on the Advisory Committee's activities. The committee is going to begin work on a core list.

Ms. Jones presented the 2020 Matthew Bender handbook proposal. Discussion was had regarding the costs for 2020 and whether to stick with the current selection. Ms. Morrison moved, Mr. Leutz seconded, and a motion to purchase the same titles as in 2019 for each consortium library passed unanimously.

Mr. Kozlowski moved, Ms. Morrison seconded, and a motion to renew the Overdrive platform for another three years passed unanimously.

Mr. Leutz moved, Ms. Morrison seconded, and a motion to renew Library World for one year passed unanimously.

The 2020 ORALL SIG meeting will take place in Findlay, Ohio, on April 3, 2020. Mr. Kozlowski moved, Mr. Leutz seconded, and a motion to provide a grant for lodging and parking to attendees more than 75 miles from the event passed. Ms. Morrison abstained from voting.

The 2020 Optional Grant RFP was given to the board with significant changes as recommended by the Advisory Committee. Clarification on purchases and exclusions are included. Also, requests will be submitted via fill-in pdf forms. Ms. Morrison moved, Mr. Leutz seconded, and the RFP was approved unanimously.

A new Emergency Grant RFP was submitted to the board, again due to recommendations by the Advisory Committee. Emergency grants will be awarded to libraries that show dire need financially, not to exceed \$1000 every fiscal cycle. Ms. Parkomaki moved, Mr. Leutz seconded, and the Emergency Grant RFP was approved unanimously.

Ms. Jones reminded the group that the next meeting will take place in Columbus on a date to be determined in December, 2019

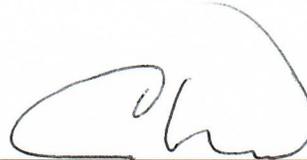
Chairman Schneider adjourned the meeting at 3:13 pm.

Respectfully Submitted,



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Angela T. Baldree  
Assistant Director



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Charles A. Schneider  
Chair