

*Minutes of the Meeting of the
Consortium of County Law Library Resources Boards
March 27, 2015, 10:00 a.m.
Ohio Supreme Court, Columbus, Ohio*

The Consortium of County Law Library Resources Boards (hereinafter "Consortium") held a meeting on Friday, March 27, 2015 at the Ohio Supreme Court in Columbus, Ohio. The following Board Members were in attendance at the beginning of the meeting: Vice-Chair George Baker; Ken Kozlowski; and Kathleen M. Dugan. Judge Charles Schneider arrived at 10:45 a.m. Also in attendance were: Executive Director Judy Maxwell and Associate Assistant Attorney General Angela Sullivan. Advisory Council Member Susan Boland participated by phone, as did the following County law librarians: Erin Bartle; Ron Vest; Sue Behnfeldt; Melissa Barney; Kendel Croston; and Ardis Stein.

George Baker began the meeting at 10:10 a.m. and called for approval of the February 12, 2015 Minutes. Ken Kozlowski moved for approval of those Minutes, George Baker seconded the Motion, and all 3 Board members present unanimously voted to approve the Minutes.

The Board next discussed optional grants for 2015. On behalf of the Grants Committee, Susan Boland responded to questions and concerns over grant funding for Lexis and Westlaw. Discussion ensued, with no firm resolution, about whether to allow this in the future or negotiate additional deals with vendors instead. In response to questions, Susan Boland also explained that the Tuscarawas County Law Library sought technology grant funding to pay for pocket parts for Ohio Jurisprudence 3rd in order to provide training and assistance to patrons who are not familiar with legal topics.

Discussion then ensued about the Ashland County Law Library's request for a technology grant to fund a video conference system for the Ashland County Juvenile Court and the Grant Committee's corresponding recommendation for 50% funding. The Board consensus was that Consortium funding should not be granted solely for use by Courts. Discussions were had about tabling this request to allow the Ashland County Law Library to submit further information regarding how, if at all, the Law Library will use and/or benefit from the system in order to substantiate the grant request. Judy Maxwell indicated that she would also contact the Ashland County Law Library about Supreme Court grants that are available for court technology, and Kathleen Dugan mentioned that many statutes provide for court technology funding from filing fees. Susan Boland confirmed that Hamilton County Law Library's request for a technology grant was to upgrade the video conference system located inside the Law Library. Ken Kozlowski then made a motion to table Ashland's grant request, vote separately on Cuyahoga County's grant request, and approve the rest of the Grant Committee's recommendations as a whole. George Baker seconded this motion, and it was unanimously approved by all 3 Board members present.

Ken Kozlowski then made a motion to approve the Grant Committee's recommendation for the Cuyahoga County Law Library, and George Baker seconded the motion. However, it was held pending Judge Schneider's arrival.

Judy Maxwell then introduced a LexisNexis-Matthew Bender book proposal for 88 copies of the supplement to the Rules Governing Courts of Ohio at \$23.40 per book, for a total of \$2,059.20 plus shipping and handling. Ken Kozlowski made a motion to have the Consortium purchase a copy for each County Law Library, George Baker seconded the motion, and it was unanimously approved by all 3 Board members present. Judy Maxwell then noted that a proposed West order has been tabled until the May meeting because there were mixups with volumes and billing.

The Board next addressed final arrangements for the Consortium's Planning Meeting in May. The Board will meet that day at 9:00 a.m. for a business meeting, and the Planning Meeting will begin at 10:00 a.m. Judy Maxwell put out a final call for County Law Libraries that would like the Consortium to pay for their Librarian's hotel room on May 7th and lunch on May 8th because the Attorney General needs time to prepare the required documents. Ken Kozlowski then made a motion to have the Consortium pay for a hotel room on May 7th and lunch on May 8th for non-County Law Librarians on the Board, Angela Sullivan, retired Judge Mark Schweikert, and Advisory Board members. Kathleen Dugan seconded the motion. Before it was voted on, George Baker moved to amend the motion to exclude Ken Kozlowski, Kathleen Dugan seconded the motion, and it was approved by all 3 Board members present.

Under items too late for the Agenda, Kathleen Dugan inquired about problems with the Consortium listserv. Judy Maxwell indicated that she is working with a technician and that she will post to the ORALL-C list as a back-up until all issues are resolved.

When Judge Schneider arrived at 10:45, Ken Kozlowski renewed his motion for approval of the grant recommendation for the Cuyahoga County Law Library, George seconded the motion, Kathleen Dugan abstained from the vote, and it was approved by the remaining 3 members of the Board. George Baker then made a motion for the Consortium to pay for Ken Kozlowski's lunch on May 8th, Judge Schneider seconded the motion, Ken Kozlowski abstained from the vote, and it was approved by the 3 remaining members of the Board.

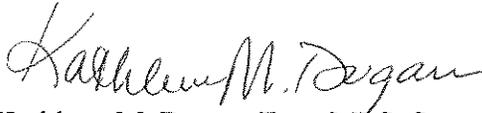
Judge Schneider then revisited the topic of the Planning Meeting and indicated that he and Judy Maxwell met with retired Judge Mark Schweikert, who will serve at the Moderator for the event. They all agreed that the survey which was conducted is critical to the success and focus of the Planning Meeting. Judge Schweikert is working on topics that those who attend can

discuss from start to finish, and Judge Schneider will ask him if he can share an outline of categories in advance of the meeting. Judge Schneider is pleased with the survey responses, and Judy Maxwell will send them out on the ORALL-C listserv due to problems with the Consortium listserv.

Judge Schneider then shared some research he recently conducted on an old Ohio code section (2680) which showed that County Law Libraries have been funded the same way from fines and penalties for over 100 years.

There being no further business before the Board, Judge Schneider adjourned the meeting at 10:54 a.m.

Respectfully submitted,


Kathleen M. Dugan, Esq., MLS, Secretary