

*Minutes of the Meeting of the
Consortium of County Law Library Resources Boards
May 8, 2013, 10:00 a.m.
Ohio Supreme Court Law Library, Columbus, Ohio*

The Consortium of County Law Library Resources Boards (hereinafter "Consortium") held a meeting at 10:00 a.m. on May 8, 2013 in the Ohio Supreme Court Law Library in Columbus, Ohio. The following Board Members were in attendance: Judge Charles Schneider; Ken Kozlowski; George Baker; and Kathleen M. Dugan. Keith Blough and Galen Avery represented the Advisory Council in person, and Mary Jenkins represented the Advisory Council by phone. Also in attendance were Executive Director Angela Baldree, Assistant Section Chief-Ohio Attorney General Jennifer Croskey, and Associate Assistant Attorney General Angela M. Sullivan. Librarians participating by telephone included Ron Vest, Ardis Stein, Kendel Croston, and Amber Barnhart.

Judge Schneider began the meeting at 10:15 a.m. and called for approval of the March 6, 2013 Minutes. Hearing no objections, Judge Schneider indicated that the Minutes would stand as approved.

Angela Baldree then provided financial reports for February and March, indicating that a) the Consortium is on track in receiving dues, and b) there were several counties that elected not to seek a refund grant against dues. Upon motion of George Baker, seconded by Ken Kozlowski, the financial reports were unanimously approved by the Board.

The Board next discussed a grant proposal from the Ashtabula County Law Library ("ACLL"). Ms. Baldree indicated that the ACLL requested permission to submit an alternative grant proposal when the Consortium Board denied its original request. Ms. Baldree indicated that the Board agreed to consider an alternative at its last meeting, thus extending the grant cycle solely for this one Library. In the absence of a representative from the ACLL, Board members discussed the proposal in the context of other grant proposals and awards (including those for less than requested), as well as total grant monetary limits. It was the Board consensus that the current grant cycle be formally closed to all other applications. Upon motion of George Baker, seconded by Ken Kozlowski, the Board unanimously approved the ACLL proposal as submitted.

Discussion next turned to an RFP for a new Executive Director to replace Ms. Baldree. Although Ms. Baldree suggested removing the requirement of a Masters in Library Science, Ms. Dugan indicated that the proposed RFP allows "equivalent experience" as an alternative. After additional discussion, the following changes were made to the RFP before the vote: 1) grant end date-June 30, 2014; 2) proposal due date-June 9, 2013; 3) opening date-June 10, 2013; and 4) award date-June 26, 2013. Upon motion of Ken Kozlowski, seconded by George Baker, the Board unanimously voted to approve publication of the proposed RFP with the changes noted above.

Ms. Baldree then stated that the Lexis patron access proposal did not receive the minimum number of terminals required to get started so Lexis made individual offers to interested County Law Libraries. Ms. Baldree added that five (5) Matthew Bender books will ship to each County Law

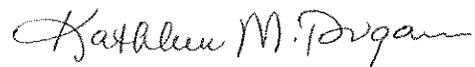
Library within the week.

Ms. Baldree then indicated that a new Memorandum of Understanding is being signed with the Ohio Supreme Court that will allow Consortium payments to resume.

The next meeting of the Consortium will be at 10:00 a.m. at the Ohio Supreme Court on Tuesday, June 25, 2013.

Upon motion by Ken Kozlowski, seconded by George Baker, the Board unanimously voted to adjourn the meeting at 10:40 a.m.

Respectfully submitted,



Kathleen M. Dugan, Esq., MLS, Secretary