

Minutes of the Meeting of the
Consortium of County Law Library Resources Boards
May 8, 2015, 9:00 a.m.
Carlisle Inn, Sugarcreek, Ohio

The Consortium of County Law Library Resources Boards (hereinafter "Consortium") held a meeting on Friday, May 8, 2015 at the Carlisle Inn in Sugarcreek, Ohio. The following Board Members were in attendance: Chair Judge Charles Schneider; Vice-Chair George Baker; Ken Kozlowski; and Secretary Kathleen M. Dugan. Also in attendance were: Executive Director Judy Maxwell; Associate Assistant Attorney General Angela Sullivan; and Advisory Council Member Susan Boland. The following County Law Librarians were also in attendance: Angela Baldree; Mary Jenkins; Amber Barnhart; Deb Ward; and Carol Suhre.

Judge Schneider convened the meeting at 9:05 and called for approval of the March 27, 2015 Minutes. Ken Kozlowski made a motion to approve these Minutes, George Baker seconded the motion, and it was unanimously approved.

The Board next turned to the Consortium's fiscal matters. Judy Maxwell noted that 5 counties have not yet paid their statutory dues, but the Consortium has collected \$2002,209.15 in revenue, most of which is already spent or encumbered. Ken Kozlowski brought up proposed fiscal policies that the Ohio Supreme Court would like the Consortium to adopt. Although the Attorney General's office has not yet reviewed the draft, Ken modeled them after the Supreme Court's own policies, condensed them and removed irrelevant language. The fiscal department at the Supreme Court has recommended some non-substantive changes, including the removal of language regarding travel for employees since the Consortium has no employees. George Baker moved for adoption of the policies with the changes noted above, Ken Kozlowski seconded the motion, and it was unanimously approved.

Discussion next turned to consideration of a West Publishing Co. book proposal. Those present discussed the purchase of either 3 or 5 titles for each county law library based on a recent survey Angela Baldree conducted. Judge Schneider indicated that the Consortium needs to be fiscally responsible, and Kathleen M. Dugan suggested saving some funds for initiatives to be developed later in the day at the Consortium's Planning Meeting. Further discussion was tabled pending receipt and distribution of information on the Consortium's cash balance and existing financial commitments.

Judy Maxell then indicated that Jennifer Croskey gave approval to move forward with a renewal of the Memorandum of Understanding (hereinafter "MOU") with the Ohio Supreme Court because the current MOU expires on June 30th. George Baker then moved for approval of the renewal, Ken Kozlowski seconded the motion, and it was unanimously approved.

Discussion then turned to other MOU's with various county law libraries. After a brief discussion of renewing these agreements versus rebidding them, George Baker moved to have these county law libraries submit new bids for their services to the Consortium. Ken Kozlowski seconded the motion, and it was unanimously approved. Judy Maxwell will notify the affected county law libraries.

Angela Baldree then indicated that she and several county law librarians recently updated the court rules page on the Consortium's web site. She asked everyone to please check the citations for their own counties and send her updates any time.

Judy Maxell indicated that the Consortium will continue to track statistics for Consortium ILL's, and she would like everyone to email her their forms since October, 2014. She further indicated that she will work with Angela Baldree and Mary Jenkins to automate the process through the Consortium's web site.

Ken Kozlowski moved to adjourn the meeting at 9:37 a.m., George Baker seconded the motion, and it was unanimously approved.

Respectfully submitted,


Kathleen M. Dugan