

*Minutes of the Meeting of the
Consortium of County Law Library Resources Boards
November 29, 2012, 11:00 a.m.
Ohio Supreme Court Law Library, Columbus, Ohio*

The Consortium of County Law Library Resources Boards (hereinafter "Consortium") held a meeting at 11:00 a.m. on November 29, 2012 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 Richard A. Baker participated by telephone. Also in attendance were Executive Director Angela Baldree and Associate Assistant Attorney General Angela M. Sullivan. Librarians participating by telephone included Mary Jenkins and Melissa Barney

Judge Schneider began the meeting at 11:00 a.m. and called for approval of the September 26, 2012 Minutes. Hearing no objections, Judge Schneider indicated that the Minutes would stand as approved.

Angela Baldree then provided a financial report, indicating that Lucas County was the first to reimburse the Consortium for unused grant funding. Upon motion of Ken Kozlowski, seconded by George Baker, the financial report was unanimously approved by the Board.

The Board next discussed the return of Mary Jenkins to the Hamilton County Law Library and her interest in serving on the Advisory Council. Judge Schneider indicated that he supported her nomination, and upon motion of George Baker, seconded by Ken Kozlowski, Mary Jenkins was unanimously elected and appointed to the Advisory Council.

Angela Baldree then provided an update on the purchase of Matthew Bender handbooks, indicating that it has been very successful, with over 50% of counties taking advantage of a collective \$41,000.00 in savings.

Angela Baldree then indicated that she and Angela Sullivan reviewed an RFP for catalogers for the Library World project. This RFP has an end date of June 30th and an optional six (6) month extension. Ms. Baldree stated that she planned to conduct interviews and hire three (3) librarians at five (5) hours per week, for a total of approximately 780 total hours (no travel involved) for the year. The Board then discussed possible hourly rates. Upon motion of Ken Kozlowski, seconded by George Baker, the Board unanimously voted to adopt the proposed RFP for cataloging services. Upon another motion by George Baker, seconded by Ken Kozlowski, the Board unanimously voted to authorized Ms. Baldree to expend no more than \$23,000 to engage three (3) librarians to perform cataloging services for the Library World project.

Angela Baldree then indicated that one (1) county law library has asked if she can approach West Publishing Company (hereinafter "West") again about a handbook deal for the Consortium. In response, Ms. Baldree stated that if the 40% discounts that were offered in September were still effective, the Consortium might be able to purchase six (6) books for every County Law Library Resources Board (hereinafter "CLLRB"), at a total cost of \$140,000. She was not sure, however, whether CLLRB's would still be required to purchase the same books under existing Westpacks or whether the discount would be extended to other county agencies for additional purchases. Although Judge Schneider indicated that he is dissatisfied with West's prior representations, it would be in the best interests of the Consortium's members to approach West again. As a result, the Board asked Ms. Baldree to contact West about purchasing Merrick Rippner Ohio Probate Law, Ohio DUI Law, Ohio Juvenile Law, and Ohio Landlord Tenant Law.

Angela Baldree then indicated that the Consortium decided not to purchase a few books again from Matthew Bender that were simply statutory compilations. As a result, upon motion of George Baker, seconded by Ken Kozlowski, the Board unanimously voted to remove the following handbooks from the Consortium purchase: the Bankruptcy Handbook; the Securities Law and Practice Handbook; and the Criminal Law and Motor Vehicle Handbook. Angela Baldree next indicated that she is still working with Lexis on a patron access proposal, which several counties that are in the midst of their own negotiations would like to review. In fact, she received 26 soft commitments when she made an initial inquiry. As potential terms currently stand, Lexis would bill the Consortium, and CLLRB's would reimburse the Consortium.

As the next order of business, Angela Sullivan indicated that the Attorney General's office has not yet completed an opinion on juvenile fines.

In the absence of John Leutz, the Board decided to postpone discussion until the next meeting regarding the Hamilton County Law Library's request for changes in legislation to allow CLLRB's to take credit card payments.

The Board discussed possibly holding its next meeting in March unless something urgent comes up before then. The Board would also like to have a presence at the ORALL County Law Library Special Interest Group spring retreat

Upon motion by Ken Kozlowski, seconded by George Baker, the Board unanimously voted to adjourn the meeting at 12:40 p.m.

Respectfully submitted,


Kathleen M. Dugan, Esq., MLS, Secretary