

Hamilton County Law Library Resources Board

Minutes

October 6, 2011

A regularly scheduled meeting of the Hamilton County Law Library Resources Board was held on October 6, 2011 in the Board Room of the Hamilton County Law Library. Board members in attendance included James T. O'Reilly, John Cobey, and Michael Florez. Mary Jenkins, Law Librarian & Director, was also present.

Mr. O'Reilly called the meeting to order at 1:00 p.m. Minutes of the meeting of July 7, 2011 were approved unanimously as written.

Ms. Jenkins reported that the library budget for 2012, approved by the HCLLRB at its July meeting, has been presented to the Board of County Commissioners and is awaiting approval as part of the county-wide budget appropriation.

Mr. Cobey expressed gratitude to the Cincinnati Law Library Association for a recently received monetary gift.

Ms. Jenkins requested board approval for the implementation of a mechanism for credit card payments for library fees. Mr. Florez made a motion authorizing the Law Librarian to research options and to implement the means by which patrons could pay for library fees and services via credit card, with administrative fees to cover banking charges. Mr. Cobey seconded the motion, which then passed unanimously.

The next meeting of the HCLLRB will be held on Thursday, January 5, 2012 at 1:00 p.m.

There being no additional business before the Board, the meeting was adjourned by the Chair at 1:15 p.m.

Minutes respectfully submitted,

Mary Jenkins
Law Librarian & Director