

## **Hamilton County Law Library Resources Board**

Minutes

January 14, 2010

Present: James T. O'Reilly, Timothy P. Reilly, Barbara Silbersack, Michael Florez, William D. Bell, Sr., Mary Jenkins, Cathy Cook (guest)

James O'Reilly, Chair, called the meeting of the Hamilton County Law Library Resources Board to order at 11:26 a.m.

William Bell made a motion, seconded by Barbara Silbersack, to approve the minutes of the October 1, 2009 meeting as written. The motion passed.

Mary Jenkins noted that the Law Library submitted an inventory of its physical assets to the Clerk of the Board of County Commissioners and the Auditor, in compliance with R.C. §305.18, and to Risk Management for insurance coverage purposes.

Michael Florez and Mary Jenkins reported on implementation of the county office purchasing policy, adopted in October 2009. The HCLLRB reiterated its conviction that the Law Librarian, acting on behalf of the HCLLRB, is the appropriate authority to respond to requests for approval.

Mary Jenkins presented a draft library use agreement between Miami-Jacobs Career College and the HCLLRB. William Bell made a motion, seconded by Timothy Reilly, to modify the agreement to be in effect through December 31, 2012, subject to renewal with approval of both parties. The HCLLRB voted to approve the agreement with that modification.

William Bell inquired as to the possibility of reciprocity of use between county law libraries in the region. The HCLLRB asked Mary Jenkins to explore this issue and report back at the April meeting.

James O'Reilly asked if implementation of library policies approved at the October 1, 2009 meeting is going smoothly. Mary Jenkins answered affirmatively. The HCLLRB reaffirmed its commitment to the approved policies and generally supports the law librarian's discretion in dealing with exceptions for special circumstances.

The next meeting of the HCLLRB will be held on Thursday, April 1, 2010 at 11:00 a.m.

The meeting was adjourned by the Chair at 12:00 noon.

Minutes respectfully submitted,

Mary Jenkins  
Law Librarian & Director