

Hamilton County Law Library Resources Board
Minutes
April 5, 2012

A regularly scheduled meeting of the Hamilton County Law Library Resources Board was held on April 5, 2012. Board members in attendance included Timothy P. Reilly, John Cobey, Michael Florez, William Bell and James T. O'Reilly via telephone. Steven R. Miller, Law Library Director, and Julie Koehne, Assistant Law Librarian, were also present.

Mr. O'Reilly called the meeting to order at 1:08 p.m. Minutes of the meeting of January 5, 2012 were reviewed. Mr. Florez made a motion to approve the minutes and Mr. O'Reilly seconded it. The board unanimously approved the minutes.

Since the Librarian's Report was reviewed in the Cincinnati Law Library Association's meeting preceding the Hamilton County Law Libraries Resource Board meeting. Mr. O'Reilly asked if Mr. Miller had any further comments about his report or the current state of the law library. Mr. Miller emphasized the need for new marketing, modernization, staff development and funding initiatives to allow the library staff to better serve library users and plan for future use of the library.

Mr. O'Reilly asked for comments from the board. Discussion broke out regarding financial support, the county law library's mission, and ideas for strategic planning. Ideas such as better CLE programs, recorded depositions, webinar meetings, tracking attorneys for judges within county buildings, use of library resources within county offices, and continued marketing for new subscribers were mentioned.

Credit card payment statutes governing Ohio county departments and agencies were discussed. The library is currently waiting for a technical amendment to Ohio Rev. Code § 301.28 to include county law libraries.

The board approved the librarian's request for travel to the AALL annual meeting including a workshop in July and the ORALL Annual meeting in October, unanimously.

Mr. O'Reilly requested reimbursement of up to \$1500 for attendance at the AALL annual meeting in Boston, as he was invited to be on a panel dealing with library-vendor relations and antitrust law. His request was unanimously approved.

The Wolters Kluwer services agreement was accepted 4-0. Mr. O'Reilly abstained because he has been a W-K author who has received about \$200 in royalties from W-K in the past.

The Board voted individually 5-0 to recess into executive session for discussion of personnel matters per the available exceptions to Ohio Sunshine Act. The Board then voted 5-0 to adjourn from executive session, back into regular meeting, and then voted to adjourn the quarterly meeting.

The next meeting of the HCLLRB will be held on July 12, 2012 at 1:00 p.m.

The meeting was adjourned by the Chair around 2:00 p.m.

Minutes respectfully submitted,

Julie Koehne
Assistant Law Librarian