

Hamilton County Law Library Resources Board

Minutes

July 7, 2011

Present: James T. O'Reilly, Michael Florez, John Cobey, Timothy Reilly, Cathy R. Cook, Mary Jenkins

James O'Reilly, Chair, called the July 7, 2011 meeting of the Hamilton County Law Library Resources Board to order at 1:00 p.m.

A motion was made by Mr. Florez and seconded by Mr. Reilly to approve the minutes of the meeting of April 7, 2011 as written. The motion passed unanimously.

Ms. Jenkins presented the Librarian's Report in writing and highlighted several points.

Next, Ms. Jenkins requested board approval to attend the annual meeting of the Ohio Regional Association of Law Libraries in Cincinnati in October 2011, along with several staff members. There are registration costs, but travel is not required. A motion of approval was made by Mr. Cobey and seconded by Mr. Florez, followed by a unanimous vote of approval.

Next, Mr. Cobey asked if the board is compliant with the law on county offices (R.C. 307.51A and G). Mr. Florez, chair of the county offices committee of the HCLLRB, reviewed the law and the policy, assuring board members that we are fully compliant in terms of any requirements on the law library.

Next, Ms. Jenkins offered her proposed 2012 budget for review and approval. The board instructed Ms. Jenkins to consider any donated funds a gift and not anticipated revenue. A motion for approval of the proposed 2012 budget as modified was made by Mr. Florez, seconded by Mr. Reilly, and unanimously approved.

Ms. Jenkins then noted that Mr. Reilly's term on the HCLLRB expires on December 31, 2011. Mr. Reilly is an appointee of the presiding judge of municipal court. Mr. Reilly expressed his willingness to be appointed for another term. Ms. Jenkins will ask Court Administration to facilitate a reappointment.

The next meeting of the HCLLRB will be held on Thursday, October 6, 2011 at 1:00 p.m.

There being no additional business before the Board, the meeting was adjourned by the Chair at 1:45 p.m.

Minutes respectfully submitted,

Mary Jenkins
Law Librarian & Director