

**Hamilton County Law Library Resources Board
Minutes
October 12, 2017**

A regularly scheduled meeting of the Hamilton County Law Library Resources Board (HCLLRB) was held on October 12, 2017 in the Board Room of the Hamilton County Law Library. Board members in attendance were James T. O'Reilly, John Cobey, Michael G. Florez, Hon. Joshua Berkowitz and Justin Flamm. Lauren Morrison, Law Librarian & Director, was also present.

Mr. O'Reilly called the meeting to order at 1:14 p.m.

Upon a motion by Mr. Cobey, seconded by Mr. Flamm, the minutes of the July 13, 2017 and were approved unanimously as written.

The librarian's report was presented just prior to this meeting, during the meeting of the Cincinnati Law Library Association and was, therefore, not presented again.

The renovations update was presented just prior to this meeting, during the meeting of the Cincinnati Law Library Association and was, therefore, not presented again.

The revenue update was presented just prior to this meeting and was, therefore, not presented in full again. Ms. Morrison acknowledged that the CLLA would be donating up to an additional \$100,000 to make up a potential revenue shortfall. John Cobey made a motion to accept and to formally thank the Cincinnati Law Library Association for their donation. Justin Flamm seconded and the motion passed unanimously.

Ms. Morrison indicated that while these funds should address the shortfall this year, there is still a trend of reduced revenue from Municipal fees and fines that should be addressed. Ms. Morrison presented statistics and usage data from the library's primary contracts and expenses and suggested that cutting CCH Intelliconnect, while not done lightly, would reduce the risk of revenue shortfall in 2018.

Ms. Morrison advised the Board that the term of the Common Pleas appointment to the HCLLRB would expire December 31, 2017. Ms. Morrison reminded the Board that the Hon. Joshua Berkowitz was currently serving in that role and advised the Board that Judge Berkowitz had volunteered to serve another term. Ms. Morrison advised the Board that she had talked with Court Administrator Patrick Dressing, and that the appointment was being reviewed by appropriate channels in the Court.

Ms. Morrison advised the Board that she had been contacted by a producer for Investigation Discovery who had requested to film in the library, and that an agreement for filming was currently being reviewed by the prosecutor's office.

Ms. Morrison proposed that the Law Library add the Columbus Day holiday to its list of approved holidays. Mr. Florez made a motion to approve this addition, Mr. Cobey seconded and the motion passed unanimously.

Next, the proposed meeting schedule for 2017 was adopted.

Next, Ms. Morrison requested approval to apply to be a member of Class 22 of Cincinnati Academy of Leadership for Lawyers (CALL) administered by the Cincinnati Bar Association and for the Law Library to cover the cost of the tuition fee. Michael Florez moved approval and Mr. Cobey seconded. The motion passed unanimously.

Next, Mr. Florez suggested that the Law Library consider collaborating with the Clerk of Courts on a CLE on e-filing. Ms. Morrison advised that she would discuss logistics with other librarians and contact the Clerk to investigate the possibility for collaboration.

There being no other business before the Board, Mr. Florez moved adjournment of the meeting at 1:34 p.m. The motion was seconded by Mr. Flamm and passed unanimously.

Minutes respectfully submitted,

A handwritten signature in cursive script that reads "Lauren Morrison".

Lauren Morrison
Law Librarian & Director