

Hamilton County Law Library Resources Board
Minutes
July 12, 2018

A regular quarterly meeting of the Hamilton County Law Library Resources Board (HCLLRB) was held on July 12, 2018 in the Board Room of the Hamilton County Law Library. Board members in attendance were John Cobey, Michael G. Florez and Hon. Joshua Berkowitz. Cathy Cook, President of the Cincinnati Law Library Association and Lauren Morrison, Law Librarian & Director, were also present.

Mr. Cobey called the meeting to order at 12:30 p.m.

Upon a motion by Mr. Florez, seconded by Judge Berkowitz, the minutes of the April 18, 2018 and were approved unanimously as written.

Ms. Morrison presented highlights of the librarian's report. Mr. Florez made a motion to approve the report, which was seconded by Judge Berkowitz and unanimously approved.

Ms. Morrison presented information from the CBA Bundled Membership report and the Board agreed to table a vote on whether to continue the relationship until the October meeting.

Ms. Morrison presented information from the renovations update and inquired whether the Board would like to set a special meeting to review bids that come in as a result of the County competitive bidding process. Mr. Cobey, Mr. Florez and Judge Berkowitz agreed that a special meeting would be in order and requested Ms. Morrison to propose possible dates to members.

Next, Ms. Morrison submitted the proposed 2019 Library Budget for Board approval. Ms. Morrison indicated that the proposal included funding for potential salary adjustments for staff, if the Board would choose to approve those adjustments at a later date. Mr. Florez moved to approve the budget. Judge Berkowitz seconded and the motion passed unanimously.

Next, Ms. Morrison presented a proposal to add sleeping to the non-exclusive list of enumerated activities banned by library policy. The Board engaged in discussion and postponed a vote until the October meeting.

There being no other business before the Board, Mr. Florez moved adjournment of the meeting at 1:05 p.m. The motion was seconded by Judge Berkowitz and passed unanimously.

Minutes respectfully submitted,



Lauren Morrison
Law Librarian & Director