

**Hamilton County Law Library Resources Board  
Minutes  
October 11, 2018**

A regular quarterly meeting of the Hamilton County Law Library Resources Board (HCLLRB) was held on October 11, 2018 in the Board Room of the Hamilton County Law Library. Board members in attendance were John Cobey, Michael G. Florez, Justin Flamm and Hon. Joshua Berkowitz. Lauren Morrison, Law Librarian & Director, was also present.

Mr. Cobey called to order a session of the Law Library Resources Board at 12:45pm. During this session Cathy R. Cook, Mary Ann Jacobs, J. Neal Gardner, John Slauson, Lawrence R. Elleman, Barbara Silbersack, William Bell, Bradley Thomas and Greg Napolitano of the Cincinnati Law Library Association, Robert Findley of Blue and Company, Bert Watts with County Facilities Project Management and a member of the public were also present. Mr. Florez made a motion to accept the bid of Triton Services, Inc. in response to the Invitation to Bid# 079-18 for Hamilton County Courthouse Law Library Renovations. This was seconded by Justin Flamm and passed unanimously.

Mr. Cobey reconvened the meeting at 1:08 p.m. Ms. Morrison presented a Memorandum of Understanding between the statewide Consortium of County Law Library Resource Boards and Board of Hamilton County Commissioners on behalf of the Hamilton County Law Library Resources Board for ratification. Mr. Florez moved to ratify, Mr. Flamm seconded and the motion passed unanimously. Next Ms. Morrison presented the Master Subscription Agreement between Hamilton County Law Library Resources Board and SirsiDynix EOS, LLC for ratification. Mr. Flamm moved to ratify, Mr. Florez seconded and the motion passed unanimously. Next, Ms. Morrison presented a proposal from Bloomberg BNA for a Patron Access License for a Bloomberg Law Terminal and sought permission from the Board to proceed with signature despite concerns from counsel about the choice of law clause. Mr. Florez moved to approve, Mr. Flamm seconded and the motion passed unanimously.

Upon a motion by Mr. Florez, seconded by Judge Berkowitz, the minutes of the July 12, 2018 and were approved unanimously as written.

Ms. Morrison presented information from the CBA Bundled Membership report and a proposal to continue to arrangement at a higher rate should the Cincinnati Bar Association approve the terms. Mr. Flamm moved to approve the proposal with an amendment that the rate increase is approved with an increase "as high as" \$65 per membership.

Next, Ms. Morrison presented a security update, including information about the possible addition of cameras to the Law Library Main Room by County Risk Management, and discussed the plan to begin adding patron photos to our integrated library system, which only staff could access, to enhance service to our patrons. Ms. Morrison distributed a draft Business Plan update. Ms. Morrison presented a 2019 meeting schedule, which was accepted as presented.

There being no other business before the Board, Mr. Florez moved adjournment of the meeting at 1:42 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  
Hamilton County Law Library