

**Hamilton County Law Library Resources Board**  
**Minutes**  
**April 11, 2019**

A regular quarterly meeting of the Hamilton County Law Library Resources Board (HCLLRB) was held on April 11, 2019 in the Board Room of the Hamilton County Law Library. Board members in attendance were John Cobey, Michael Florez, Justin Flamm and Elida Kamine. Lauren Morrison, Law Librarian & Director, was also present.

Mr. Cobey called the meeting to order at 1:16 p.m. Michael Florez noted proposed changes to the Law Library policies, which would add a section that read: "Library patrons may not engage in inappropriate use of library facilities, which include actions which harm or constitute a nuisance to other patrons including their belongings, the library collection, and the library facilities. The Law Librarian shall have discretion to determine inappropriate use of library facilities." Mr. Florez made a motion to accept these changes as submitted. Justin Flamm seconded and the motion passed unanimously.

Next, Ms. Morrison presented the minutes of the January 10 and January 17, 2019 meetings. Mr. Florez made a motion to approve the minutes as presented. Mr. Flamm seconded and the motion passed unanimously. Next, Mr. Cobey noted that the Law Librarian's report, financial update and renovation update as presented by Ms. Morrison was received and accepted.

Ms. Morrison presented the following contracts for ratification: Renewal of License Agreement, EBSCOhost Legal Information Resource Center. Mr. Flamm moved to ratify the contract, seconded by Ms. Kamine, and the motion passed unanimously, except that Mr. Florez abstained from voting. Mr. Cobey requested the Board to ratify his signature on the 2019 optional grant proposal submitted in February 2019 to the Statewide Consortium of Ohio County Law Libraries. Mr. Florez moved to ratify, seconded by Mr. Flamm and the motion passed unanimously. Ms. Morrison advised the Board that the request had been approved for technology additions to the Law Library and presented a copy of the MOU which will be forwarded to the prosecuting attorney and County Commissioners for review, approval and signature.

Next, Ms. Morrison notified the Board that she had explored partnering with the Public Library of Cincinnati and Hamilton County to digitize the Court Index publications in our collection that are no longer under copyright. Justin Flamm moved to support this initiative, seconded by Michael Florez and the motion passed unanimously.

There being no other business before the Board, Mr. Florez moved adjournment of the meeting at 1:46 p.m. The motion was seconded by Mr. Flamm and passed unanimously.

Minutes respectfully submitted,



Lauren Morrison

Law Librarian & Director