

**Hamilton County Law Library Resources Board**  
**Minutes**  
**April 24, 2020**

A regular quarterly meeting of the Hamilton County Law Library Resources Board (HCLLRB) was held on April 24, 2020 via Zoom and pursuant to temporary measures under Ohio law permitting public meetings to be conducted via electronic means. Board members in attendance were John Cobey, Michael Florez, Justin Flamm, Hon. Joshua Berkowitz and Elida Kamine. Lauren Morrison, Law Librarian & Director, was also present.

Mr. Cobey called the meeting to order at 11:00am. Mr. Cobey noted that the meeting was a regular quarterly meeting of the Resources Board, and that pursuant to temporary changes to Ohio Open Meetings Laws and the existing regulations of the Hamilton County Law Library Resources Board, it was properly held via Zoom. Mr. Cobey noted that the meeting information was published on the Law Library website homepage, and disseminated to media outlets in the usual fashion.

Ms. Morrison presented a proposed plan for reopening the Law Library. The Board reviewed the plan and proposed the following amendments: add language indicating that any reopening of the Law Library would be done in accordance with administrative orders issued by the courts and that the executive director should have discretion in developing, implementing and modifying health and safety measures as needed. Mr. Florez moved to adopt the reopening plan as amended, seconded by Mr. Flamm and the motion passed unanimously.

Next, Ms. Morrison presented the minutes of the January 9, 2020 meeting. Mr. Florez made a motion to approve the minutes as presented. Ms. Kamine seconded and the motion passed unanimously.

Next, Ms. Morrison presented the librarian's report, previously distributed by email. Mr. Florez moved to accept the report, seconded by Mr. Flamm and the motion passed unanimously.

Next, Ms. Morrison presented the following contracts for ratification: Agreement between Hamilton County Law Library Resources Board and EBSCO Publishing, signed January 10, 2020.

Next, Ms. Morrison provided updated budget information and revenue projections. Ms. Morrison proposed expenditure reductions in targeted ways, including eliminating purchases of certain print materials, prohibiting travel and putting any furniture purchases on hold.

There being no other business before the Board, Mr. Florez moved adjournment of the meeting at 1:40 p.m. The motion was seconded by Mr. Berkowitz and passed unanimously.

Minutes respectfully submitted,



Lauren Morrison  
Law Librarian & Director