

Hamilton County Law Library Resources Board
Minutes
April 16, 2021

A regular quarterly meeting of the Hamilton County Law Library Resources Board (HCLLRB) was held on April 16, 2021 via Zoom and in person, pursuant to temporary measures under Ohio law permitting public meetings to be conducted via electronic means. Board members in attendance in person were John Cobey. Michael Florez, Justin Flamm and Elida Kamine participated via video link through Zoom. Lauren Morrison, Law Librarian & Director, was also present in person.

Mr. Cobey called the meeting to order at 11:02am. Ms. Morrison presented the minutes of the January 7, January 21 and February 26, 2021 meetings. Mr. Cobey noted a change to the February 26 meeting minutes, indicating that Ms. Kamine seconded the motion to adjourn on that date. Mr. Flamm made a motion to approve all of the minutes with the noted change. Mr. Florez seconded and the motion passed unanimously.

Next, Ms. Morrison presented the librarian's report, reopening update and financial update, previously distributed by email. The reports were accepted as presented. Mr. Florez commended Systems Librarian, Julie Koehne, on her assistance to the prosecutor's office in setting up and testing a Zoom call for upcoming oral arguments in front of the Ohio Supreme Court. Mr. Florez also indicated that the County would be receiving funds from the recently passed federal stimulus and that the Law Library should explore eligibility and potential uses. Ms. Morrison will contact the County Budget Analyst for the Law Library.

Next, Ms. Kamine congratulated the Law Library on its new hire. Ms. Kamine also questioned what the Law Library's plans were for CLE programming going forward. Ms. Morrison indicated that the Law Library was keeping a close eye on what the Supreme Court was going to allow, and would attempt to create programming that would accommodate the wishes of patrons for continued remote CLE and in-person if possible.

Next, Ms. Morrison presented a reopening update and future plan previously distributed by email. Ms. Kamine made a motion that the Law Library should reopen to the public with the limitations indicated in the reopening plan, when the County government reopens, currently set for June 1, 2021, subject to restrictions by health authorities, state and local government, and with the discretion to make restrictions as needed for health and safety. Mr. Flamm seconded and the motion passed unanimously.

Next, Mr. Cobey asked whether the terms for any Board member were set to expire this year. Ms. Kamine indicated that hers had expired, but that she was able to continue serving until reappointment or her seat was filled. Ms. Kamine will explore reappointment. Ms. Morrison indicated that Mr. Flamm's term was set to expire December 31, 2021. Mr. Flamm will also explore reappointment.

There being no other business before the Board, Ms. Kamine moved adjournment of the meeting at 11:42am. The motion was seconded by Mr. Flamm and passed unanimously.

Minutes respectfully submitted,



Lauren Morrison
Law Librarian & Director