

Statewide Consortium of Law Library Resources Board  
Meeting Agenda  
February 12, 2015

10:00 a.m. Franklin County Law Library, Columbus, Ohio

1. Call to Order
2. Approval of Minutes
3. Financial Reports & Budget Revisions
4. Retreat May 8<sup>th</sup> (in conjunction with the ORALL-SIG May 7<sup>th</sup>)
5. Adoption of Consortium Administrative Rules
6. Refund Grants on County 2% for 2015 – all but 2 of the eligible counties have replied, will pursue until 4 p.m. Friday.
7. 2015 Optional Grant Proposals – deadline to submit an application is Friday, 2/27/15.
8. Thomson West proposal 2015
9. Legislative Update – Credit Cards – please see update posted on website, [www.COCLL.Ohio.gov](http://www.COCLL.Ohio.gov)
10. Update on Fastcase
11. Items to late for the Agenda