

Consortium of Ohio County Law Libraries

Agenda March 26, 2014

10:00 a.m.

Frank B. Willis County Building

2079 U.S. 23 North

Delaware, Ohio 43015

1. Call to Order
2. Election of Officers
3. Approval of Minutes from October 16, 2013
4. Director's Annual Report – Tabled until the 4/17/14 ORALL-SIG meeting
5. Financial
  - a. Reports Year end 2013 and Jan. - Feb. 2014
  - b. Audit
  - c. Audit
6. Public Records Policy
7. West/Thomson Handbook proposal
8. Lexis ebook platform proposal
9. Approval of county grant proposals
10. Updates on initiatives:
  - a. ORALL-SIG meeting April 16-17, 2014 at Deer Creek
  - b. Library World
  - c.