

Statewide Consortium of Law Library Resources Board

Minutes
March 6, 2013

1. The meeting was called to order by Judge Schneider at 10:34 am. In attendance were board members Judge Charles Schneider, John Leutz, George Baker, and Ken Kozlowski. Director Angela Baldree, advisory board member Keith Blough, and Attorney General Representatives Jennifer Croskey and Angela Sullivan were also in attendance. Drew Larson, Denise Fogle, and Bob Malouf from West were also present. On the phone were Galen Avery, Cyndi Zienta, Joe Hodnicki, Ron Vest, Kendel Croston, Mary Jenkins, Judith Gill, Kathy Dugan, Jennifer Feher, and Ardis Stein.
2. After hearing no changes or objections, the minutes from November 29, 2012 were approved.
3. Bob Malouf from Westlaw presented the board with a new proposal for a set of Westlaw handbooks per the board's request. The list contained seven titles and Mr. Hoknicki asked that *Ohio Arrest, Search and Seizure* be added which West agreed to do. After much discussion, George Baker moved and Ken Kozlowski seconded that the board agree to purchase *OH Elder Law, OH Landlord Tenant, OH Juvenile Law, OH DUI Law, OH Condominium Law and OH Arrest, Search and Seizure* for each county law library in the state at a cost of \$95,568. The motion passed unanimously.
4. Drew Larson from Westlaw then presented the board a proposal for Patron Access. As this proposal had not been submitted previously to the meeting, Judge Schneider told him the board would probably not take any action. However, after Mr. Larson explained that West was willing to bill participating libraries directly, the board determined that while board approval was not necessary John Leutz moved, George Baker seconded and it was unanimously passed to recommend the proposal to the members of the consortium.
5. A Lexis Nexis Patron Access proposal was then discussed. This proposal required Lexis Nexis billing the consortium for all participants. The consortium would then need to invoice the libraries. Since the cost of this proposal is more than what is currently in the consortium's account, the board felt this not something they could do. The board asked for Lexis to reconsider this element of the proposal.
6. Ms. Baldree distributed copies of the 2012 Director's Report along with a cover letter from Judge Schneider. John Leutz moved, Ken Kozlowski seconded, and it unanimously passed to accept the report. Copies of the report will be mailed to each CLLRB Chair.
7. George Baker moved, John Leutz seconded and it unanimously passed to accept the financial reports for November and December 2012, & January 2013, as well as the year end 2012 report. Copies of the yearend report will be included in the Director's Report mailed to CLLRB Chairs.
8. John Leutz moved, Ken Kozlowski seconded, and it unanimously passed to elect Judge Charles Schneider Chair, George Baker Vice Chair, and Kathy Dugan Secretary for 2013.

9. Discussion of Executive Director Position was had after Ms. Baldree informed the board she would not continue as Executive Director once her current term expires in June, 2013. The board asked Ms. Baldree to circulate the RFP used previously to law libraries in the hopes that another law librarian would be interested in taking over the position. Interested parties need to let Ms. Baldree know by April 18. At that time the board will decide whether to move forward with a grant scenario or something different.
10. Discussion was had regarding approval of grant proposals. Thirty libraries requests grant funds totaling \$139,346.68. The board did not feel that requests by Ashtabula County and Fayette County were appropriate and declined their requests in full. The grant committee previously screened the requests and based on their recommendations John Leutz moved, Ken Kozlowski seconded, and it unanimously passed that 28 libraries receive grant funds totaling \$83,573.09.
11. Ms. Baldree gave an update on several consortium initiatives
 - a. ORALL Spring Retreat will be April 18, 2013 in Marietta, Ohio. The AG's office will be presenting a short program during the consortium's time slot on Appropriate Law Library Resource Board Expenditures. An update on the consortium will also be given by Ms. Baldree to those in attendance
 - b. EBSCOHost has opened their consortium proposal again this year. There is a new sale's rep and she has agreed to bill participating libraries directly.
 - c. The Library World cataloging project has started. Three librarians from Clermont, Cuyahoga and Sandusky Counties applied for grants to help with this project.
 - d. John Leutz reported the CCAO is still working on getting language in the budget bill to allow county law libraries to accept credit cards.
 - e. Mary Jenkins reported on a new product called LibGuides. Hamilton County will be using this product and report back to the members about its usefulness.
12. There were no items too late for the agenda.
13. The meeting was adjourned at 12:12.

Respectfully submitted,



Angela T. Baldree, MLS
Acting Secretary