

MINUTES OF A MEETING OF THE UNION COUNTY LAW LIBRARY
RESOURCES BOARD HELD ON JANUARY 11, 2011

The Trustees of the Union County Law Library Resources Board held its first official meeting of 2011 on the 11th day of January, in Room B 3 of the Union County Courthouse at 1:10 p.m., with Chair Richard E. Parrott, Trustees Dorothy Liggett-Pelanda, Tom McCarthy, together with Monica Overly, the Law Librarian present.

Richard Parrott opened the meeting by first asking for approval of the last meetings' minutes. Tom moved to approve, Ms. Pelanda seconded and the Minutes were approved.

Mrs. Overly reported on the 2010 income and what the 2% State Consortium payment amount would be and that it was owed by February 15th but as of yet we did not know who to make the check to. She informed the Board that the newly appointed State Consortium Board would be meeting on the 12th and she would know more after that. Mr. McCarthy motioned to approve payment to the State Consortium by the February 15th deadline, Ms. Pelanda seconded and the Motion carried. Mrs. Overly informed the Board that in approving the 2011 Budget, the County Commissioners neglected to include the payment for the statutorily required line item. Mr. McCarthy said he would speak with the Commissioners and rectify that.

Mr. Rodger arrived at 1:30, and Chair Parrott accepted his reappointment to the Board, due to his first term ending 12/31/10. Trustee Rick Rodger was sworn in, briefed on what had already transpired in the meeting, and the discussion continued on the 2011 Budget.

Ms. Pelanda moved that we approve the Lexis contract for 3 years with the escape clause after 1 year, and Mr. McCarthy seconded. Mr. Rodger was directed to have the Prosecutor check the County's contract with NetGain to see if the Law Library Resources Board would already be covered under it. If we needed our own contract, Mr. Pelanda moved to authorize Chair Parrott to sign a contract up to \$7,500 with NetGain; Mr. Rodger seconded and the Motion was carried.

Mrs. Overly showed the Board the Law Library Management Certification she had earned through the AALL course last fall and stated her interest to continue with her education. Mr. McCarthy suggested she

compile a list of conferences and seminars she wished to attend this year along with a budget for approval by the County Commissioners by the next regularly scheduled meeting in April. He Moved to approve the memberships she wished to join, Ms. Pelanda seconded and the Motion carried.

The next special meeting to cover Contracts, after the Prosecutor had a chance to read them, was scheduled for Tuesday, January 25 at 11 a.m. in the Law Library, Room B 3.

There being no further business the meeting was adjourned.

Chairman

Secretary