

MINUTES OF A SPECIAL MEETING OF THE UNION COUNTY LAW
LIBRARY RESOURCES BOARD HELD ON JANUARY 25, 2011

The Trustees of the Union County Law Library Resources Board held a special meeting on the 25th day of January, 2011, in Room B 3 of the Union County Courthouse at 11a.m., with Chair Richard E. Parrott, Trustees Dorothy Liggett-Pelanda, Tom McCarthy, Dave Allen, together with Monica Overly, the Law Librarian present. Mr. Rodger arrived shortly after the start of the meeting.

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

Mr. McCarthy spoke with the Commissioners about the omission of the line item for the State Consortium Fee from the 2011 budget and they understood the statutory need to add it to our budget.

Chair Parrott presented a report brought to his attention by the Librarian that the State Consortium is using to "label" each county law library and their size for future purposes. He reiterated the importance for Mrs. Overly to be present at these meetings in order to stay on top of the new Consortium and to know what our role is to be. Mrs. Overly summarized the minutes from the last meeting and that the next meeting will be held in conjunction with the ORALL spring Special Interest Group' meeting in April. Mr. Allen moved to allow the Librarian to travel to the Spring meeting. She was to ask Bill McCarthy if he would be able to cover the Law Library during her absence. Ms. Pelanda seconded and the Motion carried while Tom McCarthy abstained.

Mrs. Overly presented the NetGain contracts she had received Friday from Jim Lange and the one for the special project on the 6th St. basement he had sent her this morning. After discussion on why we should pay this and which line item was budgeted for this expenditure, Mr. Rick Rodger reported that he had read the contract the County has with NetGain, and it states that NetGain covers the "6th St. Building, the 5th St. building," but doesn't list each office that is serviced by them. He believes that we should be covered now that we are part of the county. Mr. McCarthy suggested Mr. Rodger speak with Mr. Mike Minnich, president of NetGain, and report back to Chair Parrott. Mr. McCarthy moved to pay \$230 for the video conferencing and \$735.15 for the data and paging system for the 6th St. building; and table the annual contract

until after Mr. Rodger's report. Mr. Allen seconded ant the Motion carried.

Discussion was had on the Departmental requests for Research materials and the question as to how to approve or disapprove such requests. Mrs. Overly was asked to prepare a grid with each one's requests and schedule appointments with representatives from each department in order to make a decision on the requests.

The next special meeting to cover Departmental Requests, was scheduled for Wednesday, February 16 at noon in the Law Library, Room B 3.

There being no further business the meeting was adjourned.

Chairman

Secretary