

MINUTES OF A MEETING OF THE UNION COUNTY LAW LIBRARY
RESOURCES BOARD HELD ON NOVEMBER 8, 2011

The Union County Law Library Resources Board held a quarterly meeting on the 8th day of November, 2011, in Room B 3 of the Union County Courthouse at 1:05 p.m., with Chair Richard E. Parrott, Trustees Frank Howard, and Rick Rodger together with Monica Overly, the Law Librarian present.

Frank Howard moved to waive a reading of the last meeting's minutes and to approve them; Rick Rodger seconded and the Motion carried.

There was discussion on the 2012 Budget Proposal and the decreases or no increases to some funds, and Mrs. Overly informed the Board of her meeting with the State Consortium Librarian at the annual ORALL Conference in Cincinnati, and the offer made to the County Law Libraries of nearly \$1000 in handbooks from Matthew Bender at no charge, and 35% discount for additional purchases for county departments. With the cancellations the Librarian has made earlier this year and the savings from the additional discount, Mrs. Overly believes the current budget amount should be sufficient for the next year. Mr. Howard moved to accept the budget and submit it to the County Commissioners, Mr. Rodger seconded and the Motion carried.

After reading the list of MB handbooks and manuals the Library will be receiving and noticing that there are many on the County Department's request lists, Frank moved that Mrs. Overly cancel all the subscriptions with Matthew Bender and order through the State Consortium, to obtain the better rate. Chair Parrott requested that Rick Rodger work with Mrs. Overly to go over the request forms and ensure they order the correct number of manuals. The Librarian also informed the Board of the opportunity to obtain copies of the ORC from both West and Bender and directed her to lock in copies of either Page's or Baldwin's for the two year term, with the consensus of the local Bar. Rick seconded and the Motion carried.

There was a review and discussion of the Expenditures from the third and fourth quarters to date; Chair Parrott requested approval and ratification of expenditures made for the months of July, August, September, and October. Rick Rodger moved to ratify all expenses for said period and Mr. Howard seconded and the Motion carried.

Chair Parrott reported to the Board he has submitted his retirement from the Board effective December 31, 2011. He has notified the County Commissioners and they should be nominating someone to fulfill his term which is officially to end 2014. Mrs. Overly informed the Board that she had e-mailed Judge Grigsby that his appointee Mr. Dave Allen's term will expire at the end of December and asked him to either re-nominate Mr. Allen or someone else before the end of the year.

After informing the Board of the next meeting's statutory schedule of quarterly meetings in January, April, July and October, Mrs. Overly would be in touch with the first 2012 date, this meeting was adjourned.

Chairman

Secretary