

MINUTES OF A MEETING OF THE UNION COUNTY LAW LIBRARY
RESOURCES BOARD HELD ON JANUARY 17, 2012

The Trustees of the Union County Law Library Resources Board held its first meeting of 2012 on the 17th day of January, in Room B 3 of the Union County Courthouse at 1:30 p.m., with Trustees Rick Rodger, Frank Howard, David Allen, County Commissioner Steve Stolte and the Law Librarian, Monica Overly present. Trustee Tom McCarthy joined the meeting later.

There were two positions open on the Board, due to Richard Parrott's resignation and David Allen's term ending. Municipal Court Judge Michael Grigsby reappointed Mr. Allen to the Board for the term expiring December 31, 2016. Mrs. Overly administered the Oath of Office. The Board notified Commissioner Stolte of OAG 20__-__, where having a sitting County Commissioner, Judge and/or Prosecutor on the UCLLRB constituted a conflict of interest. More research would be done by the Board and the Commissioners and a new Board member would be named at the next meeting in April.

The Dave Allen nominated Mr. Rick Rodger to be Chairman and Frank Howard to the position of Vice-Chair, Tom McCarthy seconded, the appointees accepted and the Motion was unanimous.

Mr. Rodger called for approval of the last meetings' minutes, and Mr. Allen moved to approve the Minutes from November 8 and Mr. Frank Howard seconded, the Motion carried.

Mrs. Overly reported on the 2011 income of \$159,416.53 and the 2% State Consortium payment amount would be \$3,188.33, due by February 15th payable to the Statewide Consortium of County Law Library Resources Board fund. Mr. Allen moved to approve the payment of the 2%, Mr. McCarthy seconded and the Motion carried.

Mrs. Overly presented a list of the bills which had been paid to the close of the year 2011. Mr. Frank Howard moved to ratify all of the 2011 expenses, Dave Allen seconded and the Motion was unanimous.

Mrs. Overly presented the Board with the carryover amount

The Law Librarian reported that she had a departmental summary of books requested from the elected official's departments and then

reminded them of the deal that had been made between Matthew Bender and the State Consortium of County Law Library Resources Boards-each county law library would receive one copy of each handbook free, and could order each additional copy for a 35% discount.

She reported she had made the necessary arrangements with Matthew Bender and had ordered the requested number of books. The savings would be substantial. Also offered to the County Libraries' would be subscription to EBSCOHOST Online, an internet database for pro se litigants and the price would be on a sliding scale depending on the number of libraries purchasing licenses, from \$985 to \$1,970. After discussion, the Board chose not to subscribe to Ebscohost.

**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