

ORALL Executive Board

Minutes of the 5/7/2012 Teleconference

On the conference call: Steven Miller, Steve Probst, Judy Maxwell, Rick Goheen, and Sue Altmeyer.

1. Steven Miller called the meeting to order shortly after 1:08 p.m.
2. Congratulations to Emily Janoski-Haehlen and Husband on the birth of their new baby.
3. October minutes tabled.
4. Rick Goheen presented the Treasurer's report; previously emailed. He pointed out that last October's meeting cost \$22,400.00 and netted \$1,100.00. The short form 990 for 2011 was filed last week. There was a brief discussion of the report and it was noted that money comes in and goes out regularly; while we have a reserve we do not have a profit. Steven Miller moved to accept the report and Steve Probst seconded; all approved.
5. Steve Probst reported for the Local Planning Committee. To date they have raised \$5,300.00 in sponsorships (compare to 2011 and \$12,600.00) and the projected cost is \$12,000.00, or maybe less (compare to 2011 and \$21,612.00). Hannah News may yet donate something. To date sponsors are: Lexis, West, Heine, Valpo Univ., BNA, CCH and Midwest.

The registration fee will be \$100.00 for three days or \$50.00 for one day. The Chicago Area Law Librarians are expected to come for a day.

Estimated costs:

Board lunches \$150.00

Opening Reception @ Orchard \$4500. to \$5000.

Student Union use & tech. fees included in est.

Working on keeping meal cost low/Dinner dine around

Holiday Inn @89 per night & game room no cost

Free parking @ student union

Much discussion on use of a shuttle or bus/Rick Goheen will check on our insurance & Steve Probst will check on options --- all agreed to rent bus for opening night if insurance will cover

Valpo Staff is creating website for the event & there will be a link from the ORALL website. Chicago Area LL will be invited to add a link.

Steve Probst will look into having the Valpo graphic designer draft a logo for ORALL.

6. Education Committee Update – tabled
7. President’s Report
 - a. Grants Committee – Jennifer and Sue relate that for the AALL grant the application will be posted on Friday. The deadline has been extended for a week; to 5/17 --- approved by all.
 - b. ORALL Grants Committee --For the ORALL conference it was moved by Steven Miller that we award 4 grants @ \$350.00 each. Seconded by Steve Probst and approved by all.
 - c. Government Relations Committee – The Ohio Supreme Court is discontinuing printing of appeals and trial court decisions. The County Librarians are asking them to reconsider and are asking the GRC to draft a letter, circulate for comment, and submit to the OSC. Emily Feltern has asked for comments on online research authentication. The GRC is drafting a response and will circulate a draft to the Executive Board.
 - d. Steven Miller Nominations Committee – Ken Kozwalski is working on collecting nominations for Executive Board service as Secretary and as Vice-President and an at large Board member.
8. Judy Maxwell reported that the County Law Librarians SIG met in Delaware County in April. Ms. Elizaga of the Ohio Supreme Court staff, spoke on the Unauthorized Practice of Law; Information vs. Advice. Twenty-eight Librarians attended the meeting and toured the Delaware County Law Library. The \$150.00 advanced by ORALL for meeting costs was recouped and will be refunded.
9. Matters arising: Rick Goheen nominated Mary G. Persyn for life membership in ORALL. A discussion was had about the 2013 meeting being in Toledo, and the 2014 meeting possibly being in Columbus. No word has been received on a super regional meeting.
10. Adjourned at 2:33 p.m.

Judy Maxwell
Secretary