

Ohio Regional Association of Law Libraries  
Executive Session October 19, 2012

Present: Steven Miller, Sue Altmeyer, Judy Maxwell, Rob Myers, Rick Goheen, Richard Humphrey, Emily Janoski-Haehlen and Steve Anderson.

1. Steven Miller called the meeting to order at 12:30 and welcomed new members.
2. Steven noted that he will forward emails of people who contact him to say they are willing to host or help with the ORALL meeting in Columbus in 2014. A Chair will be needed before the end of November.
  2. a. The minutes of 10/19/11, 10/21/11, and 5/7/12 were approved as amended for the spelling of names. Jennifer Rice will post the minutes online.
3. Rick Goheen updated the morning Treasurer's report by advising that the conference would break even this year.
4. Rick reported on plans for the 2013 meeting in Toledo. The MICALL will be contacted about holding a joint meeting. Special Library Association members will be invited to the conference.
5. Committees
  - a. Grants – Shannon Kemen will Chair. The applications for grants will go out sooner in 2013 via website, newsletter & etc. The grant for AALL will be \$500.00 per person for up to 4 people and the ORALL grant will be the \$500.00 per person for up to 4 people.
  - b. Newsletter

c. Bylaws –i. Cancellations/Refund policy; following a discussion Emily agreed to ask Tom Hanley about the history. A draft policy will be created by the spring so that it can be in place for fall 2013 registration.

i i. Expenses for speakers discussed. This year paid for lunch.

iii. As Rick will be chairing the Toledo planning committee, Emily or Sue will sign reimbursement checks to Rick.

d. Education – Toledo 2013, Sue Altmeyer will chair the committee.

e. Internet—i. We need a list of past grant recipients.

ii. Jennifer will scan and post older programs and other information; to be posted to the website.

iii. Logo -- Emily and Sue will check on survey monkey for the Logo vote ASAP; as to the two Board approved designs.

6. Future of meetings –

a. There was a decrease in sponsorship money in the past few years. Steve Anderson noted that this is a national trend (since “crash” in 2008). Discussion followed; no action taken.

b. See earlier note.

c. In 2015 the ORALL conference may be held in Kentucky or Indiana.

Steven Miller moved and Sue seconded that the meeting be adjourned.

Approved.

The meeting was then reopened by consensus so that Emily and Sue could be approved as signatories on the checking account; moved by Rick and seconded by Richard Humphrey. Approved.

The meeting was then adjourned by consensus.

The spring meeting of the Executive Board will be via a telephone conference.

Judith Maxwell

Secretary