

**ORALL
COUNTY LAW LIBRARIES MEETING SIG
2014 Fall Meeting Minutes**

**Wednesday, October 15, 2014
Ohio Supreme Court, Room 102**

In attendance: Chairperson Melinda Worthen, Vice-Chairperson Sandra Murphy, Lucy Merges, Jennifer Bowen, Juanita Henniger, Kathy Dugan, Angela Baldree, Carla Lenhoff, Kendel Croston, Kathy Moreland, Galen Avery, Ardis Stein, Anna Paczelt, Ron Vest, Deb Ward, Kim Crowthers, Mary Jenkins, Laura Dixon-Caldwell , and Julie Koehne.

Chairperson Melinda Worthen called the meeting to order at 2:32 pm.

MINUTES

Minutes from the April 17, 2014 Spring SIG meeting were distributed. There were no additions or corrections. Kathy Dugan made a motion to approve the minutes. Mary Jenkins seconded the motion. The minutes were approved by the membership.

RECONCILIATION OF INCOME & EXPENSES

Chairperson Melinda Worthen distributed a Reconciliation of Income & Expenses Report for the 2014 Annual Spring SIG meeting held at Deer Creek Lodge & Conference Center on April 17, 2014. The total income for the event was \$1,270.00 and included a donation from the Champaign County Bar Association for \$500.00; registration fees of \$420.00; deposit & donations from ORALL for 243.97, a \$50.00 deposit from Melinda Worthen, and the remaining income from the 2013 Spring SIG meeting of \$56.03.

The expenses for the 2014 Annual Spring SIG totaled \$1,270.00. The total bill from Deer Creek Lodge was \$739.38 and was covered by the donation from the Champaign County Bar Association and the registration fees. This allowed for the return of the deposit & donations from ORALL (\$243.97), a deposit reimbursement for Melinda Worthen (\$50.00), and the remaining 2013 & 2014 Annual Spring SIG funds to be returned to the SIG account (\$236.65.)

MEMBERSHIP COMMITTEE REPORT

Juanita Henniger and Deb Ward reported their effort to increase membership by partnering with Judith Maxwell at the Ohio Consortium of County Law Libraries. They emailed all Ohio county law librarians who were not members with an offer of free membership until the end of the year (2014.) This resulted in our new member, Jennifer Bowen of Seneca County Law Library.

NOMINATIONS FOR 2015 SIG VICE-CHAIR

Angela Baldree nominated Kathy Dugan of Cuyahoga County Law Library for 2015 Vice-Chair. Ron Vest of Columbiana County Law Library made a motion to approve the nomination. Lucy Merges seconded the motion. The motion was passed by the membership. Kathy Dugan was approved as the Vice-Chair for the 2015 Special Interest Group.

After no further business, Melinda moved to adjourn the meeting at 2:38 pm. Angela Baldree seconded the motion.

Respectfully submitted,

Sandra Murphy
2014 SIG Vice-Chair