Ohio Regional Association of Law Libraries-
County Special Interest Group (ORALL-SIG) Fall Meeting

Minutes of Meeting

Date: October 18, 2017
Kind of Meeting: Regular/Annual Fall Conference
Place: Case Western Reserve- Cleveland, Ohio.

Members Present: 16 county law librarians present. A copy of the sign in sheet is attached hereto and incorporated into these minutes by reference.

1. Quorum and Approval of Minutes: A quorum of members present, SIG Chair Shara Parkomaki called the meeting to order.

SIG Chair Shara Parkomaki moved for a motion concerning the minutes of the previous meeting. Melinda Worthen, moved, seconded by Ardis Stein, that the minutes of the meeting of April 27, 2017 be approved.

Motion carried unanimously.

2. Old Business—Review of Spring Conference and Financial Report: SIG Chair Shara Parkomaki started a discussion with members present regarding the past Spring Conference and review a financial statement regarding the expenses involved with said Spring Conference.

3. New Business: SIG Chair Shara Parkomaki asked the members present if there were any other matters to be discussed. There being none, SIG Chair Shara Parkomaki moved for the election of Incoming Chair Ron Vest. There being no other nominations Debra Ward, moved, seconded by Lisa Sarty to elect Incoming Chair Ron Vest to Chair.

Motion carried unanimously.

4. Adjournment. SIG Chair Ron Vest thanked outgoing SIG Chair Shara Parkomaki for her service to our special interest group then processed to ask the members present if there were any other matters to be discussed. There being none, SIG Chair Ron Vest asked for a motion to adjourn. Ardis Stein, moved, seconded by Debra Ward to adjourn.

Motion carried unanimously.

Minutes Prepared by:
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