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

Minutes of Meeting

Date: April 27, 2017

Kind of Meeting: Regular/Annual Spring Conference

Place: Geneva State Lodge and Conference Center, Geneva-on-the-Lake, Ohio.

Members Present: 20 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 at 9:00 a.m. SIG Chair Shara Parkomaki and SIG Vice Chair Ron Vest welcomed members present to the Spring Meeting and discussed the ORALL-SIG Conference schedule of events and meeting locations for the education programs.

SIG Chair Shara Parkomaki moved for a motion concerning the minutes of the previous meeting. Susan McGrew, moved, seconded by Kathleen Dugan, that the minutes of the meeting of October 19, 2016 be approved.

Motion carried unanimously.

2. Ohio Regional Association of Law Libraries Update: ORALL President, Angela Baldree, updated the members present on the activities and actions of the ORALL Executive Board, grant opportunities, and upcoming ORALL conference locations. Angela Baldree express the ORALL Executive Board’s goal of greater participation for county law librarians to be more involved with the leadership of ORALL. She informed the members present, of the responsibilities of each ORALL Executive Board position. She also announced that the AALL 2021 Annual Conference is scheduled to be held in Cleveland and that the ORALL Executive Board has scheduled the following site locations for future ORALL Fall Conferences:

2017- Cleveland, Ohio
2018- Cincinnati/Northern Kentucky Area
2019- Kalhahi Resort- Sandusky, Ohio

SIG Chair Shara Parkomaki, SIG Vice Chair Ron Vest and members present thanked Angela Baldree for her presentation and her continued service to ORALL.

3. Election of Incoming SIG Vice Chair: SIG Chair Shara Parkomaki asked for nominations of the members present to fill the position of incoming Vice-Chair. Lauren Morrison volunteered for the position of incoming Vice-Chair.

There being no other volunteers or nominations, SIG Chair Shara Parkomaki asked for a motion to elect Lauren Morrison to the position of incoming Vice Chair. Samantha Kapp-Williamson, moved, seconded by Susan McGrew, that a motion be presented to approve Lauren Morrison to the position of incoming Vice Chair.

Motion carried unanimously.
4. Other Business and Adjournment  SIG Chair Shara Parkomaki asked the members present if there were any other matters to be discussed. There being none, SIG Chair Shara Parkomaki asked for a motion to adjourn. Lucy Merges, moved, seconded by Kendal Croston to adjourn.

Meeting was adjourned at 9:35 a.m.

Motion carried unanimously.

Minutes Prepared by:
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