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

Date: April 5th, 2019
Kind of Meeting: Regular/ Annual Spring Conference
Location: Miller-Valentine Group, Cincinnati Office, Mason, Ohio

Members Present: 18 county law librarians were present: SIG Chair, Lauren Morrison; SIG Vice-Chair, Kim Crowthers; Jennifer Jones; Deborah Ward; Laura Novelo; Amy Kurlansky; Carol Forsthoefer; Cassandra Kampfer; Rachel Triplett; Kathleen Dugan; Kathy Moreland-Fell; Kendel Croston; Lisa Sarty; Juanita Henniger; Shara Parkomaki; Bev Wagener; Traycee Davis and Juli Jones. 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, Lauren Morrison, called the meeting to order at 10:45 a.m. SIG Chair, Lauren Morrison, and SIG Vice-Chair, Kim Crowthers, welcomed members. SIG Chair, Lauren Morrison, moved for a motion concerning the minutes of the previous meeting with one correction to be made. That being the motion to adjourn the October meeting was made by Kathy Dugan NOT Kendal Croston. Shara Parkomaki, moved to approve the corrected minutes of the October 17, 2018, seconded by Kathy Dugan. Motion carried unanimously.

2. **Upcoming Meetings**: Lisa Sarty from Ottawa County shared information regarding the 2019 Annual ORALL Meeting scheduled for Oct 23rd to October 25th, 2019 at Kalahari Resort in Sandusky, Ohio. Room reservations will include 4 waterpark passes and free parking. MichALL has partnered with ORALL this year in hopes of increasing attendance. A gas card will be included with registration. Many Dine Around locations will be available nearby. The Sandusky location is convenient to many other attractions making this year’s ORALL Meeting one that family will especially enjoy. The Opening Reception is in need of library sponsors, please let Lisa Sarty know if you can help.

3. **Ohio County Law Library Trail**: Susan McGrew and Tara Treharn proposed this idea to encourage attorneys and others to visit Ohio law libraries. 24 county law libraries have joined in. Kathy Dugan explained the guidelines for participating and distributed the bookmarks and passports. It is open to the public and attorneys over 21 years of age with no family connection to library personnel. Libraries will give anyone interested a bookmark or passport at their original visit and initial next to the name of their library. Then each subsequent library will initial as well. There is a spreadsheet to also log visitors in case participants lose their bookmark/passport. A grand prize will be awarded to the person who visited the most Ohio county law libraries between April 8th and October 22nd. Each participating library will donate a unique item specific to their county and the prize will be announced during the October ORALL meeting.
4. **Financial Report:** SIG Chair, Lauren Morrison, reminded those present that the SIG starts with a zero balance for the spring meeting and that the final numbers for this meeting were not yet available. An ORALL donation (approx. $217.09) and registrations ($475.00) covered the expenses to date for food (approx. $595) and miscellaneous expenses ($97.09). A more formal and complete report will be presented at the October Meeting which will coincide with the Consortium of Ohio County Law Libraries meeting (date and time to be determined).

5. **Election of Officers:** SIG Chair, Lauren Morrison, moved for a motion to officially elect Kim Crowthers as SIG Chair for 2020. Kathy Dugan made motion, seconded by Deb Ward.

   Motion carried unanimously

SIG Chair, Lauren Morrison, asked for volunteers to fill the position of incoming Vice-Chair. Amy Kurlansky volunteered. There being no other volunteers or nominations, Kathy Dugan made the motion to elect Amy Kurlansky as Vice-Chair 2020, seconded by Kendal Croston.

   Motion carried unanimously.

6. **Discussion:** Some discussion was had regarding ideas for National Library Week. Kathy Dugan will have Cookies on Friday and notes to 'Thank a Librarian' available. Other ideas included book art, banners, treats, signage and offering training and/or informational sessions during library week. Kathy Dugan invited everyone to Cuyahoga County’s Law Library to celebrate its 150th anniversary, December 18th, 2019. Juanita Henniger from Washington County invited everyone to an Open House of her newly remodeled library when completed. Lauren Morrison of Hamilton County also shared that her library is remodeling. Projected date of completion is end of August with a Grand Reopening scheduled for October. Kathy Dugan reminded all to remember to enter the ORALL Unofficial Peep Show.

7. **Other Business and Adjournment:** SIG Chair, Lauren Morrison, asked the members present if there were any other matters to be discussed. There being none, she asked for a motion to adjourn. Traycee Davis moved to adjourn, seconded by Kendal Croston.

   Motion carried unanimously.

Meeting was adjourned at 11:45 a.m.

Minutes prepared by:
Kim Crowthers, SIG Vice-Chair
Clermont County