

**ORALL SIG**  
**Meeting Agenda**  
**Marriott Hotel, Dayton, Ohio**  
**Wednesday, October 19, 2016**  
**After the 2:30 p.m. Consortium Meeting**

- I. Call to Order
- II. Review and approval of the Minutes from April 22, 2016 (attached)
- III. Financial Report
- IV. Old Business
  - A. ILL Report (Judy Maxwell)
- V. New Business
  - A. Election of Vice-Chair
  - B. Survey of County Law Libraries (Survey Committee)
  - C. Discussion of Special Topics
  - D. Other New Business
- VI. Adjournment

**Minutes of April 22, 2016  
ORALL-SIG  
Columbus, Ohio**

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Meeting was called to order at 10:50 a.m. by Chair Kathy Dugan; also present were Vice-Chair Shara Parkomaki, Susanna Marlowe, Joanne Beal, Angela Baldree, Lisa Sarty, Minnie Ozbeytemur, Bill Weiss, Richard Rumbaugh, Carol Suhre, Ron Vest, Kendel Croston, Mary Jenkins, Lauren Morrison, Amber Barnhart, Cynthia Jones, Samantha Kapp, Susan McGrew, Lucy Merges, Mary Poland, Lynn Harden, Thomas Mayes, Ardis Stein, Judy Maxwell, Carla Lenhoff, Juantia Henniger, Melinda Worthen, Kathy Moreland-Fell, Sandy Murphy and Lisa Cook.

Angela Baldree moved to waive the reading and to approve the minutes from October 21, 2015 meeting. Motion was seconded by Shara Parkomaki. The motion was voted and minutes approved unanimously.

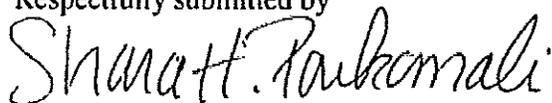
Under new business there were discussions regarding the passing of George Baker and the possibility of the creation of an ORALL scholarship and a request for life member in memorandum. Angela Baldree will discuss this at the ORALL board meeting. Discussions of conducting a county law library survey and the decision was made not to conduct one as CCLLRB is.

Discussions were had regarding identification of local resources for County Law Librarians. Topics discussed included use of county cars for traveling, use of procurement cards, use of county wide copier service and contracts for supplies, use of county reproduction center, payments for food and beverages, county archival storage and used books sales, recycling programs, use of county warehouse, mail/stamps procedure, county wide telephones, use of interoffice mail, travel reimbursement, teleconference system, county-wide contracts for research materials, acceptance of credit cards, and availability of after hour access.

There were no other matters too late for agenda.

Meeting adjourned at 11:45 a.m.

Respectfully submitted by



Shara H. Parkomaki, Vice Chair/Chair Elect  
ORALL-SIG