

M I N U T E S
OAKLAND COUNTY LIBRARY BOARD
April 24th, 2018

The meeting of the Oakland County Library Board was called to order at 3:00 p.m.

1. ROLL CALL

Board Members Present: Clara Bohrer, John Chambers, Shelley Goodman Taub, and Robert Tera

Excused: Dr. Wanda Cook-Robinson, The Honorable Lisa Langton, and Lillian Steuben

Also in attendance: Laura Mancini, Director - Library Services, Maria Danna, Library Supervisor

2. APPROVAL OF THE AGENDA

Resolution #18-08: Clara Bohrer moved to approve the meeting agenda. Shelley Taub seconded. Motion carried.

3. ANNOUNCEMENTS AND CALL TO THE AUDIENCE

4. APPROVAL OF THE MINUTES

Resolution #18-09: Robert Tera moved to approve the March 19th, 2018 meeting minutes as distributed. Shelley Taub seconded. Motion carried.

5. NEW BUSINESS

A. FY2019-FY2021 Budget Request

Resolution #18-10: Clara Bohrer moved to approve the FY2019-FY2021 Budget Request as distributed. Robert Tera seconded. Motion carried.

6. OLD BUSINESS

A. Requests for Patron Circulation Information by Law Enforcement Officials Policy

Board members reviewed the second draft of the revised Requests for Patron Circulation Information by Law Enforcement Officials Policy that reflects their suggested changes.

Resolution #18-11: Shelley Taub moved to approve the Requests for Patron Circulation Information by Law Enforcement Officials Policy as distributed. Robert Tera seconded. Motion carried.

7. FINANCIAL STATEMENTS

A. February-March 2018

Resolution #18-12: Clara Bohrer moved to approve the February-March 2018 financial statement as distributed. Shelley Taub seconded. Motion carried.

8. REPORTS TO THE BOARD

A. Library Services – Mancini

Written report noted and filed.

- The IT Department is currently studying the possibility of the Law Library migrating its computer network to the main county network.
- Laura Mancini and Aaron Snover recently reviewed the Law Library's print purchases and identified several titles for cancellation.
- Laura met with the Facilities Maintenance Department to discuss replacing carpet in the Law Library.
- Recent heavy rain leaks stained some ceiling tiles and carpet in the Law Library, adjacent to three public computers. Repairs of the affected areas are in progress, and access to these computers will resume when repairs are completed.
- The Michigan Association of Law Libraries annual Spring Meeting has been scheduled for Friday, May 11th, and will be held at the Oakland County Executive Conference Center.
- 12 legal aid clinics were held at the Law Library from March 22nd to April 24th, 2018.

9. CORRESPONDENCE

- Oakland County Library Usage Statistics Report for March, 2018
- Oakland County Library Patron Newsletter for Spring 2018
- *Oakland County Legal News* article, 4/3/2018 – on Laura Mancini's recent presentation to the Rochester Bar Association
- *MichiganLegalHelp.org At a Glance* report, 4/2/2018 - summarizing the latest website content and usage statistics
- *Michigan Bar Journal* article, March 2018, "Maybe We Should Take That Random Matter" about Michigan attorneys' new limited scope representation rules, and the Modest Means pilot project, where attorneys might represent eligible clients for a reduced or limited fee.
- *ABA Journal* article, 2/28/18 – "Results May Vary in Legal Research Databases" on the variability of search results among six legal content engines and the need for vendors to provide "algorithm accountability" for more precise search retrievals.
- GPO Statement on H.R. 5305, The FDLP Modernization Act of 2018, 3/29/18 about the Government Publishing Office's support of a bipartisan bill to reform the Federal Depository Library Program (FDLP).

10. CONFIRM NEXT MEETING DATE

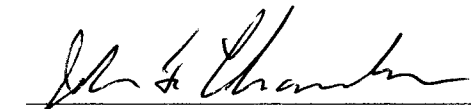
The next regular meeting of the Oakland County Library Board is scheduled for July 24th, 2018 in the Library Board Room/Second Floor/West Wing Extension.

11. ADJOURNMENT

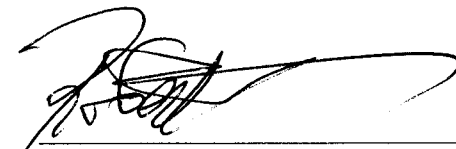
The meeting adjourned at 3:45 p.m.

Respectfully submitted,

Maria E. Danna, Library Supervisor



John Chambers, Chair



Robert Tera, Secretary