

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

The meeting of the Oakland County Library Board was called to order at 3:01 p.m.

**1. ROLL CALL**

Board Members Present: Clara Bohrer, John Chambers, Dr. Wanda Cook-Robinson, The Honorable Lisa Langton, Lillian Steuben, Shelley Goodman Taub, and Robert Tera

Excused:

Also in attendance:

Michael Andrews, Senior B.O.C. Analyst, Brett Battishill, Project Manager - Facilities Management, Maria Danna, Library Supervisor, Art Holdsworth, Director - Facilities Management, Ed Joss, Manager – Facilities Management, Laura Mancini, Director - Library Services, and Chris Ward, Administrative Director for B.O.C.

**Resolution #18-13:** Robert Tera moved to approve the meeting agenda. Shelley Taub seconded. Motion carried.

**2. ANNOUNCEMENTS AND CALL TO THE AUDIENCE**

**4. APPROVAL OF THE MINUTES**

**Resolution #18-14:** Robert Tera moved to approve the April 24th, 2018 meeting minutes as distributed. Clara Bohrer seconded. Motion carried.

**5. NEW BUSINESS**

**A. 2018 Penal Fines**

**Resolution #18-15:** Robert Tera moved to approve the 2017/2018 Penal Fines Distribution. Clara Bohrer seconded. Motion carried.

**B. New Circuit Court Courtroom**

Art Holdsworth showed Board members a floorplan of the proposed new courtroom building project and the new reduced space to be retrofitted for the Law Library. Construction is expected to begin in October 2018. Board members expressed concerns as to how the upcoming construction will impact the Library's ability to perform daily operations. Additionally, the Library Board sought assurances that the remaining space allocated to the Law Library will be renovated and configured to the Library's needs.

**Resolution #18-16:** Robert Tera moved to approve the proposed new Circuit Court courtroom building plan, with the assurance that remodeling of the Law Library's reduced space will

ensure an efficient and effective working facility. The Honorable Lisa Langton seconded. Motion carried.

## 6. OLD BUSINESS

## 7. FINANCIAL STATEMENTS

### A. April-May 2018

**Resolution #18-17** Shelley Taub moved to approve the April-May 2018 financial statements as distributed. Dr. Wanda Cook-Robinson seconded. Motion carried.

## 8. REPORTS TO THE BOARD

### A. Library Services – Mancini

Written report noted and filed.

- Sherry Hakim was honored at the recent Oakland County Service Recognition Awards ceremony for her twenty years of service.
- The County Executive approved the Library Board's FY2019-2021 budget request as submitted.
- The IT department has concluded their study to determine the feasibility of the Library's computer network to migrate to the Oakland County network. It appears that technology now exists to make this possible.
- The Library's new security gates were installed in June.
- In May, Law Library staff and patrons participated in a "Shelter-in-Place" Homeland Security drill.
- 28 legal aid clinics were held at the Law Library from April 26th to July 24th, 2018.

## 9. CORRESPONDENCE AND INFORMATION

- Oakland County Library Usage Statistics Report for April-June, 2018
- FY 2018, FY 2020, and FY 2021 County Executive Budget Recommendation
- *MichiganLegalHelp.org At a Glance* report, 7/5/2018 - summarizing the latest website content and usage statistics
- *AALL online* press release, 6/11/18 – "AALL Calls on LexisNexis to Stop Anticompetitive Sales Policy" on AALL's request that Lexis/Nexis cease requiring customers to purchase a license to Lexis Advance before they can purchase access to other LexisNexis products.
- *ExLibris Juris: a Publication of Harris County Law Library* article, April 17, 2018 – "Digital Divides and Gaps" about the consequences of increasing online access to legal aid and related content, while 11% of the American population still does not access--or cannot access--online information.
- *AmericanLibrariesMagazine.org* article – "Ten Reasons Libraries are Still Better Than the Internet" discusses the benefits libraries offer over today's online technology and social media: Safety, guided access to reliable sources and scholarly resources, help in determining fake from true information, no pressure to buy anything nor tracking of your search footprint, etc.

- *LawSites.com* article – “Legal Research Services Vary Widely in Results, Study Finds” examines the top 10 legal research searches, repeated among the six leading online providers, and finds varying results and lack of overlap, due to significant differences in search algorithms.

#### 10. CONFIRM NEXT MEETING DATE

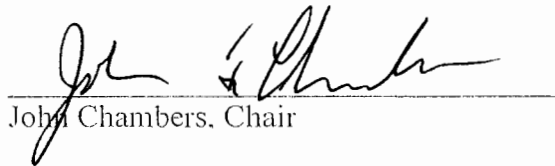
The next regular meeting of the Oakland County Library Board is scheduled for October 2<sup>nd</sup>, 2018 in the Library Board Room/Second Floor/West Wing Extension.

#### 11. ADJOURNMENT

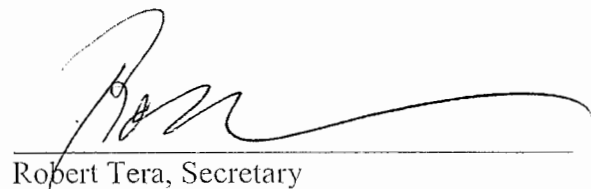
The meeting adjourned at 4:15 p.m.

Respectfully submitted,

Maria E. Danna, Library Supervisor



John Chambers, Chair



Robert Tera, Secretary