

MINUTES
LAW LIBRARY ADVISORS' MEETING
FEBRUARY 28, 2018

Pursuant to notice duly given, the James J. Lunsford Law Library Advisors ("Advisors") met on Wednesday, February 28, 2018, at 12:00p.m. in the Law Library conference room at 701 E. Twiggs Street. The Advisors present were James Schmidt, Esq. Judge Christopher Nash and Paige Greenlee and Susan Miles Whitaker. Also in attendance were Paul Johnston, Esq. (representing the County Attorney's office), Lisa Wagner and Norma Wise.

Mr. Schmidt, as Chair, opened the meeting at 12:05pm and followed the set agenda previously noticed.

Review and approve the Minutes of the Law Library Advisors' Meeting dated December 13, 2017

The Minutes of the meeting of the Law Library Advisors, dated December 13, 2017, were discussed and the Advisors had no comments or changes to the Minutes as presented. A motion was made by Susan Miles Whitaker, seconded by Judge Nash and unanimously approved to accept the Minutes of the December 13, 2017, Law Library Advisors' meeting as presented with no changes, additions or deletions.

Law Library Manager's Report

Norma Wise presented the Manager's Report updating the Advisors on comparison of January 2017 to January 2018. Norma explained that all statistics have shown slight increases across the board, except for programming which still remains a challenge.

The Law Library's FY18 Budget was reviewed by Ms. Wise from a report prepared by Sheryl Herold. The expenditures are well-within the limits for the first four months of FY18.

Old Business

Circulation of Florida Bar CLE CDs across all branches of HCPLC

Mrs. Wise explained that the Florida Bar CLE's have been circulating since January 1, 2018, through the Public Library system. The transition has exceeded all expectations with no glitches or problems. The attorneys have also been very cooperative in accepting the change using the library cards instead of Florida Bar numbers.

New Business

Election of Chairperson for 2017

James Schmidt was nominated by Susan Miles Whitaker to be Chair for 2018 and was seconded by Judge Nash. Mr. Schmidt was re-elected unanimously as Chair for 2018. Advisors and staff commended Mr. Schmidt on the work he has done on behalf of the Law Library and the Advisors.

The meeting was adjourned at 12:30pm.

The next meeting of the Law Library Advisors will be held on Wednesday, April 25, 2018, at 12pm.



Norma J. Wise

Ex Officio Secretary to the Law Library Advisors