

MINUTES
LAW LIBRARY ADVISORS' MEETING
April 24, 2019

Pursuant to notice duly given, the James J. Lunsford Law Library Advisors ("Advisors") met on Wednesday, April 24, 2019, at 12:05 p.m. in the Law Library conference room #5 at 701 E. Twiggs Street. The Advisors present were Judge Nash, James Schmidt, Esq., and Susan Miles Whitaker, Esq. Paige Greenlee sent her regrets for not being able to attend. Also in attendance were Paul Johnston, Esq. (representing the County Attorney's office), Lisa Wagner and Norma Wise.

James Schmidt, as Chair, opened the meeting at 12:07pm and followed the set agenda previously noticed.

Review and approve the Minutes of the Law Library Advisors' Meeting dated February 27, 2019

The Minutes of the meeting of the Law Library Advisors were reviewed and discussed. There being no discussion on these Minutes, Judge Nash moved and Susan Miles Whitaker seconded the motion to accept the Minutes as presented. The motion was passed unanimously

Law Library Manager's Report

- a. *Statistics Overview* - Norma Wise presented the Manager's Report updating the Advisors on comparison of March 2018 and March 2019. Norma explained that all is still going well. Unfortunately, due to the librarian just coming on board, it will be a month or two before she is up to speed and able to arrange programs/classes.
- b. *Budget-Expenditure Review* - The Law Library's first half of FY19 Budget was reviewed by Ms. Wise from a report prepared by Sheryl Herold, Library Services Fiscal staff member. The expenditures were within the limits for FY19 and on track to be well-within budget for the final half of the year also.

Old Business

A new librarian has been hired. Her name is Linda McKenna and started on April 15, 2019. Linda comes to us from the John F. Germany branch, and she is very motivated to learn about law librarianship and was even trying to help people on her first day at the front desk.

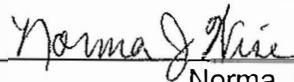
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New Business

None

There being no further items to discuss, the meeting was adjourned at 12:25pm.

The next meeting of the Law Library Advisors will be held on Wednesday, June 26, 2019, at 12:00pm.



Norma J. Wise

Ex Officio Secretary to the Law Library Advisors