



LANE COUNTY LAW LIBRARY ADVISORY COMMITTEE

Virtual (GoToMeeting)

Tuesday, May 25 | 3:30 – 5:00 p.m.

AGENDA

Committee Charge: Advise the Law Librarian and Board of County Commissioners regarding the operations, policies, and financial requirements necessary to maintain adequate law library facilities and services. Make recommendations for project priorities and long-range planning goals.

1. **Call to Order/Welcome/Introduction** **3:30pm**
2. **Public Comment** (3 minutes per person) **3:35pm**
3. **Review and Approval of Minutes** (March meeting) **3:40pm**
 - a. Approve March 30th meeting minutes
4. **Updates to Agenda** **3:45pm**
5. **Announcements/Reports** **3:45pm**
6. **Old Business** **3:50pm**
 - a. LSTA grant with SETA update (*I, 5 minutes*)
 - b. Law Library FY21-22 additional staff position update (*I, 5 minutes*)
 - c. Lane County Equity Coordinator and LLAC demographics (*see new business*)
 - d. LCBA Education Committee update (*I, 5 minutes*)
 - e. Review process for deciding LLAC meeting dates/times (*I, G 5 minutes*)
 - f. Senate Judiciary Committee/legislative update re law libraries (*I, 5 minutes*)
7. **New Business** **4:15pm**
 - a. LLAC member roster: all four (4) at-large board members' 2-year terms expiring (*I, G, D 20 minutes*)
 - i. Candidate suggestions (LLAC demographics?)
 - ii. Adjustment of one at-large board position, to expire 2022?
 - b. Law Library reopening (*I, G, 10 minutes*)
 - i. Limited capacity (how to restrict access?), other COVID policies
 - ii. Space layout in transition (interior design firm contact)
 - c. OWLs "Navigating In-Person Jury Trials in Lane County Under COVID" on 5/21 – any LCLL members attend? (*I, 5 minutes*)
8. **Next Meeting** Tuesday, June 22, 3:30-5:00pm
9. **Adjourn** **5:00pm**

Legend: *I = Inform, G = Generate ideas, D = Decide*

LANE COUNTY LAW LIBRARY ADVISORY COMMITTEE
CURRENT MEMBER ROSTER
(July 2020 – June 2021)

NAME	AFFILIATION	MEMBER CATEGORY	TERM EXPIRES
Jennifer Jonak	Jonak Law Group PC	LCBA*	6/2022
Shane Davis	Johnson Johnson Lucas & Middleton	LCBA	6/2022
Victoria Nguyen	University of Oregon Law School	LCBA (law student)	6/2021
Erika Hente	Lane County Legal Aid/Oregon Law Center	At-large member (legal professional: attorney)	6/2021
Marc Friedman	Access the Law	At-large member (legal professional: attorney)	6/2021
Kari Malone	Lane County Circuit Court	At-large member (lay citizen: court services supervisor)	6/2021
Kristynn Johnson	Eugene Public Library	At-large member (lay citizen: public librarian)	6/2021
<i>Non-voting members</i>			
Megan Austin	University of Oregon Law School	Ex-officio (law librarian/instructor)	N/A
Sue Ludington	Lane County Law Library	County liaison (law librarian)	N/A

**LCBA = Lane County Bar Association. Two attorneys fill 2 year terms; one law student fills 1 year term.*