



LANE COUNTY LAW LIBRARY ADVISORY COMMITTEE

Virtual –Microsoft Teams ([Click here to join the meeting](#))

Thursday, December 9 | 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.

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| 1. Call to Order/Welcome/Introduction | 3:30pm |
| 2. Public Comment (3 minutes per person) | 3:35pm |
| 3. Review and Approval of Minutes (July and September meetings) | 3:40pm |
| 4. Updates to Agenda | 3:45pm |
| 5. Announcements/Reports | 3:45pm |
| a. Introduction: Brittany Young, new Law Librarian for Lane County | |
| 6. Old Business | 3:50pm |
| a. Member roster & terms (updated 11/17/2021) – FINAL! (<i>I, D 5 minutes</i>) | |
| b. Bylaws – steps for BCC approval (<i>I, G, D 10 minutes</i>) | |
| c. LLAC annual report (<i>I, G 5 minutes</i>) | |
| d. LSTA Grant progress (<i>I, 10 minutes</i>) | |
| 7. New Business | 4:20pm |
| a. LLAC member application (<i>I, G 15 minutes</i>) | |
| 8. Next Meeting Thursday, January 20, 3:30-5:00pm | |
| 9. Adjourn | 5:00pm |

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