



LANE COUNTY LAW LIBRARY ADVISORY COMMITTEE

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

Thursday, January 20 | 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 (December meeting) | 3:40pm |
| 4. Updates to Agenda | 3:45pm |
| 5. Announcements/Reports | 3:45pm |
| 6. Old Business | 3:50pm |
| a. Bylaws – steps for BCC approval (<i>I, G, D 10 minutes</i>) | |
| b. LLAC annual report (<i>I, G</i>) | |
| c. LSTA Grant progress (<i>I, 10 minutes</i>) | |
| d. LLAC member application (<i>I, G 5 minutes</i>) | |
| 7. New Business | 4:20pm |
| a. ARPA Funding (<i>I,G 10 minutes</i>) | |
| b. Budget for FY 22-23 (<i>I,G 10 minutes</i>) | |
| i. Law Library staffing (<i>I, G 10 minutes</i>) | |
| c. One-to-One meetings (<i>I, G 5 minutes</i>) | |
| d. Brochures | |
| 8. Next Meeting Thursday, March 20, 3:30-5:00pm | |
| 9. Adjourn | 5:00pm |

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