



## **LANE COUNTY LAW LIBRARY ADVISORY COMMITTEE**

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

**Thursday, June 23 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** (April meeting) **3:40pm**
4. **Updates to Agenda** **3:45pm**
5. **Announcements/Reports** **3:45pm**
6. **Old Business** **3:50pm**
  - a. LSTA Grant progress (*I, 10 minutes*)
  - b. ARPA Grant (*I, 10 minutes*)
  - c. One-to-One meetings (*I, G 5 minutes*)
  - d. Law Library staffing (*I, 5 minutes*)
7. **New Business** **4:20 pm**
  - a. Public Meeting Reminder (*I, 2 minutes*)
  - b. Oregon Library Association Vice President/President Elect (*I, 3 minutes*)
  - c. LLAC Membership (Bylaws and roster attached for reference) (*I, G 20 minutes*)  
Four positions up this month:
    - LCBA position currently held by Jenny Jonak
    - LCBA (law student) currently held by Rebeca Lopez-Figueroa
    - Lane County Legal Aid/Oregon Law Center currently held by Erika Hente
    - At-large member (lay citizen: public librarian) currently held by Kristynn Johnson
  - d. 22-23 Meeting Dates (*I,G 5 minutes*)
    - i. Keeping Thursdays, 3:30 to 5, every other month?
    - ii. Need to move from 3<sup>rd</sup> Thursdays and move July to August
8. **Next Meeting** Unknown
9. **Adjourn** **5:00pm**

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