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LANE COUNTY LAW LIBRARY ADVISORY COMMITTEE

Virtual –Zoom (Click here to join the meeting)

Thursday, April 6 1:00-2:30 p.m.

AGENDA

<u>Committee Charge</u>: 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

1:00pm

- a. Welcome Jamie Strand and Noah Chamberlain
- 2. **Public Comment** (3 minutes per person)

1:10pm

3. Updates to Agenda

1:20pm

4. Announcements/Reports

1:25pm

5. Old Business

1:30pm

- a. LSTA Grant Completion (I, 9 minutes)
- b. ARPA Grant (1, 2 minutes)
- c. One-to-One meetings (I, G 2 minutes)
- d. Law Library staffing (1, 2 minutes)

6. New Business 1:45 pm

a. LLAC Membership (<u>Bylaws</u> and <u>roster</u> for reference) (*I, G 5 minutes*) Four positions up this year:

LCBA position currently held by Jenny Jonak LCBA (law student) last 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

- b. Remainder of 22-23 Meeting Dates (I,G 5 minutes)
- c. Budget (I, 15 minutes)
 - i. 23-25 Biennium for law libraries
 - 1. <u>SB5512</u>
 - ii. FY 23-24 for LCLL
 - iii. 25-27 Biennium planning
 - 1. Legislative work
- d. Renovations (I, 15 minutes)
 - i. Space
 - ii. Timeline
 - iii. Temporary closure & reduced hours
- e. Future Projects (I, G 5 minutes)
 - i. Expungement Week

8. Adjourn	2:30pm
<u>Legend</u> : <i>I = Inform, G = Generate ideas, D = Decide</i>	
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