LANE COUNTY OF CONTRACTOR

LANE COUNTY LAW LIBRARY ADVISORY COMMITTEE

Virtual –Teams (<u>Click here to join the meeting</u>) **Tuesday, June 6 4:00-5:30 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

4:00pm

2. **Public Comment** (3 minutes per person)

4:05pm

3. Updates to Agenda

4:15pm

- 4. Announcements/Reports
 - a. Oregon Council of County Law Libraries Biannual Meeting (I, 10 minutes) 4:20pm

5. Old Business 4:30pm

- a. Law Library staffing (1, 2 minutes)
 - i. Intern Brenna Foerster
- b. Site Visits (I, G 2 minutes)
- c. LLAC Membership (Bylaws and roster attached for reference) (*I, G 15 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 (staying)

At-large member (lay citizen: public librarian) currently held by Kristynn Johnson

- d. Budget (I, 15 minutes)
 - i. 23-25 Biennium for law libraries
 - 1. SB5512 update
 - ii. FY 23-24 for LCLL
 - 1. Questions after review from last meeting
 - iii. 25-27 Biennium planning
 - 1. Legislative work
- e. Renovations (I, 15 minutes)
 - i. Space
 - ii. Updated Timeline
 - 1. Temporary closure
- 6. New Business

5:20pm

- a. Next Meeting Date (I,G 5 minutes)
- 7. Next Meeting Unknown

8. Adjourn		5:30pm
<u>Legend</u> : I = Inform, G = Ge	nerate ideas, D = Decide	
	LANE COUNTY LAW LIBRARY access • rights • education	