

MINUTES
LAW LIBRARY ADVISORS' MEETING
August 25, 2021

Pursuant to notice duly given, the James J. Lunsford Law Library Advisors ("Advisors") met on Wednesday, August 25, 2021, at 12:05 p.m. in the Law Library 701 E. Twiggs Street. The Advisors present were Judge Christopher Nash, James Schmidt, Esq., and Susan Miles Whitaker, Esq. Also in attendance were Paul Johnston, Lisa Wagner and Norma Wise.

James Schmidt, as Chair, opened the meeting at 12:05 pm and followed the set agenda previously noticed.

Review and approve the Minutes of the Law Library Advisors' Meeting dated May 26, 2021.

The Minutes of the meeting of the Law Library Advisors were reviewed. There being no discussion on these Minutes, Judge Nash moved and Paige Greenlee seconded the motion to accept the Minutes as presented. The motion was passed unanimously.

Law Library Manager's Report

- a. *Statistics Overview* - Norma Wise presented the Manager's Report updating the Advisors on July, 2021. The numbers are improving, but there is still much to be done.
- b. *Budget-Expenditure Review* - The Law Library's first ten months of FY21's Budget was reviewed by Ms. Wise from a report prepared by Sheryl Herold, Library Services Fiscal staff member. The expenditures are well within our budgetary allowance, and all is well with the law library's finances.

Old Business

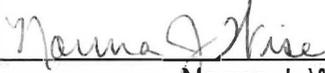
- a. James Schmidt asked where the Law Library was regarding HCBA's Law Week. Paige Greenlee volunteered to check with the Law Week Committee and find out if there are any new developments and to obtain a contact person for staff to follow up.

New Business

- a. No new business

There being no further items to discuss, the meeting was adjourned at 12:27pm.

The next meeting of the Law Library Advisors will be held on Thursday, November 18, 2021, at 12:00pm at the Law Library.



Norma J. Wise
Ex Officio Secretary to the Law Library Advisors