

**MINUTES**  
**LAW LIBRARY ADVISORS' MEETING**  
**February 26, 2020**

Pursuant to notice duly given, the James J. Lunsford Law Library Advisors ("Advisors") met on Wednesday, February 26, 2020, at 12:10 p.m. in the Law Library conference room #5 at 701 E. Twiggs Street. The Advisors present were James Schmidt, Esq. Judge Christopher Nash, Paige Greenlee and Susan Miles Whitaker, Esq. Also in attendance were Paul Johnston, Esq. (representing the County Attorney's office), Lisa Wagner and Norma Wise.

James Schmidt, as Chair, opened the meeting at 12:10 pm and followed the set agenda previously noticed.

Review and approve the Minutes of the Law Library Advisors' Meeting dated October 23, 2019

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

Review and approve the Minutes of the Law Library Advisors' Meeting dated December 11, 2019

The Minutes of the meeting of the Law Library Advisors were reviewed. There being no discussion on these Minutes, Susan Miles Whitaker moved and Judge Nash 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 comparison of the year to date numbers for January 2019 and January 2020. Norma briefly explained that all is still going well.
- b. *Budget-Expenditure Review* - The Law Library's first four months of FY20's Budget was reviewed by Ms. Wise from a report prepared by Sheryl Herold, Library Services Fiscal staff member. The expenditures were well within the limits for the fiscal year.

Old Business

Norma Wise gave a brief update on the HCBA 2020 Law Week's Committee meetings. The Law Library will again be hosting the committee's meetings and the schools' art contest.

New Business

The Advisors will be checking with their appointing authorities to ensure they are still approved to be their agency's representative.

The Advisors decided that rather than have a meeting bi-monthly that they would switch to having meetings quarterly. The following dates will be the meeting dates for the remainder of 2020.

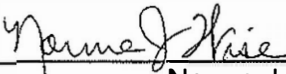
Wednesday, May 27, 2020

Wednesday, August 26, 2020

Thursday, November 19, 2020

There being no further items to discuss, the meeting was adjourned at 12:25pm.

The next meeting of the Law Library Advisors will be held on Wednesday, May 27, 2020, at 12:00pm in the law library's conference room #5.

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