

MINUTES
LAW LIBRARY ADVISORS' MEETING
APRIL 26, 2017

Pursuant to notice duly given, the James J. Lunsford Law Library Advisors ("Advisors") met on Wednesday, April 26, 2017, at 12:00 noon, in the Law Library conference room at 701 E. Twiggs Street. The Advisors present were James Schmidt, Esq. Judge Christopher Nash, Paige Greenlee, Esq. and Susan Miles Whitaker. Also in attendance were Jane Rose, Esq. (representing the County Attorney's office), Andrew Breidenbaugh, Jackie Zebos and Norma Wise. Tom Fass arrived at approximately 12:20pm.

Mr. Schmidt, as Chair, opened the meeting at 12:05pm and followed the set agenda previously noticed. The Minutes of the meeting of the Law Library Advisors, dated January 19, 2017, was discussed and the Advisors had no comments or changes to the Minutes as presented. A motion was made by Judge Nash, seconded by James Schmidt (the only two Advisors who were present at the 1/19/17 meeting) and approved to accept the Minutes of the Minutes with no changes, additions or deletions.

Law Library Manager's Report

Norma Wise presented the Manager's Report updating the Advisors on comparison of April 2015 to April 2016. Norma explained that all most of the statistics have continued to grow. Programming appears to be the only challenge.

Old Business

Hillsborough County Ordinance #14-27

It was decided to table this discussion until the next meeting, to be held on June 28, 2017, until Ms. Greenlee also has a chance to review the Ordinance and all Advisors make recommendations to Jennie Tarr of changes they would like to see. Susan Miles Whitaker requested a change be made to annually review the Advisors to ensure they still meet the qualifications to be the representative from their organization.

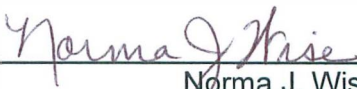
New Business

FY18 Budget

The amount of the Law Library's FY18 budget shortfall was reduced from approximately \$70,000 to \$30,000. Due to this smaller difference Andrew Breidenbaugh stated that he doesn't think it is in Library Services' best interest to start cutting services and, therefore, Library Services will cover the FY18 budget shortfall, as was done for the FY17 budget.

The meeting was adjourned at 12:50pm.

The next scheduled meeting of the Law Library Advisors will be held on Wednesday, June 28, 2017, at 12pm in the Law Library's conference room.



Norma J. Wise

Ex Officio Secretary to the Law Library Advisors