

March 7, 2013 Law Library Board Meeting Minutes

In person: Mary Asmus, Commissioner Nelson, Tony Rubin
Teleconferencing: Don Erickson, Judge Starr, Rachel Sullivan

Agenda Item 1: Duluth Relocation

Motion by Don Erickson, second by Mary Asmus, to authorize \$150,000 to pay for any and all costs, including, but not limited to construction, construction management, the County's cost of administering the contracts, disassembly of the shelves, reassembly of the shelves, moving of the books, and all related issues and costs pertaining to the move of the Law Library. In favor: Mary Asmus, Don Erickson, Commissioner Nelson. Opposed: Judge Starr, Rachel Sullivan. Motion carries 3-2.

Agenda Item 2: State Law Library Contracts

Motion by Rachel Sullivan, second by Judge Starr to approve State Law Library Tier II Service for one year and then assess. In favor: Mary Asmus, Don Erickson, Commissioner Nelson, Judge Starr, Rachel Sullivan. Motion carries 5-0.

Motion by Judge Starr, second by Mary Asmus, to approve State Law Library Catalog Subscription Service for one year and then assess. In favor: Mary Asmus, Don Erickson, Commissioner Nelson, Judge Starr, Rachel Sullivan. Motion carries 5-0.

Agenda Item 3: Xerox Contracts

Motion by Rachel Sullivan, second by Judge Starr, to approve the Xerox Service for the Hibbing and Virginia Law Libraries, pending email confirmation of final numbers. In favor: Mary Asmus, Don Erickson, Commissioner Nelson, Judge Starr, Rachel Sullivan. Motion carries 5-0.

Motion to adjourn by Judge Starr, second by Rachel Sullivan. In favor: Mary Asmus, Don Erickson, Commissioner Nelson, Judge Starr, Rachel Sullivan. Motion carries 5-0.

Next meeting: Thursday, April 25 at noon in the Billson Room, Fifth Floor of the St. Louis County Courthouse in Duluth.