



SPECIAL MEETING AGENDA

CLALLAM COUNTY LAW LIBRARY BOARD

Board of Commissioners Small Conference Room

223 East 4th Street, Room 150

Port Angeles, Washington

December 19, 2024 – 12 p.m.

The Clallam County Law Library Board meeting will also be available virtually at:

If you would like to participate in the meeting via Zoom audio only, call 253-215-8782 and use meeting ID: 875 561 7844 and passcode: 12345

If you would like to participate in the meeting via Zoom video conference, visit <https://zoom.us/j/8755617844> and use meeting ID: 875 561 7844 and passcode: 12345

This meeting can be viewed on a live stream at this link: <https://clallamcountywa.gov/meetings>

Public comment and questions can be directed to 360-417-2256 or loni.gores@clallamcountywa.gov

CALL TO ORDER, ROLL CALL

REVIEW AND APPROVAL OF AGENDA

PUBLIC COMMENT – Please limit comments to three minutes

APPROVAL OF MINUTES: November 5, 2024

BUSINESS ITEMS

- Resources Update
- Memorandum of Agreement update
- IT Departments update
- Disposal of books update

PUBLIC COMMENT – Please limit comments to three minutes

NEXT MEETING DATE – TBD

ADJOURNMENT



CLALLAM COUNTY LAW LIBRARY BOARD MINUTES of November 5, 2024

MEETING OF THE CLALLAM COUNTY LAW LIBRARY BOARD

Chair Judge Brent Basden called the special meeting to order at 12 p.m., November 5, 2024. Also present were Commissioner Mike French, Jesse Medlong, Shauna Rogers and Katie Krueger. Penny Ruby, Law Library Assistant was present.

REVIEW AND APPROVAL OF AGENDA

No objection.

APPROVAL OF MINUTES

- September 18, 2024

ACTION TAKEN: French moved to approve the minutes as presented, Krueger seconded, mc

BUSINESS ITEMS

- Resources update
- IT Departments update
- Memorandum of Agreement (MOA) update

Paige Hren, LexisNexis provided a product review of the LexisNexis Law Library subscription. Administrator Mielke went over fees and Law Library Budget. Law Library Board Members held discussion. Administrator Mielke requested a motion to allow him to move forward with Lexis+ as soon as possible. He plans to do some additional research on Lexis Library subscription and come back to the Law Library Board with additional information.

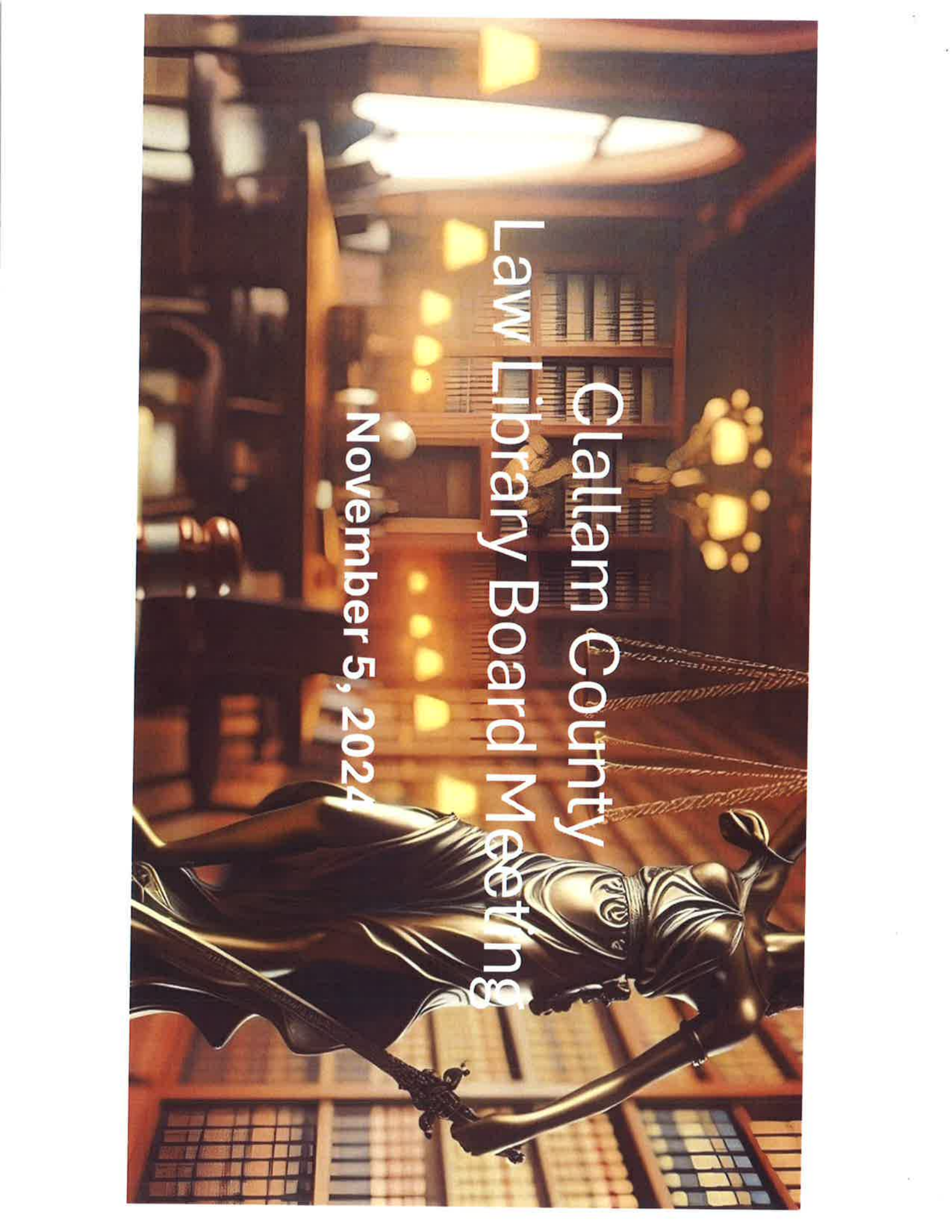
ACTION TAKEN: French moved to have the County Administrator authorize a Lexis+ contract, approve NOLS Administrative fee for \$5,000, and up to \$5,000 capital expense to make the move to NOLS, Medlong seconded, mc (Krueger abstained)

- Disposal of books update

Gores noted that the books in Juvenile and basement storage will be transitioned to the dump around November 19, 2024.

NEXT MEETING DATES — December 19, 2025 at 12 p.m.

CONCLUDED - Meeting concluded at 1:05 p.m.



Clallam County Law Library Board Meeting

November 5, 2024

Current Law Library Digital Offering

Lexis Advance

- Includes:
 - Purpose: Legal Research (not library)
 - 2 patron terminals (with specific IP addresses)
 - 2 “behind the counter” ID’s – non-shareable
(Law Librarian & Assistant)
- Program is being phased out, replaced with Lexis+
- Pay approximately \$5,000/year



Future Proposed Digital Law Library Offerings

Legal Library

- LexisNexis DIGITAL LIBRARY
- Available either at library or to online library users
- Typically, a 3-year Agreement
- 4% annual escalator
- Cost includes “Platform Fee” of \$200/month (\$2,400/year)
- Add cost for additional titles or packages

Legal Research

- Could use either Lexis or Westlaw product
- Historically used Lexis Advance
- Terminals to be located at PA and Forks branches
- Cost for Lexis+ = \$5,124/year
- Includes both locations
- 5% escalator (typically 12%)

Legal Library Concept

Lexis Library

- Available to All Library Users
- Sample Budget

Platform Fee	\$2,400/yr
Am. Bar Assoc (800 titles)	\$7,500/yr
	\$9,900/yr

- Add \$\$ for:
 - Additional Packages
 - Individual Titles (annual or 1-time)
- Add links to other free sources



Pro-Forma Budget

Lexis Library	\$12,000/yr
Lexis+	\$ 5,600/yr
NOLS – Admin	\$ 5,000/yr
	\$22,800/yr

Add 1st year Capital \$6,000
(Computer equip, etc.)

