
THE CLEVELAND LAW LIBRARY ASSOCIATION
ANNUAL MEETING NOTICE & NEWSLETTER
FEBRUARY 15, 1991

TRUSTEES:

*Thomas A. Quintrell, President; George Downing, Vice President;
Charles M. Driggs, Albert Morhard; Robert H. Rawson, Jr.,
Lawrence E. Stewart, Fred Weisman*

STAFF:

*Jan Ryan Novak, Librarian; Rand J. Diamond, Public Services Librarian;
Eric J. Hess, Technical Services Librarian;
Joanne M. Hayes, Business Manager*

ANNUAL MEETING - MARCH 11

The Annual Meeting of the members of the Cleveland Law Library Association will be held on Monday, March 11, 1991 at 11:00 a.m. in the Arthur W. Fiske Reading Room of the Library, 404 Cuyahoga County Courthouse. The agenda includes consideration of proposed amendments to the Library's constitution and the election of Trustees to serve in 1991:

A. PROPOSED CONSTITUTIONAL AMENDMENTS
(Capital letters indicate new language. Brackets indicate deletions.)

1. ARTICLE V-A - NUMBER OF VOTES PER FIRM

A. Persons Entitled. Every regular member shall be entitled to one vote which must be cast in person. **HOWEVER, THE TOTAL NUMBER OF VOTES CAST BY MEMBERS FROM ANY FIRM UNDER A FIRM MEMBERSHIP MAY NOT EXCEED THE NUMBER OF ATTORNEYS IN THE FIRM ON WHICH THE ANNUAL ASSESSMENT WAS BASED.**

2. ARTICLE VI-A - INCREASE SIZE OF BOARD FROM SEVEN TO NINE

A. Number, Qualifications and Powers. The government, corporate powers and property of this association, including the power to receive and expend public funds and to fix all salaries, shall be exercised and controlled by a board of [seven] **NINE** trustees, who shall be lawyers and regular members of the association.

3. ARTICLE VI-B - REQUIRE NOMINATIONS OF TRUSTEES TO BE MADE IN WRITING TO SECRETARY ~~THIRTY~~ ^{SIXTY} DAYS PRIOR TO ANNUAL MEETING

B. Election, Tenure, and Vacancies. At each annual meeting [seven] **NINE** trustees shall be elected to hold office until the next annual meeting and until their successors are elected and qualified.

Nominations of the candidates for the office of trustee shall be [by the members from the floor, and,] **MADE IN WRITING TO THE SECRETARY OF THE BOARD NOT LESS THAN SIXTY DAYS PRIOR TO THE DATE OF THE ANNUAL MEETING.** If a quorum be present, the [seven] **NINE** candidates receiving the largest number of votes shall be elected. A vacancy occurring in the office of trustee shall be filled promptly by the remaining trustees.

B. NOMINATION AND ELECTION OF TRUSTEES

The following Trustees have agreed to let their names be placed in nomination for reelection to the Board: Thomas A. Quintrell, Arter & Hadden; George Downing, Baker & Hostetler; Charles M. Driggs, Squire, Sanders & Dempsey; Albert Morhard, Rhoa, Follen & Rawlin; Robert H. Rawson, Jr., Jones, Day, Reavis & Pogue; Lawrence E. Stewart, Stewart & DeChant; and Fred Weisman, Weisman, Goldberg & Weisman.

In addition, should the proposal to increase the Board to nine members pass, the Board recommends the nomination and election of Daniel W. Hammer, Thompson, Hine & Flory and John E. Wheeler, Calfee, Halter & Griswold as new Trustees.

WESTLAW CLE TRAINING

Westlaw Training dates are now available through July. Please call Jan Novak at 861-5070 to schedule a session convenient for you. *Westlaw* training at the Law Library is free and qualifies for CLE credit.

BOOKS FOR SALE

We often receive gifts which we can offer to our members at low cost; among current sale items are Ohio Cases, Northeast and U.S. Supreme Court Digest, Lawyers Edition. Additionally, we place

superseded treatises in the members' lounge for sale at prices of \$1.00 - \$5.00 per volume. Please browse at your leisure. If you are looking for specific sets of used books, please call; perhaps we can locate them for you.

COPY FEES INCREASE

For the first time in three years, the Library finds it necessary to raise copy fees. New prices in effect as of *April 1, 1991* are:

SELF-SERVE: \$.20/COPY

STAFF-ASSISTED \$.45/COPY

FAX: \$1.00/PAGE LOCAL;

\$1.50/PAGE LONG DISTANCE;

\$3.00/PAGE INTERNATIONAL

For purposes of comparison, please note that CSU Law Library's fees are \$25.00 *per cite* plus \$.10 per page for copies, and \$25.00 *per cite* plus \$.25 per page for local faxes; CWRU Law Library's fees are \$10.00 for the *first ten pages* plus \$.50 per page for pages over ten for copies, and \$2.00 per page for local faxes.

SUMMER ASSOCIATES TRAINING

Get your summer clerks off to an efficient start by sending them to one of our training sessions early in June. We'll reinforce law school research basics, teach the use of Ohio materials, and explore the economies of online searching. Call Randy Diamond or Jan Novak at 861-5070 to schedule.

RETURN THIS FORM (OR COPY) FOR THE INFORMATION CHECKED BELOW:

I need *Westlaw* Training for CLE credit. Please send me a copy of the schedule.

I want my law clerks to take the Library's training course. Please contact me.

Name _____ Phone _____

Address _____

THE CLEVELAND LAW LIBRARY ASSOCIATION
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