

MINUTES – SANTA CRUZ COUNTY LAW LIBRARY BOARD OF TRUSTEES

APRIL REGULAR MEETING, APRIL 20, 2021

1.0 Meeting and Organization (Telephonic Meeting Pursuant to California Executive Order No. N-29-20)

1.1 Establish Quorum Meeting called to order at 5:01 p.m. Present at the call to order: Lolly Belanger, Emily DuBois, John Gallagher, Julia Hill, Dinah Sapia, Alan Smith and Timothy Volkmann. Also, in attendance: Renee Fleming.

1.2 Approve Agenda **ACTION TAKEN: Motion to approve agenda M/S/C DuBois/Sapia 7/0**

2.0 Public Comment – NONE

3.0 Oral Communication

3.1 Update on resumption of in-person services – Statistics on services were provided for the months of March 2021 and March 2020. In March 2021 we had 314 in-person visits, of which 56 were appointments. We assisted 207 phone callers and had 94 email exchanges of information. In March 2020 we had 389 in-person visits, 132 phone calls, and 123 emails.

3.2 Scrabble Virtual Challenge update – The virtual tournament has been set for May 15th- May 29th. The information has been posted on the library's webpage. A registration form will go up soon, emails to the Santa Cruz Bar Association and our past players email list will be sent, and the event added to online community calendars. We may not have the ability to accept credit cards in place but will provide information on how to submit checks or cash for the registration fee.

3.3 Librarian's Report: The Council of California County Law Librarians (CCCLL) sent out a message letting us know that \$16.5 million for County Law Libraries is included in the California Senate Democrats' "Build Back Boldly" priorities plan. CCCLL is hopeful that this amount will make it into the budget for Fiscal Year 21-22. There has been no discussion on how that money will be allocated between law libraries.

4.0 Consent Agenda – **ACTION TAKEN: Motion to approve consent agenda M/S/C Smith/Volkmann 7/0**

4.1 Approval of Disbursements for April

4.2 Approval of Meeting Minutes of March Meeting

5.0 Regular Agenda

NONE

6.0 Future Meetings: May 18, 2021

Meeting adjourned at 5:17 p.m.

Respectfully Submitted,

Renee Fleming, Recording Secretary
Board of Law Library Trustees