

MINUTES – SANTA CRUZ COUNTY LAW LIBRARY BOARD OF TRUSTEES

FEBRUARY REGULAR MEETING, FEBRUARY 21, 2023

1.0 Meeting and Organization

- 1.1 Establish Quorum Meeting called to order at 5:03 p.m. Present at the call to order: John Gallagher, Julia Hill, Nancy Miller and Eric Nelson. Absent: Emily DuBois, Cheryl Ferguson, and Timothy Volkmann. Also, in attendance: Jack Dilles and Renee Fleming.
- 1.2 Approve Agenda: **ACTION TAKEN: Motion to approve agenda M/S/C Hill/Nelson 4/0**

2.0 Public Comment – NONE

3.0 Oral Communication

- 3.1 Welcome New Trustee – Nancy Miller retired Supervising Legal Research Attorney for the Superior Court has joined the Board.
- 3.2 Update on resumption of in-person services – Statistics on services were provided for the months of January 2021, and January 2022.
 - In 2021 we had 343 in-person visits. We assisted 169 phone callers and had 68 email exchanges of information. In 2022 we had 556 in-person visits, 171 phone calls, and 107 email exchanges of information.
- 3.3 Librarian's Report:
 - Form 700 Statement of Economic Interests – all of them have been received.
 - The Council of California County Law Librarians is coordinating an effort to be added as a line item in the 2023-2024 State Budget. All county law libraries have received supplemental funding from one-time allocations in the State Budget over the last several years. This additional funding has allowed us to maintain our current level of services.

4.0 Consent Agenda - **ACTION TAKEN: Motion to approve consent agenda M/S/C Hill/Nelson 4/0**

- 4.1 Approval of Disbursements for February
- 4.2 Approval of Meeting Minutes of January Meeting

5.0 Regular Agenda

- 5.1 Scrabble 2023 – In 2023 we will be bringing back the Scrabble Tournament in person. The event will take place on Saturday, April 29th. It will follow the same format as in the past. The librarian will work on updating the flyer and getting out a Save the Date. We will continue to discuss Scrabble at the upcoming meetings. **NO ACTION TAKEN**
- 5.2 CCCLL Spring Meeting – The Council of California County Law Librarians will hold their first in-person meeting since COVID in Sacramento on March 27th will a Legislative Day on March 28th. The librarian plans on attending both days. The registration cost is \$50. The librarian will apply for a grant from CCCLL to help cover the additional costs of travel. **ACTION TAKEN: Motion to approve payment of registration fee. If grant is not awarded the librarian is directed to request reimbursement for costs of travel. M/S/C Hill/Nelson 4/0**

6.0 Future Meetings:

- 6.1 March 21, 2023

Meeting adjourned at 5:41 p.m.

Respectfully Submitted,

Renee Fleming, Recording Secretary
Board of Law Library Trustees