



Meeting of Wednesday, February 15, 2017 • 12:15 P.M.
San Diego Law Library
1105 Front St., San Diego, CA 92101

AGENDA

- 1) **Call to Order**
- 2) **Opportunity for General Public Comment**
- 3) **Minutes of Previous Meetings**
 - A. Approval of Minutes of January 25, 2017
- 4) **Financial Report**
 - A. December 2016 Financial Report
- 5) **Featured Speaker**
 - A. Michael Roddy, Superior Court CEO,
Public/Patron Access to Court Records from SDLL Computers
- 6) **Patron Rules of Conduct**
 - A. Discussion and Review of the Revised SDLL Policy
- 7) **Staff Insight: Q&A**
 - A. Christine Mathias, Reference Librarian
- 8) **Other Reports**
 - A. Foundation Liaison Report (Judge Gill, Low)
 - B. Legislative Committee (Adkins)
 - C. Membership Committee (Adkins)
 - (1) Benefit Changes Update
- 9) **Director's Report**
 - A. Library Update
 - (1) "What's New?" ...at the Law Library
 - (2) SDLL South Bay Branch Space Update- Eagle Scout Project Before & After
 - B. Law Library press & praise
 - C. Outreach activities
 - (1) INSIDER News
 - D. Facilities maintenance reports
 - E. Patron compliments/ complaints
 - F. Incident reports
 - G. Internet/Web Report
 - H. Monthly Activity Report
- 10) **Board Member Reports**
 - A. Any new business not an Agenda Item.
- 11) **Adjournment**

*****Items with asterisks will be discussion items only*****

Persons wishing to make public comment at the meeting are requested to make arrangements with the Administrative Office prior to the meeting at (619) 531-4449. Persons desiring to comment on an agenda item will speak when that item comes up for discussion. An individual desiring to bring another matter to the Board's attention should be prepared to speak at the beginning of the meeting. Members of the public should limit remarks to five minutes. Materials for each agenda item, except closed session items, are available for public inspection from the San Diego Law Library Administrative Office, 1150 Front Street, San Diego, CA 92101-3904

San Diego County Public Law Library
Board of Trustees
San Diego Law Library
1105 Front Street, San Diego, CA 92101
February 15, 2017 • 12:15 p.m.

AGENDA SUMMARY AND ACTION REQUESTED

NO.	ITEM	SUMMARY	RECOMMEND
1.	Call to Order		Action.
2.*	Opportunity for General Public Comment		N/A
3.	Minutes of Previous Meetings	A. Approval of Minutes of January 25, 2016	Action.
4.	Financial Report	A. December 2016 Financial Report	Information.
5.	Featured Speaker	A. Michael Roddy, Superior Court CEO, Public/Patron Access to Court Records from SDLL Computers.	Information.
6.	Patron Rules of Conduct	A. Discussion and Review of the Revised SDLL Policy	Information.
7.	Staff Insight: Q&A	A. Christine Mathias, Reference Librarian	Information.
8.	Other Reports	A. Foundation Liaison Report (Judge Gill, Low)	Information.
		B. Legislative Committee (Adkins)	Information.
		C. Membership Committee (Adkins)	Information.
		(1) Benefit Changes Update	Information.
9.	Director's Report	A. Library Update	Information.
		(1) "What's New?" ...at the Law Library	Information.
		(2) SDLL South Bay Branch Space Update Eagle Scout Project Before & After	Information.
		B. Law Library press & praise	Information.
		C. Outreach activities	Information.
		(1) INSIDER News – Membership Newsletter Preview	Information.
		D. Facilities maintenance reports	Information.
		E. Patron compliments/ complaints	Information.
		F. Incident reports	Information.
		G. Internet/Web Report	Information.
H. Monthly Activity Report	Information.		
10.	Board Member Reports	A. Any new business not an Agenda Item.	Information.
11.	Adjournment		Action.