



Board of Trustees

Meeting of Wednesday, April 17, 2019 • 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) Resolution Opposing County Action**
- 4) Minutes of Previous Meetings**
 - A. Approval of Minutes of March 20, 2019
- 5) Financial Report**
 - A. February 2019 Financial Report
 - B. Paying Down Part or All of CalPERS Unfunded Liability
- 6) San Diego Rapid Action Network**, special guest
- 7) County & Courthouse Branches**
- 8) Statement of Intent to Spend One-Time Allocation of Funds**
- 9) Staff Evaluation Period is April 9 - May 13**
- 10) Ad Hoc Director Review and Compensation Committee**
- 11) EDD - State Disability Approval Letter**
- 12) EveryLibrary Institute Proposal: Council of California County Law Librarians**
- 13) Other Reports**
 - A. Foundation Liaison Report (Judge Gill, Slomanson)
 - B. Ad Hoc Future Committee (Joe Matthews, Consultant) (Adkins): June Meeting
 - C. Legislative Committee (Adkins, Judge Berry, Judge Kelety)
 - D. Ad Hoc Committee on the South Bay Law Library (Adkins, Judge Kelety)
- 14) Director's Report**
 - A. Library Update
 - (1) "What's New?" ...at the Law Library
 - B. Law Library Press & Praise
 - C. Outreach Activities
 - D. Facilities Maintenance Reports
 - E. Patron Compliments/Concerns
 - F. Incident Reports
 - G. Social Media Report
 - H. Monthly User Snapshot
 - I. Monthly Activity Report
- 15) Board Member Reports**
 - A. Any new business not an agenda item.
- 16) 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
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AGENDA SUMMARY AND ACTION REQUESTED

NO.	ITEM	SUMMARY	RECOMMEND
1.	Call to Order		Action.
2.	Opportunity for General Public Comment		N/A
3.	Resolution Opposing County Action		Action.
4.	Minutes of Previous Meetings	A. Approval of Minutes of March 20, 2019	Action.
5.	Financial Report	A. February 2019 Financial Report	Information.
		B. Paying Down Part or All of CalPERS Unfunded Liability	Action.
6.	San Diego Rapid Action Network, Special Guest	Sandra Alvarado, Network Coordinator, highlights importance of helping pro bono attorneys doing immigration work.	Information.
7.	County & Courthouse Branches	Status of courthouse branches for law library use.	Information.
8.	Statement of Intent to Spend One-Time Allocation of Funds	Allocating the spending of \$1.6 million State funds.	Action.
9.	Staff Evaluation Period is April 9 - May 13	Evaluation documents, timeline.	Information.
10.	Ad Hoc Director Review and Compensation Committee	Form committee of 3 trustees.	Action.
11.	EDD - State Disability Approval Letter	Law Library staff covered under EDD.	Information.
12.	EveryLibrary Institute Proposal: Council of California County Law Librarians	Whether the Law Library should contribute to a statewide publicity campaign	Action.
13.	Other Reports	A. Foundation Liaison Report (Judge Gill, Slomanson)	Information.
		B. Ad Hoc Future Committee (Joe Matthews Consultant)	Information.
		C. Legislative Committee (Adkins)	Information.
		D. Ad Hoc Committee on the South Bay Law Library (Adkins, Judge Keley)	Information.
14.	Director's Report	A. Library Update	Information.
		(1) "What's New?" ...at the Law Library	Information.
		B. Law Library press & praise	Information.
		C. Outreach activities	Information.
		D. Facilities maintenance reports	Information.
		E. Patron compliments/ complaints	Information.
		F. Incident reports	Information.
		G. Social Media Report	Information.
		H. Monthly User Snapshot	Information.
		I. Monthly Activity Report	Information.
15.	Board Member Reports	A. Any new business not an Agenda Item	Information.
16.	Adjournment		Action.