



Board of Trustees
After COVID-19 Committee Meeting
Meeting of Friday August 28, 2020 • 12:00 P.M.
San Diego Law Library

*****THIS MEETING WILL BE CONDUCTED REMOTELY. FOR MORE INFORMATION, SEE THE NOTICE AT THE END OF THIS AGENDA.*****

AGENDA

Members: President Mara Elliott, Vice President Carla DiMare, Secretary Jeff Cawdrey, Hon. Julia Kelety, Hon. Desiree Bruce-Lyle, Hon. Rachel Cano
Presenters: Debra Baker, Esq., Managing Director of GrowthPlay Ltd. John Adkins, Director of Libraries

1. Future Casting Purpose and Desired Outcomes

- Goal – what is future casting
- Approach – 3 sessions
 - today – level playing field
 - next – prioritization
 - finally– near term, mid-term, long-term decision making

2. Perceptions: Board Survey Results

3. Current State: Law Library Realities (Library Services/Operations - \$\$ - Ancillary County Services)

4. Framework for Evaluating (Desirability, Viability, Feasibility)

5. Next Steps

Zoom Remote Meeting Information

***If you are planning on attending via Zoom, please inform Erin Murray at emurray@sdlawlibrary.org ahead of time to ensure your participation.**

Topic: AC-19 Committee Zoom Meeting

Time: Aug 28, 2020 12:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97569442502>

Meeting ID: 975 6944 2502

One tap mobile

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*****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 emurray@sdlawlibrary.org. 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