



Board of Trustees

Meeting of Wednesday, November 18, 2020 • 12:15 P.M.

San Diego Law Library

AGENDA

*****VIA ZOOM ONLINE MEETING*****

(alternatively by telephone)

- 1) Call to Order
- 2) Opportunity for General Public Comment (5 Min.) (see sign-in information)
- 3) Welcome New Board Member: The Hon. Maryann D’Addezio (3 Min.)
- 4) Minutes of Previous Meetings (2 Min.)
 - A. Approval of Minutes of October 21, 2020
- 5) Financial Report (Cox/Adkins) (10 Min.)
 - A. Financials for September 2020
- 6) Approval of 2021 Board Meeting Dates (3 Min.)
- 7) Approval of 2021 Law Library Holiday Schedule (3 Min.)
- 8) Joint Board Meeting – Possible Dates in December
 - A. Public meeting on 12/9, 12/16 or 12/17
- 9) COVID-19 Update on Its Impact on Services (15 Min.)
 - A. Presentation on New Ebooks Format by Laurel Moran
 - B. Presentation on Virtual Law Library by Gina Catalano
- 10) Executive Director Search Committee: Consultant Update (5 Min.)
- 11) Strategic Plan Committee: Developing Ideas & Structure (5 Min.)
- 12) Other Reports (10 Min.)
 - A. Foundation Liaison Report (Judge Kelety, Slomanson)
 - B. Report on Library Programs, Services & Resources (Adkins)
- 13) Adjournment

*****THIS MEETING WILL BE CONDUCTED REMOTELY. FOR MORE INFORMATION.
SEE THE NOTICE AT THE END OF THE AGENDA SUMMARY (NEXT PAGE).*****

*****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