

**SAN MATEO COUNTY LAW LIBRARY**  
**MINUTES OF THE MEETING OF THE BOARD OF LAW LIBRARY TRUSTEES**

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Date: March 23, 2017

Meeting Location: San Mateo County Law Library, 710 Hamilton St., Redwood City, CA 93063

Members in attendance:

Trustee:	STEVE SHAIMAN
Trustee:	JOSEPH SCOTT
Trustee:	V. RAYMOND SWOPE
Trustee:	MARGARET COPENHAGEN
Trustee:	CAROLE GROOM
Trustee:	ROBERT FOILES
Trustee:	JACQUELYN BROWN
Secretary-Librarian, Ex-officio:	ANDREW GURTHET

**REGULAR SESSION**

The meeting convened at 12:15 pm in Closed Session.

The meeting reconvened at 12:35 pm in Open Session, joined by Martin Fox, Esq. No action was taken by the Board in Closes Session.

After review, the Minutes of the February 23, 2017 meeting were unanimously approved upon motion by Trustee Swope with a second by Trustee Schaiman. Similarly, after review, the Report of Expenses for Period 8 (February, 2017) was unanimously approved upon motion by Trustee Schaiman with a second by Trustee Swope.

Next, Mr. Gurthet reported to the Board about his recent attendance at the annual spring California Council of County Law Libraries conference in Sacramento, and brought to the Board's attention the latest legislative efforts of CCCLL. He also proposed implementing a monthly wireless charge on patrons. Upon consideration, the Board unanimously decided against such charge on the basis that it would not generate much additional income for the Law Library.

Next, Mr. Gurthet and Trustee Copenhagen reported on the most recent efforts of the San Mateo County Law Library Foundation. Considerable discussion ensued regarding a potential speaker for the upcoming May 2017 fundraising event. Finally, Mr. Gurthet reported on the latest potential County funding for the Law Library.

Next, Trustee Jacquelyn Brown in her capacity as liaison to the San Mateo County Bar Association reported that the Family Law Section of the Bar was considering a system utilizing the Law Library to print Family Law Court orders. Mr. Gurthet and the Board were open to the Family Law Sections proposal and agreed that further discussions should commence.

The meeting concluded with public comment by Mr. Fox regarding potential usage of the Law Library conference room for the Stepping Up Initiative. Trustee Schaiman made motion made to adjourn, Trustee Swope seconded and meeting adjourned unanimously at 1:10 pm.

Respectfully submitted,  
Andrew Gurthet  
Secretary-Librarian, Ex-officio