

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

Date: October 25, 2018

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

Members in attendance:

Trustee:	ROBERT D. FOILES
Trustee:	V. RAYMOND SWOPE
Trustee:	JOSEPH C. SCOTT
Trustee:	PAUL WILKINS

Secretary-Librarian, Ex-officio: CAROLINE BRACCO

1. CLOSED SESSION

2. REGULAR SESSION

The meeting convened at 12:20 pm in Regular Session.

- a. Approval of minutes for September 27, 2018 meeting. Scott made motion to approve. Wilkins seconded. Vote for unanimous approval. Minutes moved into record.
- b. Acceptance of report of expenses for period 4 (September) of FY 2018. Currently under budget and netted approximately \$5000 this month. Swope made motion to approve. Seconded by Scott. Unanimous approval. Report of expenses moved into record.
- c. Discussion and information updates & policy decisions: Meeting with new self-help center to develop eFiling terminals and training. Partnership with San Francisco Law Library to create social media campaign to raise awareness of law libraries. Proposed donation of \$500 on behalf of our library, perhaps from SVCF funding. Will vote next meeting. New MCLE materials to be announced in HereSay. Following contacts Warren Slocum and Deborah Saban regarding filming of Expungement video. No November meeting.
- d. Bar Association report: David Silverman new president. New board approved. Judge Karesh got judges award at Judges night.
- e. Public comments from Martin Fox including new county buildings and changes to the no cash bail bond system.

Foiles made motion to adjourn. Seconded by Swope. Unanimous vote. Meeting adjourned.

Respectfully submitted,
Caroline Bracco
Secretary-Librarian, Ex-officio