



MINUTES BOARD MEETING
January 28, 2025

President Chin called the meeting to order at 12:32 PM. Judge Chin, Judge Colwell, Judge Dickinson, Judge Hing, Judge Smiley and Conor Kennedy attended. A quorum was present.

Public Comment: None

MINUTES: On motion by Judge Colwell and seconded by Judge Hing, the September 24, 2024 minutes were approved as distributed.

SECRETARY'S: REPORTS: The secretary's final July 2024 report, final August 2024 report, final September 2024 report, final October 2024 report, and final November 2024 report were accepted.

INFORMATION ITEMS:

- In November the library hired a new full-time Outreach Librarian;
- \$100,000 will be transferred into the Law Library's CEPPT account;
- Director presented an FY23-24 "By the Numbers" infographic, an advocacy tool that quantifies ACLL's community impact;
- The library is working on configuring the Wi-Fi network to allow library patrons to access select legal databases from their own laptop or wireless-enabled device;
- Library staff participated in the Alameda County Library PAVE de-escalation training to learn "personal safety skills;"
- Library staff tabled at the East Bay Rental Housing Association (EBRHA) 2025 Annual Housing Collaborative;
- The Governor's Draft FY25-26 Budget did not include supplemental funding for County Law Libraries;
- The library purchased 10 new Cool Mesh Task Chairs for the public computer workstations.

Adjourn: 1:01 PM

The April Board Meeting will be held on April 29, 2025 at 12:30 pm.

Respectfully Submitted,

Jason Chin, Judge of the Superior Court
President of the Board of Trustees

Emily E. Bergfeld, Director
Secretary to the Board