

State, Court and County Law Libraries Special Interest Section
Minutes of the Business Meeting
101st AALL Annual Conference—Portland, Oregon
Sunday, July 13, 2008 7:00 AM- 8:45 AM

The meeting was called to order by Sara at 7:30 a.m. She asked for approval of the July 15th, 2007 minutes. Larry Meyer made the motion and it was seconded by Marcus. The motion passed.

Amy Hale-Janeke gave the secretary/treasurer's report. She announced the totals in the restricted fund and the unrestricted fund (see attachment). She also announced the results of SCCLL's first on-line election. She noted that only 28% of the membership voted. The new officers are:

Vice Chair/Chair Elect : Anne Matthewman
Board Member: Meg Martin (2008-2011)

Sara asked if there was a motion to approve the secretary/treasurer's report. Larry moved, and Barbara Fritschel seconded the motion. The motion passed.

President's Report- by Sara Galligan

Sara said the full report will be printed in the Law Library Journal. However she wanted to point out a few major items. First, participation in the Equal Justice Conference (EJC) has been very important and useful. SCCLL gave out three grants to attend the EJC. SCCLL also paid half of the cost of a booth at the EJC (MALL paid for the other half). Sara said the booth was the number one exhibitor and there were lots of good questions from EJC attendees.

The VIP program sponsored two AALL attendees, local author Phil Margolin and Kyle Thiessen, the current Code Reviser for Washington State.

A second meeting with West Publishing to discuss issues specific to SCCLL libraries. Sara said she'll provide a full report in the fall newsletter. Hopefully these talks can help prevent the further erosion of our relationship with West.

Sara said an issue came up in the spring regarding Ohio county law libraries. A bill was being introduced in the Ohio legislature that would negatively impact small county law

libraries in Ohio. The small libraries formed a coalition to lobby against the bill. The lobbyist cost \$5000 a month. The coalition contacted the AALL Board in late spring to see if AALL would be willing to contribute \$5000 to the lobbying effort as the Ohio coalition was running short of funds. The AALL Board turned the coalition down, but said that if SCCLL wanted to give the Ohio coalition some money from its own SIS funds, that would be fine. The bill has been tabled for the summer, but it will come up again in the fall. Sara noted that \$5000 is a lot of money and she'd like to take a vote before committing to spending the money. If needed in the fall, Amy will put together an on-line ballot for the membership.

Revised County Law Library Standards

Sara said Larry and his committee worked very hard on this and the standards have been approved by the SCCLL Executive Board. Paper copies were not made for the meeting. Instead, the copies and revisions have been posted on SCCLL's website. Sara asked for a motion to approve the revised standards.

Sara asked if there was a motion to approve the standards. Kathy Carlson made the motion. Barbara Fritschel seconded it. The motion passed.

Longevity Awards – Kathy Carlson

To get a longevity award, each of these folks has been an AALL member for 20 years, with 10 years membership in SCCLL.

Here is the list for the 2008 Longevity Awards.

Mr. Scott Burgh

Ms. Rita R. Dermody

Ms. Isabel B. Paul

Mr. Ted Smith

Mr. Richard Stroup

Connie E. Bolden Award – Barbara Fritschel

Barbara gave some background on the award, then announced the winner. The winner was Jean M. Holcomb, for her *Law Library Journal* series "Managing By The Book."

Committee Reports

Auction – Barbara Fritschel reported that 2007's silent auction raised \$3,250. An additional \$1025 in challenge grants was raised to bring the grand total to \$4075. Tammy Hinderman changed jobs and couldn't do the 2008 Silent Auction Sara asked Barbara to do the auction. Sara asked Amy Hale-Janeke to help with the collection of monies.

Awards – on SCCLL site

Bylaws – on SCCLL site

Education – on SCCLL site

Grants – on SCCLL site

Membership & Mentoring

Newsletter – on SCCLL site

Nominations – on SCCLL site

Pro Bono Partnerships – on SCCLL site

Publicity/ Public Relations – on SCCLL site

Standards – on SCCLL site

Strategic Planning – on SCCLL site

Technology – on SCCLL site

Trustee Development – on SCCLL site

Swearing In of Officers

Sacramento County Superior Court Judge Renard F. Shepard swore in the officers.

New Chair Marcus Hochstetler adjourned the meeting at 8:45 a.m.