



Bernard E. Witkin
Law Library
ALAMEDA COUNTY

MINUTES REGULAR MEETING
August 27, 2019

President Clay called the meeting to order at 12:35 PM. Judge Clay, Judge Colwell, and Judge Lee attended the meeting. Judge Hing and Diane Rames attended by phone. A quorum was present.

Public Comment: Katherine Dean provided comments about the Law Library's Research Computer access policy and Membership Program.

MINUTES: On motion by Judge Hing and seconded by Judge Lee, the June 18, 2019 minutes were approved as distributed.

SECRETARY'S: REPORTS: The secretary's final May 2019 report, and the preliminary June 2019 and July 2019 reports were accepted.

ACTION ITEM: On motion from Judge Lee, seconded by Judge Colwell, the Board re-elected Judge Clay as President of the Board of Trustees and Judge Hing as Vice President of the Board of Trustees.

INFORMATION/DISCUSSION ITEMS:

- Presented new Law Library General Flyer- in English, Spanish, Chinese and Tagalog.
- Library meeting rooms are featured on VisitOakland.com.
- Library will begin offering Passport Acceptance service in mid-September.
- Director will meet with multiple legislators in the next few months to discuss supplemental funding for county law libraries.

Adjourn: 12:35 PM

The next Regular Board Meeting will be Tuesday, September 24, 2019 at 12:30 pm.

Respectfully Submitted,



C. Don Clay, Judge of the Superior Court
President of the Board of Trustees



Emily E. Bergfeld, Director
Secretary to the Board