

Bernard E. Witkin  
Law Library  
ALAMEDA COUNTY

MINUTES REGULAR MEETING  
January 28, 2020

President Clay called the meeting to order at 12:30 PM. Judge Clay, Judge Colwell, Judge Lee, and Diane Rames attended the meeting. Judge Hing and Justin Bosl attended by phone. A quorum was present.

**Public Comment:** None

**MINUTES:** On motion by Judge Colwell and seconded by Judge Hing, the December 10, 2019 minutes were approved as distributed.

**SECRETARY'S: REPORTS:** The secretary's final October 2019 and November 2019 reports and the preliminary December 2019 report were accepted.

**ACTION ITEM:** None

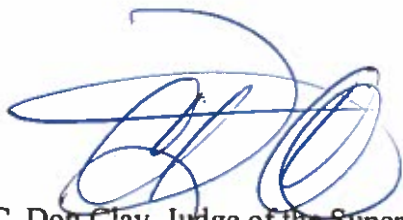
**INFORMATION/DISCUSSION ITEMS:**

- Director is currently accepting applications for the open Outreach & Education Librarian position;
- Update on LSTA Copycat Grant Award for Legal Resource Collection @ Fremont Library;
- Report on Passport Acceptance Facility inspection;
- Report on End-of-Year Fundraising Campaign;
- On February 25<sup>th</sup>, Director will attend hearing before the Assembly Judiciary Committee and Assembly Budget Committee Sub 5 to advocate for State funding for county law libraries;
- Form 700- Statement of Economic Interests, due by March 1<sup>st</sup>;
- GSA will replace the library's carpeting in FY20-21, exact date TBD.

**Adjourn:** 12:52 PM

The next Regular Board Meeting will be Wednesday, February 26, 2020 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