



MINUTES REGULAR MEETING  
October 31, 2023

President Colwell called the meeting to order at 12:31 PM. Judge Colwell, Judge Lee, Judge Chin, Judge Hing, Conor Kennedy and Diane Rames attended. A quorum was present.

**Public Comment:** None

**MINUTES:** On motion by Judge Hing and seconded by Diane Rames, the September 26, 2023 minutes were approved as distributed.

**SECRETARY'S: REPORTS:** The secretary's final July 2023 report and final August 2023 report were accepted.

**ACTION ITEM:** On motion by Judge Colwell and seconded by Judge Hing, the Honorable Charles Smiley was appointed to the Law Library Board of Trustees.

**ACTION ITEM:** On motion by Judge Hing and seconded by Judge Chin, the Holiday Week Closure was approved.

**INFORMATION ITEMS:**

- Update on advocacy activities and launch of VoterVoice campaign;
- Update on "Law Librarian Office Hours" at the Dublin & Fremont libraries;
- Report on library presentation for new BALI attorneys;
- Report on library outreach efforts and tabling at the Oakland Dia de los Muertos Festival.

**Adjourn:** 12:48 PM

The November Board Meeting will be held on November 28, 2023 at 12:30 pm.

Respectfully Submitted,

Kimberly Colwell, Judge of the Superior Court  
President of the Board of Trustees

Emily E. Bergfeld, Director  
Secretary to the Board