

MEETING NOTICE and AGENDA

BOARD OF TRUSTEES OF THE NEVADA COUNTY LAW LIBRARY

The Board of Trustees of the Nevada County Law Library will hold a regular monthly meeting (Cal. Bus. & Prof. Code § 6304) on **WEDNESDAY, APRIL 19, 2022, at 12:10 p.m.**, at the Law Library Conference Room.

1. Roll Call.
2. Public Comments.
3. Approval of Meeting Minutes of March 15, 2022.
4. Financial Report:
 - (a) Review financials of March, 2023.
 - (b) Trust Fund balance.
5. Law Library Report:
 - a. Training for Lexis Nexis Digital Library Overdrive completed on March 28.
 - b. Status of Certificates of Appointment and Oaths of Office for Trustees Nelder, Murphy, and Guyton.
 - c. Visit and Tour of Law Library by Sutter County Research Attorney, Donna Peter, on March 22.
 - d. Letters sent to State Assembly Member Dahle and State Senator Dahle (via email on March 23), requesting bipartisan support on a letter to the Budget Leadership Committee, requesting continued funding for California county law libraries for FY23-24.
 - e. Members of Council of California County Law Librarians (CCCLL) attended Legislative Day on March 27 and 28 at the State Capitol, meeting with State Legislators to “pitch our cause” for continued funding.
 - f. Need approval for renewal of EBSCO contract (Nolo) at \$1,096 for FY23-24, an increase of 3% from \$1,064 of last fiscal year.
6. Adjournment.

Dated: April 19, 2023

/s/

Jeannie Wood

The public may attend the meeting remotely by calling 530-362-5329 for the Zoom link or attend in person at the Nevada County Law Library Conference Room, Suite 9, or at the Truckee Courthouse at 10075 Levon Avenue, Truckee. Please arrive by 12:00 p.m.

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Jeannie Wood at 530-362-5329. Notification 72 hours prior to the meeting will enable the Law Library to make reasonable arrangements to ensure accessibility to this meeting.