

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, May 28, at 12:10 p.m.**, at the Law Library Conference Room.

1. Roll Call.
2. Public Comments.
3. Approve Board Minutes of February 19, 2025.
4. Financial Report:

- (a) Review financials for February, March, and April 2025.
- (b) Trust Fund balance.

5. Law Library Report:

- a. Board meeting of May 21, 2025, was rescheduled to May 28 due to the lack of a quorum on May 21.
- b. Contract renewals: (1) Lexis Nexis Digital Library (expires June 27); (2) West Complete Library (10 titles of CA Practice Guides, The Rutter Group (TRG) (expires June 30); and (3) EBSCO (Nolo, expires June 30).
- c. Attorney's Briefcase renewed in April with % splits (Law Library, 1058, and Self-Help).
- d. Insurance renewal from Alliant.
- e. Disposition of outdated Library and Court books.
- f. May 20 seminar: *The Deep, Down and Dirty of Restraining Orders: Learn the Nitty Gritty -- When They are a Good Idea – and When They are Not*, presented by Maralee Nelder and Greg Klien. Proposed seminar for October 21: *AI, Art, and Copyright*, by Guy Stilson (attorney) and Adam Chin (photographer).
- g. Post seminar presentation links on Court website.
- h. Report on Council of California County Law Librarians (CCCLL) meeting of March 10, 2025.
- i. Status on Jeff Guyton appointment to Law Library Board of Trustees by the County Board of Supervisors
- j. Summer internship request.

6. Adjournment.

Dated: May 28, 2025

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.