

**MINUTES OF REGULARLY SCHEDULED MEETING
RIVERSIDE COUNTY BOARD OF LAW LIBRARY TRUSTEES
November 2, 2018**

PRESENT

Robert Dunn
Joe Peter Myers, Esq.
Hon. Gloria Trask
John Boyd
Victoria Williamson, Secretary

ABSENT

Hon. Michele Levine
Hon. Irma Asberry
Hon. Jackson Lucky

I. CALL TO ORDER

A quorum being present, the regularly scheduled meeting of the Riverside County Board of Law Library Trustees, was called to order by Vice President Robert Dunn at 12:33 pm.

II. NO PUBLIC COMMENT

III. REGULAR SESSION

A. Acceptance of November 2, 2018 Meeting Agenda

It was moved by John Boyd, seconded by Joseph Peter Myers and was unanimously voted upon to accept the agenda for the November 2, 2018 meeting.

B. Acceptance of Minutes of October 5, 2018 Regular Meeting

It was moved by John Boyd, seconded by Joseph Peter Myers, and was voted upon to accept the minutes of October 5, 2018 regular meeting. Judge Trask abstained. Due to a lack of quorum, acceptance of the October 5 meeting minutes is deferred to next month's meeting.

C. Director's Report

IELLA clinic held on October 16 in Riverside had 12 attendees. This clinic is designed to provide free legal assistance on matters involving family law, tenant's rights/evictions, wage garnishments/collections, restraining orders (DV and Civil).

Two library tours held for UCR Ext. paralegal program had 42 combined total number of students in attendance.

MCLE Crush @ RCLL programs held on October 2nd & 4th had 49 combined total number of attendees. We had 7 registered for all 8 programs, 42 registered for individual programs. We received positive feedback about the programs content and speakers.

National Pro Bono Week programs included:

Free Legal Clinic held on October 25th had 42 combined total number of attendees (30 in Temecula, 8 in Riverside, and 4 in Indio).

Debunking Child Support Myths program held on Oct. 23 by Patty Rich in Riverside had 11 attendees. Family Law Clinic held in Indio on Oct. 24 had 3 attendees.

Legal Resource Expo held on October 24th in Riverside had 25 attendees. The program participants included IELLA, Inland County Legal Services, Family Justice Center, Riverside Superior Court Self-Help Center, Department of Child Support Services, and Participatory Defense (a new organization that offers support to families of those who are facing criminal charges).

D. Ratification of 2018-2021 MOU with SEIU Local 721

Ratification of Tentative Agreement with SEIU deferred to next month's meeting.

E. Strategic Direction and Long-Term Plan for the Law Library Building

Robert Dunn suggested to defer discussion on this item to next month's meeting when the Board President is present. He also expressed ongoing concerns for lack of sufficient time to fully discuss business matters during regular board meetings. John Boyd suggested that a strategic planning retreat be held to enable the board to spend as much time as necessary to have a focused discussion on this item.

Strategic Planning Board Retreat will be added to next month's meeting agenda.

F. Acceptance of the September 2018 Financial Report

It was moved by John Boyd, seconded by Joseph Peter Myers, voted upon and motion carried.

IV. CLOSED SESSION:

A. At 12:48 pm Robert Dunn announced that the Board will go into closed session with respect to the item of business discussed pursuant to:

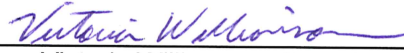
- Cal. Govt. Code §54954.5(f) – Conference with Labor Negotiator (Negotiator: Victoria Williamson; Parties: Law Library and SEIU Local 721).

B. At 1:15 pm Robert Dunn reconvene to open session, with nothing to report.

V. ADJOURNMENT / NEXT MEETING

The next scheduled meeting of the Board of Law Library Trustees will be on Friday, December 7, 2018 at 12:00 pm. There being no further business to come before the Board, the general meeting was adjourned at 1:34 pm.

MINUTES:



Victoria Williamson, Secretary
Riverside County Board of
Law Library Trustees

APPROVED:



Michele Levine, President
Riverside County Board of
Law Library Trustees