

AGENDA

Santa Cruz County Law Library Board of Trustees

August Regular Meeting

August 20, 2019

Santa Cruz County Law Library, Room 070

5:00 pm

1.0 Meeting and Organization

- 1.1 Establish Quorum
- 1.2 Approve Agenda

2.0 Public Comment

3.0 Oral Communication

- 3.1 Update on Internet Cabling
- 3.2 Upcoming Event Participation
- 3.3 CCCLL Legislative Update
- 3.4 Contract changes for PaperCut Support and LexisNexis Print

4.0 Consent Agenda

- 4.1 Approval of Meeting Minutes of June 18, 2019
- 4.2 Approval of Disbursements for July & August

5.0 Regular Agenda

NONE

6.0 Future Meetings

- 6.1 September 17, 2019

7.0 Adjourn

Notice to the public:

The public has the right to comment on any item listed on the regular meeting agenda before or during the consideration of that item. When a member of the public raises an issue, which has not yet come before the board, the item may be discussed but no action may be taken at the meeting.

The meeting facilities are accessible to persons with disabilities. Requests for interpretive services, assistive listening devices or other considerations may be made through the Santa Cruz County Law Library either in person or by phone at the address above or at (831) 420-2205, no later than two working days before the meeting.

Materials related to any item on this agenda will be available prior to the meeting at the Law Library during normal business hours

Agenda Item 4.1

Minutes - Santa Cruz County Law Library Board of Trustees

June Regular Meeting, June 18, 2019

1.0 Meeting and Organization

1.1 Establish Quorum Meeting called to order at 5:01 p.m. Present at the call to order: Emily DuBois, John Gallagher, Julia Hill, and Alan Smith. Also, in attendance: Renee Fleming. Absent: Courtney Leibrock, John Mancini, and Timothy Volkmann.

1.2 Approve Agenda **ACTION TAKEN: Motion to approve agenda M/S/C Smith/DuBois 4/0**

2.0 Public Comment - None

3.0 Oral Communication

3.1 CCCLL State Budget Request FY 19-20 – our statewide funding request was not included in the State Budget for FY 19-20. According to our lobbyist, our request was on the shorter list of priorities. The CCCLL Legislative Committee is strategizing for next fiscal year.

4.0 Consent Agenda - ACTION TAKEN: Motion to approve consent agenda M/S/C Smith/Hill 4/0

4.1 Approval of Meeting Minutes of May 21, 2019

4.2 Approval of Disbursements for June

5.0 Regular Agenda

5.1 Approval of PaperCut support Contract - **ACTION TAKEN – Motion to approve recommendation of moving to quarterly billing and prepaying three years of PaperCut support M/S/C Hill/Dubois 4/0**

6.0 Future Meetings

6.1 July 16, 2019 – Motion to cancel July Meeting M/S/C Smith/Hill 4/0 Next meeting is set for August 20, 2019

Adjourned Meeting adjourned at 5:07 p.m.

August Regular Meeting, 8/20/19 Agenda Item 4.2

July & August 2019 LAW LIBRARY DISBURSEMENTS				
VENDOR	INVOICE	DATE	DESCRIPTION	AMOUNT
AT&T	13249460	07/01/2019	MONTHLY CHARGES	137.63
AT&T	13404272	08/01/2019	MONTHLY CHARGES	148.41
BRODART	534329	07/11/2019	LIBRARY SUPPLIES	60.55
CALPERS	100000015710971	07/01/2019	UAL MONTHLY PAYMENT	3282.65
CALPERS	100000015754699	08/01/2019	UAL MONTHLY PAYMENT	3282.65
CEB	10880247	07/09/2019	HANDLING SUBPOENAS AG	179.96
CEB	10881704	07/12/2019	DRAFTING CA IRR. TRUSTS	276.64
CEB	1088193	07/15/2019	HANDLING SERVICE OF PROCESS AG	179.96
CEB	10882622	07/17/2019	CA MUNICIPAL LAW HANDBOOK	459.64
CEB	10885637	08/06/2019	CA EASEMENTS & BOUNDARIES	197.44
CO. INFO SERVICES	7015010	07/01/2019	JUNE POSTAGE	81.52
EBSCO	1000103677-1	06/04/2019	LLRC DATABASE	1384.00
JAMES PUBLISHING	135195	07/24/2019	CA DRUNK DRIVING	232.41
LEXIS NEXIS	11392266	06/13/2019	MONTHLY SUBSCRIPTION PAYMENT	1958.86
LEXIS NEXIS	10982663X	06/14/2019	REMAINING AMOUNT ON CANCELLED SUBSCRIPTIONS	.23
LEXIS NEXIS	10982663	06/1/2019	MONTHLY SUBSCRIPTION PAYMENT	2512.54
LEXIS NEXIS	3092110091	06/30/2019	LEXIS ADVANCE	676.00
LEXIS NEXIS	1105974A	07/12/2019	MONTHLY SUBSCRIPTION	987.68
LEXIS NEXIS	3092159785	07/31/2019	LEXIS ADVANCE	676.00
LEXIS NEXIS	245977K	05/01/2019	MONTHLY SUBSCRIPTION	2426.34
LEXIS NEXIS	1139226A	07/01/2019	MONTHLY SUBSCRIPTION	1958.86
LEXIS NEXIS	11629134	06/19/2019	ADA PUBLIC ACCOMODATIONS	121.57
LOCAL GOVT PUBLISHING	19-570	06/24/2019	LONGTIN'S CA. LAND USE UPDATE	143.56
SAN DIEGO LAW LIBRARY	2730	08/12/2019	HUD TENANTS' RIGHTS	381.70
SHARP	11970944	06/28/2019	PAPERCUT SUPPORT	764.75

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SHARP	9002056475	06/28/2019	COPIER MAINTENANCE	269.29
SHARP	9002128148	07/31/2019	COPIER MAINTENANCE	298.13
STAPLES	3421431805	08/03/2019	SUPPLIES	311.23
SUPERIOR COURT	99	07/25/2019	JULY REIMBURSE	5000.00
SUPERIOR COURT	100	08/15/2019	AUGUST REIMBURSE	5000.00
WELLS FARGO	200000110539	06/05/2019	COPIER BUYOUT	755.60
WEST	840536736	07/1/2019	MONTHLY INFO CHARGES	1797.02
WEST	840454554	06/04/2019	MONTHLY AGREEMENT	676.61
WEST	840625327	07/04/2019	MONTHLY AGREEMENT	676.61
				37296.04