

**MINUTES OF REGULARLY SCHEDULED MEETING
RIVERSIDE COUNTY BOARD OF LAW LIBRARY TRUSTEES
February 10, 2023**

PRESENT

Hon. Jackson Lucky, President
Hon. Jacqueline Jackson, Vice President
Hon. Cheryl Murphy
Hon. Harold Hopp
Hon. Kira Klatchko
John Boyd
Victoria Williamson, Secretary

ABSENT

Joseph Peter Myers

I. CALL TO ORDER

A quorum being present, the regularly scheduled teleconference meeting of the Riverside County Board of Law Library Trustees was called to order by President Lucky at 12:22 pm.

II. PUBLIC COMMENT

None.

III. REGULAR SESSION

A. Adoption of Resolution 2023-02-10 Authorizing Remote Teleconference Meeting

It was moved by Judge Murphy, seconded by John Boyd, unanimously and affirmatively voted upon, and motion carried.

B. Acceptance of the Agenda

It was moved by Judge Murphy, seconded by Judge Jackson, affirmatively voted upon unanimously, and motion carried.

C. Approval of the Minutes of January 13, 2023, Regular Meeting

Judge Klatchko moved to approve the minutes of the January 13, 2023 meeting, seconded by Judge Murphy, affirmatively voted upon unanimously, and motion carried.

D. Statement of Economic Interests (Form 700)

President Lucky reminded the board members about the Form 700 filing deadline which is April 1st. He suggested filling the form online at fppc.ca.gov. which has the pdf version and an excel spreadsheet for the Schedule that can be filled in and attached to the cover page. The key is the wet signature on the cover page.

E. Construction Project Update

Victoria reported that the commissioning agent came to the library last Tuesday, January 24, looked into the HVAC equipment, and will come back on Monday, February 13th. Even though the library is closed for the holiday, Ryan can give him access to the building.

F. Main Library Grand Reopening Event

Judge Lucky reported on what was discussed from the subcommittee meeting last Friday. He got in touch with the Chief Justice and she prefers a Q & A format for her talk. He reached out to Judge Callaghan regarding a list of questions to use as springboard for the Q & A. He will coordinate with Elizabeth, the Chief Justice's assistant, in making arrangements for the hotel stay and after-event dinner plans.

Judge Jackson mentioned that the Chief Justice plans to spend the day in Riverside. She will spend time with the Presiding Judge Judith Clark and the court administration in the morning on the day of the event.

Judge lucky contacted Ramona High School ROTC who agreed to do the presentation of colors. Victoria has arranged the catering and contacted the photographer. She reached out to Drew Oberjuerge at Cheech Marin Center but have not heard back.

Judge Klatchko reported that she reached out to the UCR Professor, a former poet laureate, followed up with him but hasn't heard back. She suggested to have the Riverside County Teen Poet Laureate finalist Zoe Leonard.

Judge Lucky will give Drew Oberjuerge to follow up on the invitation to have Cheech Marin introduce the Chief Justice.

Judge Lucky mentioned that JAMS has agreed to be a sponsor of the event.

John Boyd will help in drafting the content for the commemorative plaque.

Judge Murphy asked if an announcement is going out to the press media. Victoria stated that an announcement will be placed in the Riverside Lawyer magazine. As suggested, a press release will be sent out, preferably at least 4 weeks in advance. The program will need to be finalized by March 24th.

There is consensus among the board members that no alcoholic beverages will be served at the event.

G. Director's Report


A written report including a list of library programs, staff activities, library usage and collection statistics, database usage, social media engagement, and patron comments for the month of December was provided to the Board with the Staff Monthly Briefing newsletter attached.


H. Acceptance of December 2022 Financial Report

Motion to accept the December Financial Report was made by John Boyd, seconded by Judge Klatchko, affirmatively voted upon unanimously, and motion carried.

IV. ADJOURNMENT / NEXT MEETING

There being no further business to come before the Board, the meeting was adjourned at 1:05 p.m. Next regular meeting is scheduled for Friday, March 10, 2023, at 12:15pm.

MINUTES: 
Victoria Williamson, Recording Secretary
Riverside County Board of Law Library Trustees

APPROVED: 
Hon. Jackson Lucky, President
Riverside County Board of Law Library Trustees