



SAN MATEO COUNTY LAW LIBRARY
710 Hamilton Street
Redwood City, CA 94063
650-363-4913
www.smclawlibrary.org

January 19, 2017

BOARD OF LAW LIBRARY TRUSTEES MEETING
CONFERENCE ROOM, SAN MATEO COUNTY LAW LIBRARY
710 HAMILTON STREET, REDWOOD CITY, CALIFORNIA 94063

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Members of the public may be heard on any item on the Agenda. Persons addressing the Board will be limited to five minutes unless the President of the Board grants a longer period of time. The Board will only allow comments by members of the public on an item on the agenda during discussion of the item.

THURSDAY, JANUARY 26, 2017, 12:15 P.M.

AGENDA

1. CLOSED SESSION

- a. The Board will meet in closed session to discuss staffing issues related to Jan Rhoades retirement. At the conclusion of the closed session the Board will report on any action taken for which a report is required by law.

2. REGULAR SESSION

- a. Approval of Minutes of the December 15, 2016 meeting. (page 1-2)
- b. Acceptance of Report of Expenses for Period 5 (November) and Period 6 (December) of FY 2016-2017. (pages 3-12)
 - Update regarding opening separate bank account to pay small operational expenses and monthly filing fee income technology reporting issue.
- c. Discussion/Informational Updates and Policy Decisions:
 - Review of 2017 Board meeting dates.
 - Potential County funding.
- d. Report of the San Mateo County Bar Association.

e. Public open comment.

3. ADJOURNMENT

NEXT MEETING: FEBRUARY 23, 2017

Mark Your Calendar!

2017 San Mateo County Law Library Board of Trustees Meeting Schedule:

- February 23, 2017
- March 23, 2017
- April 27, 2017
- May 25, 2017
- June 22, 2017
- August 24, 2017
- September 28, 2017
- October 26, 2017
- December 7, 2017

**SAN MATEO COUNTY LAW LIBRARY
MINUTES OF THE MEETING OF THE BOARD OF LAW LIBRARY TRUSTEES**

Date: December 15, 2016

Meeting Location: San Mateo County Law Library
710 Hamilton St., Redwood City, CA 93063

Members in attendance:

Trustee:	STEVE SHAIMAN
Trustee:	JOSEPH SCOTT
Trustee:	V. RAYMOND SWOPE
Trustee:	MARGARET COPENHAGEN
Trustee:	CAROLE GROOM
Secretary-Librarian, Ex-officio:	CAROLINE BRACCO

REGULAR SESSION

The meeting convened at 12:15 pm in Regular Session, joined by Martin Fox, Esq.

- a. Approval of Minutes for November 10th meeting: Motion to approve by Swope, second by Scott. Unanimous approval.
- b. Acceptance of Report of Expenses: Ms. Bracco informed the Board that the County filing fee income technology issue had been resolved, and that the December filing fee income for the Law Library will be correct and that the October and November filing fee income will be corrected and reflected in the December filing fee income. Trustee Groom indicated that she will follow up with county IT personnel regarding this issue. Motion to approve by Schaiman contingent that December filing fee income will indeed be correct, second by Scott. Unanimous approval.
- c. Discussion and information updates: The Library Foundation has postponed their December meeting to January. Trustee Scott recommended reaching out to include the Women Lawyer's section in future Foundation meeting. There was further subsequent discussion regarding the monthly filing fee income technology discrepancy/mistake made by county. Finally, Jan's retirement party was announced.
- d. Policy Decisions: The Board proposed and voted unanimously to recommend Director Gurthet to open an account at San Mateo Credit Union in the amount of \$3,000 in order to have cash on hand for incidentals when money from the county cannot be obtained in a timely manner.
- e. No report from the Bar Association.
- f. Public comment: Martin Fox called for an audit of the county, and recommended pursuit of Measure A (now K) funds for library support in light of recent article addressing questionable handling of Measure A funds. Trustee Groom said that Measure K funding was being pursued by her, as the budget draft from the Board of Supervisors did not include allowance for Law Library.

Trustee Shaiman made motion made to adjourn, Trustee Swope seconded and meeting adjourned at 1pm.

Respectfully submitted,
Caroline Bracco
Secretary-Librarian, Ex-officio

Filing Fee Income

Unlimited	\$28,953.47
Limited	\$11,582.13
Small Claims	\$255.54
TOTAL:	\$40,791.14

Library Generated Income

Copy Machines	\$469.09
Computer Printer	\$77.00
Conference Room	\$145.00
Overdue Fines	\$19.00
CEB Audio Check Out Fee	\$115.00
MCLE Class Charge	\$0.00
Reserve Book Fee	\$90.00
Used Book Sales	\$81.00
Lost Book Payment	\$0.00
Donations	\$5.00
Extra Computer Time	\$0.00
Vendor Credits/Refunds	\$0.00
SVCF Withdraws	\$0.00
Grants	\$0.00
Other	\$0.00
TOTAL:	\$1,001.09

Trial Balance Reported Income

Interest	\$0.00
Lehman Bad Debt Recovery	\$0.00
Credits/Refunds	\$0.00
Other	\$0.00
TOTAL:	\$0.00

MONTHLY TOTAL INCOME: \$41,792.23

Voucher #	Vender	Amount
11052	Banks & Jordan	\$241.64
11053	Blue, Shannon	\$800.00
11054	California Security	\$26.25
11055	CALPERS	\$1,195.96
11055	CALPERS	\$1,195.96
11055	CALPERS	\$948.92
11056	Gurthet, Andrew (Reimbursement)	\$60.00
11057	Harriet Buhai Center for Family Law	\$380.41
11058	Ingram Library Services	\$1,000.00
11059	Lexis (Advance)	\$3,477.00
11060	Lexis (Matthew Bender)	\$1,806.79
11061	Office Depot	\$232.63
11062	Rhoades, Jan	\$500.00
11063	Treat, Richard	\$1,000.00
11064	UBS	\$617.00
11065	UC Regents (CEB)	\$2,029.99
11066	West Group (Thomson Reuters)	\$2,598.29
11066	West Group (Westlaw Next)	\$4,965.45
11067	Xerox	\$419.19
11068	Blake, Larry	\$57.00
11069	Bracco, Caroline	\$3,240.00
11070	Gurthet, Andrew	\$7,539.20
11071	Rhoades, Jan	\$3,696.00
11072	Medicare	197.39
11073	Active Employee Benefits	\$4,470.24
11074	Retired Employee Benefits	\$3,446.80
11075	County Charges	\$6.00

Total: \$46,148.11

Income for November, Period 5: \$41,792.23

Difference: -\$4,355.88

CASH ON HAND REPORT

FY 2016-2017

PERIOD	TOTAL INCOME	TOTAL EXPENSES	CASH ON HAND
July	\$41,549.31	\$37,424.15	\$223,846.98
August	\$47,209.07	\$55,645.75	\$215,410.30
September	\$41,724.84	\$52,326.16	\$204,808.98
October	\$42,019.88	\$43,831.07	\$202,997.79
November	\$41,792.23	\$46,148.11	\$198,641.91
December			
January			
February			
March			
April			
May			
June			
July Interest			
TOTALS	\$214,295.33	\$235,375.24	
Average/Month	\$42,859.07	\$47,075.05	
Difference/Month	\$4,215.98		

NUMBER OF COURT FILINGS
FY 2007-PRESENT

UNLIMITED JURISDICTION	2007-2008	2008-2009	2009-2010	2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	2015-2016	2016-2017
	Period 1, July	836	766	825	827	928	877	865	772	691
Period 2, August	806	863	944	877	980	820	708	818	726	860
Period 3, September	792	811	988	906	786	769	730	787	748	752
Period 4, October	846	801	903	883	809	819	843	723	720	752
Period 5, November	755	733	863	929	789	730	759	799	754	752
Period 6, December	834	853	872	795	825	925	817	801	773	
Period 7, January	779	686	870	886	875	679	739	630	684	
Period 8, February	705	806	929	873	855	688	753	705	696	
Period 9, March	798	1022	797	943	794	715	761	630	619	
Period 10, April	781	886	861	806	821	652	702	687	736	
Period 11, May	771	901	1040	992	961	787	797	753	752	
Period 12, June	787	1003	1025	908	838	765	872	825	774	
TOTALS	9490	10131	10917	10625	10261	9226	9346	8930	8673	3837
LIMITED JURISDICTION	2007-2008	2008-2009	2009-2010	2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	2015-2016	2016-2017
Period 1, July	737	807	806	857	765	675	474	478	357	361
Period 2, August	705	957	852	911	674	661	582	441	376	381
Period 3, September	643	829	856	857	553	633	631	417	391	311
Period 4, October	917	1058	830	1050	684	598	645	391	315	311
Period 5, November	667	927	993	828	649	573	512	381	366	311
Period 6, December	805	931	637	965	585	626	540	379	361	
Period 7, January	736	797	743	830	502	559	440	401	296	
Period 8, February	740	1077	963	831	750	520	479	380	358	
Period 9, March	909	722	665	869	619	825	446	345	351	
Period 10, April	954	914	720	702	704	399	537	350	314	
Period 11, May	787	838	1078	970	622	658	494	355	311	
Period 12, June	820	1036	1060	755	560	465	522	382	328	
TOTALS	9420	10893	10203	10425	7667	7192	6302	4700	4124	1675

UCF eff. Jan 06; Inc. \$2 Sm. Clms., >\$5K (Appeals:Current fee portion); Income posts 2 mos after.

NUMBER OF COURT FILINGS
FY 2007-PRESENT

SMALL CLAIMS	2007-2008	2008-2009	2009-2010	2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	2015-2016	2016-2017
Period 1, July	53	55	65	51	49	67	52	39	38	39
Period 2, August	56	58	59	42	58	52	41	47	46	40
Period 3, September	51	60	68	55	39	36	51	49	46	38
Period 4, October	56	60	58	47	58	50	50	39	46	38
Period 5, November	52	59	50	46	50	49	46	45	29	38
Period 6, December	57	66	58	51	36	38	56	52	39	
Period 7, January	45	38	45	39	54	37	30	28	31	
Period 8, February	39	70	49	55	48	52	51	40	38	
Period 9, March	54	60	51	59	55	43	42	46	42	
Period 10, April	76	50	51	53	66	30	33	42	38	
Period 11, May	58	62	63	60	59	45	62	49	38	
Period 12, June	61	68	49	44	62	54	56	60	44	
TOTALS	658	706	666	602	634	553	570	536	475	193

UCF eff. Jan 06; Inc. \$2 Sm. Clms., >\$5K (Appeals:Current fee portion); Income posts 2 mos after.

Filing Fee Income

Unlimited	\$27,492.53
Limited	\$21,632.20
Small Claims	\$270.89
TOTAL:	\$49,395.62

Library Generated Income

Copy Machines	\$414.35
Computer Printer	\$87.50
Conference Room	\$65.00
Overdue Fines	\$6.00
CEB Audio Check Out Fee	\$80.00
MCLE Class Charge	\$0.00
Reserve Book Fee	\$10.00
Used Book Sales	\$92.00
Lost Book Payment	\$0.00
Donations	\$0.00
Extra Computer Time	\$20.00
Vendor Credits/Refunds	\$883.00
SVCF Withdraws	\$0.00
Grants	\$0.00
Other	\$0.00
TOTAL:	\$1,657.85

Trial Balance Reported Income

Interest	\$0.00
Lehman Bad Debt Recovery	\$0.00
Credits/Refunds	\$0.00
Other	\$0.00
TOTAL:	\$0.00

MONTHLY TOTAL INCOME: \$51,053.47

Voucher #	Vender	Amount
11076	ALM	\$177.41
11077	Blue, Shannon	\$800.00
11078	California Security	\$26.25
11079	CALPERS	\$1,195.96
11079	CALPERS	\$1,195.96
11079	CALPERS	\$948.92
11080	DataTrace Publishing	\$192.95
11081	Gurthet, Andrew (Reimbursement)	\$181.26
11082	Gurthet, Andrew (Petty Cash)	\$200.00
11083	Lawdable Press	\$86.00
11084	Lexis (Advance)	\$3,477.00
11085	Lexis (Matthew Bender)	\$1,806.79
11086	Office Depot	\$171.45
11087	San Mateo County Law Library	\$3,000.00
11088	Treat, Richard	\$1,270.00
11089	UBS	\$617.00
11090	UC Regents (CEB)	\$2,031.88
11091	West Group (Thomson Reuters)	\$2,598.29
11091	West Group (Westlaw Next)	\$4,965.45
11092	Xerox	\$421.32
11093	Bracco, Caroline	\$5,400.00
11094	Conventini, Antonella	\$0.00
11095	Gurthet, Andrew	\$7,539.20
11096	Rhoades, Jan	\$3,696.00
11097	Medicare	\$227.90
11098	Active Employee Benefits	\$4,470.24
11099	Retired Employee Benefits	\$1,723.40
11100	County Charges	\$5,526.91

Total: \$53,947.54

Income for December, Period 6: \$51,053.47

Difference: -\$2,894.07

CASH ON HAND REPORT

FY 2016-2017

PERIOD	TOTAL INCOME	TOTAL EXPENSES	CASH ON HAND
July	\$41,549.31	\$37,424.15	\$223,846.98
August	\$47,209.07	\$55,645.75	\$215,410.30
September	\$41,724.84	\$52,326.16	\$204,808.98
October	\$42,019.88	\$43,831.07	\$202,997.79
November	\$41,792.23	\$46,148.11	\$198,641.91
December	\$51,053.47	\$53,947.54	\$195,747.84
January			
February			
March			
April			
May			
June			
July Interest			
TOTALS	\$265,348.80	\$289,322.78	
Average/Month	\$44,224.80	\$48,220.46	
Difference/Month	\$3,995.66		

NUMBER OF COURT FILINGS
FY 2007-PRESENT

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Period 2, August	806	863	944	877	980	820	708	818	726	860
Period 3, September	792	811	988	906	786	769	730	787	748	752
Period 4, October	846	801	903	883	809	819	843	723	720	752
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Period 8, February	705	806	929	873	855	688	753	705	696	
Period 9, March	798	1022	797	943	794	715	761	630	619	
Period 10, April	781	886	861	806	821	652	702	687	736	
Period 11, May	771	901	1040	992	961	787	797	753	752	
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TOTALS	9490	10131	10917	10625	10261	9226	9346	8930	8673	4549
LIMITED JURISDICTION	2007-2008	2008-2009	2009-2010	2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	2015-2016	2016-2017
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Period 4, October	917	1058	830	1050	684	598	645	391	315	311
Period 5, November	667	927	993	828	649	573	512	381	366	311
Period 6, December	805	931	637	965	585	626	540	379	361	649
Period 7, January	736	797	743	830	502	559	440	401	296	
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Period 11, May	787	838	1078	970	622	658	494	355	311	
Period 12, June	820	1036	1060	755	560	465	522	382	328	
TOTALS	9420	10893	10203	10425	7667	7192	6302	4700	4124	2324

UCF eff. Jan 06; Inc. \$2 Sm. Clms., >\$5K (Appeals:Current fee portion); Income posts 2 mos after.

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FY 2007-PRESENT

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Period 3, September	51	60	68	55	39	36	51	49	46	38
Period 4, October	56	60	58	47	58	50	50	39	46	38
Period 5, November	52	59	50	46	50	49	46	45	29	38
Period 6, December	57	66	58	51	36	38	56	52	39	59
Period 7, January	45	38	45	39	54	37	30	28	31	
Period 8, February	39	70	49	55	48	52	51	40	38	
Period 9, March	54	60	51	59	55	43	42	46	42	
Period 10, April	76	50	51	53	66	30	33	42	38	
Period 11, May	58	62	63	60	59	45	62	49	38	
Period 12, June	61	68	49	44	62	54	56	60	44	
TOTALS	658	706	666	602	634	553	570	536	475	252

UCF eff. Jan 06; Inc. \$2 Sm. Clms., >\$5K (Appeals: Current fee portion); Income posts 2 mos after.