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

Date: October 29, 2026

Meeting Location: SAN MATEO COUNTY LAW LIBRARY
710 Hamilton St., Redwood City, CA
And by Zoom Meeting ID 233 094 3330

Members in attendance:

Trustee:	STEVE SCHAIMAN
Trustee:	LISA NOVAK
Trustee:	SHARON CHO
Trustee:	MICHAEL WENDLER
Secretary-Librarian, Ex-officio:	CAROLINE BRACCO

1. CLOSED SESSION convened at 12:18 pm.

2. REGULAR SESSION

The meeting convened at 12:20 pm in Regular Session joined by James Buatti and no member of the public.

a. Report on closed Session: No decisions. Motion to approve by Novak, seconded by Cho. Ayes from rest of the BOT.

b. First order of business is the approval of minutes of August 27 meeting. Motion to approve by Novak, seconded by Cho. Ayes from rest of the BOT. Minutes approved and moved into record.

c. Report of Expenses for Period 1 (July) and Period 2 (August) FY2025-26. Final year end numbers and updated FY26-27 budget.

Question from Novak regarding CalPers payments and being in the right risk pull. Board advise to get outside counseling.

Motion to approve reports of expenses made by Novak, seconded by Schaiman. Unanimous approval. Financials approved moved into record.

d. Discussion and informational update:
1) Annual Report-Submitted October 22 to the county BOS and controllers. Covers statistics of our various programs.

2) Law Library relocation update and taking a look at the new design.

3) CCLL Fall meeting as success. Have 26 attendees from 23 libraries across the state. Had speakers and our biannual business meeting. Heard from our advocacy group that although they had Discussion of legislation and advocacy. Bracco read:
"Our lobbyists identified an Assembly bill to attach the proposed $10.00 fee and

succeeded in securing buy-in for the proposal from key stakeholders, including the plaintiff's bar, the Judicial Council, the Governor's office, the bill's author, the Senate Judiciary Chair, and Assembly leadership.
Despite assurances that fee-waiver eligible litigants would be exempt from paying the proposed fee, the Senate Pro Tem's office objected to the proposal, citing "affordability" concerns. Further, the Senate Pro Tem's office informed our lobbyists that they had recently rejected a funding request from Court Appointed Special Advocates (CASA) that had also been working through back channels."

4) Other matters of interest: CEB OnLaw is transitioning to OnLaw Pro with a rollout in Late January. This will effect prices for our electronic database covering CEB.

Other matters of interest:

- Last meeting of the year is scheduled for November 19. We will discuss reappointments.

3. ADJOURNMENT

Bracco made motion to adjourn. Seconded by Schaiman. Unanimous approval.
Meeting adjourned 12:44 pm.

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