

Glenn County Law Library Board of Trustees Meeting

Meeting held: Willows Historic Courthouse

Conference Room

526 W. Sycamore Street, Willows, CA

Minutes of April 10, 2018

PRESENT: Trustees- Hon. Donald Cole Byrd, Superior Court of CA-County of Glenn, Supervisor Keith Corum, Glenn County Board of Supervisors, Alicia Ekland, Glenn County Counsel.

Also present: Liliana Chavez-Cardona, Legal Secretary to Glenn County Counsel.

Absent: Hon. Peter B. Twede, Superior Court of CA, County of Glenn.

1. **CALL TO ORDER:** Judge Byrd called the meeting to order at 3:35 p.m.
2. **UNSCHEDULED MATTERS:** Alicia Ekland reported that she spoke to John Zorbas from the Butte County Law Library, John indicated that the Council of California Law Librarians will testify before the Senate Budget Committee on April 19, 2018 in Sacramento, regarding a proposed line item on the Governor's budget to fund Law Libraries.
3. **APPROVAL OF MINUTES:** On motion of Supervisor Corum, seconded by Alicia Ekland it was unanimously ordered to approve the Minutes of January 9, 2018.
4. **REGULAR AGENDA:** On motion of Supervisor Corum, seconded by Alicia Ekland, unanimous vote to authorize and consent for Ms. Ekland to continue to pay bills from West Law.
5. **REPORTS AND COMMUNICATION:**
 - a. Alicia Ekland communicated the location of the signage to the location of the Law Library Kiosk, and details of the computer set-up, and accessibility to the public. Images of the Kiosk were provided.
 - b. Judge Byrd communicated outdated books are a disservice to the public, recommend for County Counsel to review and remove, if outdated.
6. **ADJOURNMENT:** On motion of Alicia Ekland, seconded by Supervisor Corum Adjourned at 3:45 p.m.

Submitted by:

/Alicia Ekland/

Alicia Ekland, Secretary

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