

NOCALL **PROPOSED** BUSINESS MEETING MINUTES
Wednesday, May 20, 2009
12:30 to 1:00
Sir Francis Drake Hotel
San Francisco, CA

Old Business:

1. Approval of Minutes

We approved the minutes of the January 2009 business meeting.

2. Thank you to West

Kelly Browne thanked Craig Griffith and West for sponsoring the luncheon.

New Business

1. Treasurer's Report

Holly Lakatos presented the interim treasurer's report, showing a balance of about \$35,000. Holly will present the final report for the fiscal year at the end of the month.

2. Induction of New Officers

Kelly introduced the NOCALL Board who were at the meeting

President	Diane Rodriguez
Vice President/President Elect	Shannon Burchard
Secretary	Tibisay Boggio-Turner
Treasurer	Mark Estes
Member at Large	Kathy Skinner

then handed the gavel and cable car bell over to Diane, who thanked her husband and library partner for their support and urged NOCALL members to become involved with committees.

3. Awards and Recognition

The professional achievement award was presented to Todd Bennett in recognition of his years at Thelen LLP and gratitude for his service as NOCALL president, teaching classes at Boalt Hall and Hastings, and his recent work on ILL guidelines. Todd expressed his thanks to Mary Staats, who nominated him for the award, to his fellow librarians at Thelen and to NOCALL for helping him grow as a librarian and a person.

Diane then presented a plaque to Kelly Browne, thanking her for all her past work as NOCALL president.

4. Highlights from the Committee Clusters

Administration:

Coral Henning noted Mary Hood's work to verify and document each change to the NOCALL Constitution and Bylaws from 1980 to the present.

Communications:

Diane Rodriguez noted that Jessica Corcoran will be taking over as NOCALL webmaster from Janet Fischer. The newsletter and listserv are both working smoothly.

Education:

Holly Lakatos noted that the Education Committee needs a new Chair for next year because Tibisay Boggio-Turner is NOCALL's new Secretary.

Networking had a very successful bowling event tied to the Spring Institute and is planning a special event for NOCALL members attending the AALL annual meeting in July.

The Spring Institute itself was a great success. About 85 people attended and it appears that the Institute broke even financially.

Membership:

Nina Porcella introduced Greg Fite who expressed his personal gratitude to NOCALL. Greg and Ramona Martinez have updated the procedure manual. The Academic Liaison has been working on recruitment with the San Jose State University School of Library and Information Science. Membership renewal forms will be mailed soon to the 380 current NOCALL members, 269 of whom are also AALL members, making up about 7.5% of the AALL membership.

Outreach:

Lee Ryan reported on the Government Relations Committee's successful Sunshine Week program in March and on efforts to support appropriations to the Law Library of Congress.

Crissy Brown of McGeorge is the new Chair of the Public Access Committee.

The Public Relations Committee continues to solicit articles from NOCALL members for placement in local legal publications. Caren Doyle will chair the Committee when Shannon Burchard takes up her position as NOCALL Vice President / President Elect.

Recognition:

Mary Sexton thanked Coral Henning of the Awards Committee, Mark Mackler of the Memorials Committee, and Teresa Dippery of the Grants Committee for their work throughout the year.

5. ListServ Posting Policy/Vendor Postings

Kelly announced the Board's plans to draft a policy prohibiting vendor announcements on the NOCALL listserv.

6. Union List

The Board voted to provide \$1,000 in support for Jaye Lapachet's efforts to produce an electronic Union List.

7. Chapter Funding for those accepted into AALL Leadership Academy

The NOCALL Grants Committee will administer a grant which will help a NOCALL member attend the AALL Leadership Academy in Chicago on October 16 and 17, 2009.

8. Plans for AALL

Plans are already underway for the Joint Chapter reception at AALL. Ellen Platt and the Networking Committee are also planning a social event.

9. Reduced membership fee for current members who have lost their jobs

Kelly reminded NOCALL members that a reduced membership fee of \$15 applies to those who are unemployed.

10. Spring Institute

Diane Rodriguez thanked members of the Spring Institute committee and sponsors providing financial support for the Institute, *Clearing the Economic Fog*. She also congratulated Schelle Simcox for the legal research workshop, *Bridge to Nowhere: Successfully Spanning the Legal Research Gap*, held on the morning before the Spring Institute. Preliminary figures indicate that the Spring Institute is close to breaking even financially and an AALL CLE grant is still to come.

11. June Crossover Meeting

The Crossover Meeting for outgoing and incoming NOCALL Board and Committee members is tentatively scheduled for June 23rd from 10:00 to 1:00 at Hassard Bonnington in San Francisco.

12. Member Comments

Joanne Scala thanked NOCALL for a grant to attend the AALL annual meeting.

Diane Rodriguez adjourned the meeting at 1:00 p.m.