

---

---

**NOCALL MAY BUSINESS MEETING MINUTES**  
**Monday May 20, 2002**

---

---

The meeting was held at the Bernard Witkin County Law Library in Oakland. There were approximately 24 members present.

**President Sue Welsh called the meeting to order at 2:12**

**1. Approval of the Minutes from the January 23, 2002 Business Meeting**

The minutes were approved as read. Ballots were approved to be destroyed.

**2. Treasurer's Report (Marlowe):** As of mid-May we have \$14786.01 in the treasury. The drop from \$24573.06 is due mainly to grants. Sue added that the Board did spend a considerable amount of time discussing the budget economizing. Also Board did approve an expenditure to hire an accountant to file all tax reports.

**3. Old Business**

- ALL-Ca reception in Orlando: Don't forget to attend the Tuesday night reception at the Peobody Hotel at 6 p.m. Westlaw has generously sponsored this event.
- VIPS to AALL: Judge Robert Freedman, Alameda County Superior Court Judge and Alameda County Law Library Trustee along with Alan Gennis, Coblentz Patch Duffy & Bass

**4. New Business (Sue)**

- Donation to AALL Memorial Fund: NOCALL donated \$200 to this fund in memory of the librarians who perished in the 9/11 tragedy. The other CA chapters have done so as well.
- Grants Committee Report: Peg LaFrance reported that NOCALL had the full amount to 4 recipients: Barbara Zaruba at San Joaquin County Law Library, Kathy Hardy at The Venture Group, Janet Fischer at the San Mateo County Law Library and Bob Podlech at the Alameda County Law Library. Three of those grants are for SLA in Los Angeles and one for AALL. Three applications were received for the VIP grants and 2 were chosen. Peg feels it's important to award an amount that really makes it possible for people to actually go.
- Union List: is now at the publisher and should be coming out soon. A notice will be sent to all members from Pati Trackman. The price has been decided but sales tax still needs to be figured.

**5. Remarks by Cossette Sun on completing term as AALL Executive Board Member**

Cossette remarked on her tenure on the AALL Executive Board. She was excited to be involved in reviewing the 5-year strategic plan and enjoyed her visits to three chapters. A new investment manager was hired under her tenure as a member of the Finance and Budget Committee. Cossette thanked her staff and Board of Trustees for their support which allowed her to take up this valuable post.

**6. Professional Achievement award to Mark Mackler**

Mark has made many contributions to librarianship through his service on various NOCALL committees, NOCALL's Executive Board and general support and encouragement of colleagues. Many know him from his column, *Musings from Mark*, in

the NOCALL newsletter. He has decided to leave law librarianship to join the San Francisco Public Library. The entire nominating letter will be published in the NOCALL newsletter.

**7. Other Awards**

An award was giving to Donna Williams who served as VP, President and Past President on the NOCALL EB.

**8. Installation of New Officers – Judge Freedman**

9. Sue adjourned the meeting at 2:45.

Respectfully submitted,

Erin Murphy, NOCALL Secretary