NOCALL Business Meeting
September 27, 2017, 11:30am-1:30pm
Ten22 Restaurant, 1022 2nd Street, Sacramento

PROPOSED MINUTES

Members Present:
Jessica Brasch, Kristina Chamorro, Stephanie Chavez, Coral Henning, Michelle Finerty, David Holt, Sarah Lin, Mark Linneman, Chuck Marcus, Ramona Martinez, Diane Rodriguez, Lori Ruth, Cindy Beck Weller, Jean Willis, Martha Noble, Adrienne Richey, Jocelyn Stillwell, Donna Williams.

President Ramona Martinez called the meeting to order at 1pm.

OLD BUSINESS

President Ramona Martinez presented proposed minutes for the May 18, 2017 Business Meeting. Coral Henning moved to approve the minutes; David Holt seconded the motion. Minutes were adopted with date edit – 2016 changed to 2017.

PRELIMINARY BUSINESS

* Lori Ruth was sworn in by President Martinez as the new Board Secretary.

President Martinez announced the following:

* NOCALL is co-sponsoring the SLA Sierra Nevada Chapter’s Fall Workshop, “Generation Gap – Benefits and Challenges of a Mixed-Generation Workforce.” The event will be held at Shields Library, U.C. Davis campus on October 6, 2017. NOCALL agreed to financially support and promote the program. NOCALL members can register for the member price of $60. <http://sierranevada.sla.org/events/generation-gap-workshop/>
* NOCALL also plans to have a Winter Workshop in January or February 2018 featuring a virtual presentation by a U.S. Supreme Court Librarian. The California Judicial Center will be hosting.
* An email was sent out to the membership with an appeal to make a donation to a number of suggested relief organizations in light of the number of natural disasters that have occurred.

NEW BUSINESS

Audit and Budget Chair Jean Willis presented the 2017-2018 budget; Mark Linneman moved to approve the budget and Coral Henning seconded the motion. The budget was adopted as presented.

*Committee Reports*

***AALL Liaison***

Meg Kribble from Harvard will be 2018 AALL Liaison to the Spring Institute.

***Academic Relations***A new Chair is needed.

***Access to Justice***AJC needs members to succeed. It will sunset at the end of June 2018 if no one else joins. As Chair, Michael welcomes your ideas. One idea may be to help Bay Area legal advocacy organizations with public policy research for state legislative reforms. Feel welcome to contact Michael at mginsborg@gmail.com.

***Archives***
President Martinez announced that the Archives will not have to be relocated from Stanford. Currently, a search is on for an Archives Chair and someone on-site at Stanford who could be a liaison.

***Awards***Prano Amjadi and Michael Ginsborg would welcome your help when we start reviewing nominations. Of course, we need nominations to review, and though it's early to ask, it's never too early to submit a nomination. You can link to the nominations form here: <https://nocalltechnology.files.wordpress.com/2013/01/professionalachievementaward.doc>

***Community Service***Please email Monica Stam with ideas for community service, community@nocall.org.

***Education***A new Chair is needed.

***Grants***
Sherry Takacs reported that Ramona Martinez was the recipient of the 2017 AALL Grant. The grant enabled Ramona to attend the Chapter Leadership Training at the annual meeting in Austin.

Kilpatrick Townsend & Stockton LLP has made a generous donation to NOCALL for a grant in memory of Debbie Maglione to help pay for a NOCALL member to attend the 2018 AALL conference in Baltimore.

***Membership***Jessica Brasch has taken over from David Holt as Chair.

***Memorials***A Memorial to Debbie Maglione appeared in Sep-Oct 2017 issue of NOCALL News.

***Networking***
Four Corners will be happening in December.

***Nominations***Chair Diane Rodriguez, Jessica Brasch, Mark Estes, Julie Horst, Leslie Hesdorfer, Angela Wang, and Amy Wright would welcome your help when they start reviewing candidates for nomination to the NOCALL Board. Please submit nominations todiane.m.rodriguez@sfgov.org by noon on Tuesday, October 17, 2017, and include the following:

* Name and contact information of nominee
* The office you are nominating for
* A brief description of your nominee
* Your name and contact information

***Public Relations***A new Chair is needed!
NOCALL giveaways at AALL are under consideration as there is no longer space in the exhibit hall to display them, only a poster is allowed. The Board will take up whether to continue with giveaways, which Les Forrester has handled beautifully for many years.

***Spring Institute***David Holt reported that the Spring Institute is coming along very well. It will be held on Friday, March 16, 2018 at the California Museum in downtown Sacramento. The morning session will focus on advocacy training for librarians, presented by a well-regarded Brooklyn-based speaker from Every Library. The afternoon session will have three tracks: 1) confronting the funding crisis affecting county law librarians, 2) effectively communicating the value of law librarians in a law firm setting, and 3) advocating for inclusion of library research training in law schools’ curriculum. David is recruiting other speakers for the afternoon, so if any members have any experience with advocacy training, please contact him dbholt@ucdavis.edu.

***Technology***David Holt will be staying on as the Chair of this committee***.***