

NOCALL Business Meeting Proposed Minutes  
January 25, 2018, 11:00am-1:00pm  
Weil – Redwood Shores

Call in number: 888-235-7501  
Conference ID number: 6508023024

Attendees: Luci Barry, Ramona Collins, Maribel Nash, Michael Ginsborg, Corinne Tomeo, David Holt, Cara Johnson, Nicole Lemieux, Emily Morris, Lori Ruth, Jocelyn Stilwell-Tong, Sherry Takacs

Thanks and introductions.

Speaker: Camelia Naranch, Digital Projects & Continuing Resources Librarian at Stanford University, Robert Crown Law Library, to present the ABA Women Trailblazers and the Law Project. Thank you for coming today.

### **Announcements**

Thanks to Luci Barry and Emily Morris at Weil for hosting.

Fall Workshop (co-sponsored with SLA Sierra Nevada Chapter). This event went well and our financial contribution fit within our budget.

The Proposed Winter Workshop has been cancelled until Fall 2018.

The Education Committee needs additional volunteers and a new Chair.

The NOCALL 2018 Election will take place in March. Lori Ruth, in her secretary role, will create and share the ballot with members using survey monkey.

Slate: **VP/President Elect:** Jocelyn Stilwell-Tong  
Law Librarian, Sixth District Court of Appeal

**Treasurer:** Nancy McEnroe  
Reference Librarian, Alameda County Law Library

### **Board Members at Large**

Steve Feller  
Law Professor, San Francisco Law School  
and  
Pati Traktman  
Librarian, Rogers Joseph O'Donnell

Noon: LUNCH

## **Old Business**

David Holt moved to approve the September 27, 2017 Business Meeting minutes, Jocelyn Stilwell-Tong seconded the motion. Minutes were approved by unanimous vote.

## **New Business**

Review of 2017-18 budget (Ramona Collins for Jean Willis)

The budget is healthy. Ramona proposed that NOCALL offer funding for the Pacific Chapters joint reception in Baltimore to make up for our lapse last year. The Audit and Budget Committee supported the proposal. Ramona will contact the President of the Puget Sound Chapter who are in line to host in 2018 and provide a report.

Jean proposed offering some additional grants to AALL this summer and stated that grant recipients should report back to the chapter – via a newsletter article – on how attending the conference was meaningful for them and assisted them in their job.

## **Committee reports**

Administration cluster (Coordinator: David Holt)

-AALL Liaison (Coral Henning). Meg Kribble from Harvard is our VIP this year. Coral will host her.

-Archives (short report by Ramona Collins). This committee is inactive at the moment. There is a collection of paper materials held at the Stanford Library. The [charge of the Archives Committee](#) is available on the NOCALL site, and could use updating.

-Audit and Budget (Jean Willis). See report in New Business, above.

-Constitution and Bylaws (Chuck Marcus). Recent bylaws changes and an amendment to the constitution have been completed.

-Nominations (Amy Wright is new Chair). This committee will start work on next election cycle in 2019.

Communication cluster (Coordinator: Lori Ruth)

-Newsletter (Mary Johnson) Most recent issue is out. Election slate and candidate bios are in there.

-Webpage (Julie Horst). No report. All is well.

-Wiki (Jaye Lapachet). There was a discussion of a possible migration of the institutional knowledge in the Wiki to the NOCALL shared Google drive. A committee would need to be formed to consider how/whether to complete this project.

-Technology (David Holt). No report.

Education cluster (Coordinator: Cindy Weller, Member-at-Large).

-Education (NEW CHAIR NEEDED). No report.

-Networking (April Eudy). Recent Four Corners celebrations in SF, Sacramento, San Jose, and the Central Valley went well.

-Spring Institute (David Holt). David reported that the event is coming along very well. Registration is open as of January 24, 2018. The theme of the Institute is advocacy in all library types. The institute will be held at the California Museum in downtown Sacramento.

-Membership cluster (Coordinator: Sarah Lin, Member-at-Large)

-Academic Relations (Kristina Chamorro is new Chair).

-Membership (Jessica Brasch, Chair) Ramona Collins, with help from Board, hopes to reach out to members who have not renewed.

-Placement (Robyn Moltzen and Judy Heier, Co-Chairs). No report.

Outreach cluster (Coordinator: Coral Henning, Treasurer).

-Government Relations (Judy Janes). No report.

-Access to Justice (Michael Ginsborg). The committee has a good number of members who will develop projects to support the committee's charge.

-Community Service (Monica Stam, Chair). No report.

-Public Relations (NEW CHAIR NEEDED). After a discussion of the committee's charge, Cara Johnson expressed interest in becoming the Chair.

Recognition cluster (Coordinator: Michael Ginsborg).

-Awards (Michael Ginsborg). The committee has received one nomination so far. Nominations may be submitted by using the form on the [Award Committee website page](#).

-Grants (Cathy Hardy and Sherry Takacs, Co-Chairs). Sherry Takacs reported that there is \$2000 in the budget for grants. There will be a special one-time \$600 grant earmarked toward AALL Registration generously donated by Kilpatrick, Townsend & Stockton LLP in memory of Debbie Maglione. Grants are available for the Spring Institute. Application deadline is March 1st. Grants for the AALL Conference will be awarded prior to the Early Bird registration deadline.

-Memorials (Leslie Hesdorfer and Jane Metz, Co-Chairs). No report.

Meeting adjourned at 1pm.