**ARCHIVES COMMITTEE:**

Members: Christine Langteau (Chair), Katty Argudo and Refugio Acker-Ramirez.

Board Liaison: Christina Tsou

Committee Report:

The following documents/materials were added to the SCALL Archives during the year 2016 – 2017:

1.) SCALL Newsletter for November/December 2016 (2 print copies)

2.) SCALL Newsletter for January/February 2017 (2 print copies)

3.) SCALL Newsletter for March/April 2017 (2 print copies)

4.) From the SCALL Institute:

a. Program

b. Committee Members List

c. Speakers List

d. Sponsors List

e. Exhibitors List

f. Further Readings List

5.) SCALL Annual Business Meeting Minutes June 21, 2016 (2 print copies)

6.) SCALL Newsletter for May/June 2017 (2 print copies)

7.) List of recipients of the 2017 SCALL Scholarships (2 print copies)

**AWARDS COMMITTEE:**

Members: Jennifer Berman (Chair), Larry Meyer, Jim Senter

Board Liaison: Erik Adams

Committee Report:

Plaques ordered. Winners notified.

2016-2017 Award Winners:

William B. Rohan Award- Diana C. Jaque for her numerous contributions to SCALL

Albert O. Brecht Lifetime Achievement Award- Ralph Stahlberg

Vendor Award – Cindy Spohr.

Respectfully submitted.

Jennifer Berman-Chair

Lawrence Meyer

James Senter

**BUDGET & FINANCE COMMITTEE:**

Chair: Jessica Wimer

Board Liaison: Joy Shoemaker

Committee Report:

2016 – 2017 Budget and Finance Committee Report

Chair: Jessica Wimer

The Budget and Finance Committee has three items to report for the year:

- Taxes were paid on time with help from our accountant, Gabriel Ahn.

- Committee budget levels seem to be at a good level for committees to function properly.

- Chapter liability insurance is outstanding. Our treasurer is working on remedying this.

**BYLAWS COMMITTEE:**

Members: Amy Atchison (Chair) and David McFadden

Board Liaison: Stefanie Frame

Committee Report:

We did not accomplish much this year due to me moving from UCLA to UCI. We do have goals for the next year. David McFadden, who serves on the committee with me, has proposed that we simplify the bylaws’ regular meeting requirements by adopting language similar to NOCALL’s bylaws. Also last year, the AALL Bylaws and Resolutions Committee suggested minor grammatical edits to simply clean up the language. We will submit these proposed changes to the Board by the end of this summer.

Thank you,

Amy

**GOVERNMENT RELATIONS COMMITTEE:**

Members**:** David McFadden (Chair), Larry Meyer, Lu Nguyen, Carolina Rose, and Maryruth Storer.

Board Liaison: Joy Shoemaker

Committee Report:

SCALL Government Relations Committee

2016-2017

Members: David McFadden (chair), Larry Meyer, Lu Nguyen, and Maryruth Storer.

The GRC continues to monitor legislation and re-post AALL GRC and AALL Government Relations Office postings when relevant. Announcements about legislative advocacy training opportunities are forwarded to the SCALL membership.

SB 690 – a bill which would allow the release of State Bar exam results – passed in the Senate and is currently in the Assembly. Although more relevant to law schools than law libraries, it is one of the bills that has been monitored this year. No official action by SCALL was recommended or taken.

The SCALL Board in November approved the AALL California Chapter Government Relations Committees’ Collaboration document. This agreement came about as a result of a series of meetings beginning in 2016 and led by Michelle Finerty of NOCALL, former SCALL GRC chair and the vice chair of the AALL GRC along with a group of California AALL chapter GRC chairs and few others to discuss coordination of law library government relations efforts in California. The three AALL Chapters plus Council of California County Law Librarians (CCCLL) have a rich history of working together and this is a continuation of that. As an expression of these efforts, the chairs of the three California Chapters plus two California members of the AALL GRC had a conference call in late February 2017 to discuss collaboration. Although some bills were reviewed, no action was deemed to be needed at this time. Also, there was a more general discussion of ways for the three Chapters to collaborate on GRC matters.

Chair David McFadden participated in the Council of California County Law Librarians’ Legislative Day in Sacramento on Tuesday, 28 February. He assisted L.A. Library Executive Director Sandra Levin and other county law library directors in visiting the offices of state legislators from L.A. County in an effort to educate legislators and staff about county law libraries, the plight of county law library funding and asking for a one-time general fund budget request to restore them to their FY 2008-09 revenue funding level.

Submitted by David McFadden, SCALL GRC Chair

21 June 2017

**GRANTS COMMITTEE:**

Members: Cindy Guyer (Chair), Carol Ebbinghouse, Caitlin Hunter and Mahum Shere.

Board Liaison: Joy Shoemaker

Committee Report:

2016 – 2017 Grants Committee Report

Committee Members:

Cindy Guyer - Chair

Mahum Shere

Esther Eastman

Carol Ebbinghouse

Caitlin Hunter

The Grants Committee worked in January to distribute awards for the 2017 SCALL Institute, and again in April to distribute awards for the 2017 AALL Annual Meeting.

2017 SCALL Institute Grants

 3 grants applicants > 3 grant awards > $965 total distributed

2017 AALL Annual Meeting Grants

 5 grant applicants > 5 grant awards > $4,825 total distributed

For the second year, we asked all grant recipients to write an article for the SCALL Newsletter related to their attendance at the conferences (e.g., summary and highlights of a program session, experience as a first-time attendee, review of a vendor product). All recipients agreed to do so. This seems to be a welcomed publishing opportunity, that also benefits the Newsletter Committee.

This past year, I worked with Suzie Shatarevyan to add information about the Grants Committee to the SCALL website under “Community Support.”

My best,

Cindy Guyer

Chair, Grants Committee

**INFORMATION TECHNOLOGY COMMITTEE:**

Members: Suzie Shatarevyan (Chair), and Bret Christensen

Board Liaison: Amber Kennedy Madole

Committee Report:

There’s nothing exciting in IT/Listserv news except for the statistical reporting. For the period June 2016 through May 2017, we had 19 new listserv subscription requests. I will manually unsubscribe when I receive the non-renewal list from Membership.

|  |  |
| --- | --- |
| **Date** | **New Members** |
| 2016 - June | 4 |
| 2016 - July | 2 |
| 2016 - August | 1 |
| 2016 - September | 3 |
| 2016 - October | 0 |
| 2016 - November | 0 |
| 2016 - December | 6 |
| 2017 - January | 1 |
| 2017 - February | 1 |
| 2017 - March | 0 |
| 2017 - April | 0 |
| 2017 - May | 1 |
| **Total for period** | **19** |
| Grand totals \* | 230 |

Website is being maintained and up-to-date with calendar posts, newsletter, job ads, etc…

Thanks!

**INNER CITY YOUTH INTERNSHIP PROGRAM COMMITTEE:**

Members: Diana Jaque (Chair), Deborah Farkas, Maria Garcia, Jan Goldsmith, Sandy Li, Hazel Lord, Shoreh Saljooghi

Board Liaison: Erik Adams

Committee Report:

2016-2017 Inner City Youth Internship Program Committee Annual Report

June 21, 2017 SCALL Business Meeting

For 2017, the Inner City Youth Internship Program Committee placed five students in internships at the following organizations: LA Law Library, California Court of Appeals Library, Los Angeles City Attorney’s Office, UCLA Law Library and the Law Library for San Bernardino County. Most students will work between early July and early August 2017.

The committee thanks SCALL for their continued financial support of ICYIP. Without SCALL’s significant financial support, we would be unable to offer these wonderful internships and expose local students to law libraries. Other institutions such as the LA Law Library as well as the Law Library for San Bernardino County have been long-time hosts and supporters of this internship program. Finally, I would be remiss not to thank the individual members of SCALL who continue to donate to this worthy endeavor. All of these organizations and individual donors make it possible to provide us with the opportunity to introduce young people to law librarianship.

Respectfully submitted,

Diana Jaque (Chair)

**INSTITUTE COMMITTEE:**

Members: Ramon Barajas

Board Liaison: Ramon Barajas

Committee Report:

See Vice President’s Report

**INSTITUTE ADVISORY COMMITTEE:**

Members: Jennifer Berman (Chair), Diana Jaque, Paul Moorman, Victoria Williamson

Board Liaison: Ramon Barajas

Committee Report:

No report.

**LIBRARY SCHOOL LIAISON COMMITTEE:**

Members: Stephanie Anayah (Chair)

Board Liaison: Amber Kennedy Madole

Committee Report:

Yes, the news is that the Library School Liaison Committee has awarded the 2017 SCALL Scholarships. The recipients are:

Paul Thomas Beane, Jr. (Los Angeles, CA)—University of North Texas, Los Angeles Cohort

Karen Sánchez (Long Beach, CA)—University of Washington

Sarah Elizabeth Whitten (Santa Ana, CA)—University of Southern California

Thanks,

 Stephanie

**MEMBERSHIP COMMITTEE:**

Members: Judy Davis and Karen Skinner (Co-Chairs)

Board Liaison: Christina Tsou

Committee Report:

**SCALL Membership Annual Report**

**June 2017**

***Membership Statistics:***

|  |  |
| --- | --- |
| **2016-17** | **2015-16** |
| **262** membersType of Membership  216 Active  19 Associates  19 Life  8 Student Type of Organization 88 Academic 102 Firm 31 Government 0 Corporate 4 Library Consultant 15 Vendor | **258** membersType of Membership  217 Active  17 Associates  17 Life  6 Student Type of Organization 91 Academic 95 Firm 32 Government 0 Corporate 6 Library Consultant 15 Vendor |

***Membership Numbers***

The membership renewal season is underway, and we are currently receiving a high volume of renewal forms. So far, 60 people have joined SCALL or renewed their SCALL memberships for the 2017-18 year. The Committee reminds all members to renew their membership before July 15.

***New SCALL Website***

A new fillable PDF form of the Membership Application was created for the website.

***Newsletter Column***

The committee continues to author an expanded Membership News column in the SCALL Newsletter. Columns provide the usual details about new members and returning members. But it now also includes important information about SCALL members, such as retirements and awards received. The Membership Committee encourages members to continue sending us items for inclusion in the column.

***Memberclicks***

Research into alternatives to Memberclicks for the membership database and directory has begun and the Committee continues to review new possibilities.

***Other Committee Activities***

* We continue to perform our regular committee functions:
	+ The Membership Committee has been keeping members’ information and registration current in the database/directory.
	+ We sent renewal notices in May to all members for the 2017-18 year.
	+ We provided a list of eligible voters to the SCALL Secretary, Amber Kennedy Madole, for this year's election.
	+ We continue to work closely with Suzie Shatarevyan to ensure the listserv includes current SCALL members. This endeavor has proven successful in making sure more members keep their membership current.
* Although the Membership Committee appreciates interest from other SCALL members, we are not currently seeking new committee members.

**NEWSLETTER COMMITTEE:**

**Co-Chairs: Judy Davis (USC Law Library), Christina Tsou (UCI Law Library), and Jessica Wimer (UCI Law Library)**

Board Liaison: Christina Tsou

Committee Report:

**2016-2017 Newsletter Committee Report**

**Editors**
Judy K. Davis, USC Law Library
Christina Tsou, UCI Law Library
Jessica Wimer, UCI Law Library

**Compiler**
Joy Shoemaker, U.S. Courts Library – Pasadena

Jessica Pierucci, UCI law Library

**Newsletter Staff**

Erik Y. Adams, Sheppard, Mullin, Richter & Hampton LLP

John DiGilio, LibSource

Jim Senter, Jones Day
Lisa Junghahn, UCI Law Library
Sherry L. Leysen, Fowler School of Law at Chapman University

Kelly Leong, UCLA Law Library

**Business Manager**
Patrick Sullivan, Jones Day

**Webmaster and Listserv**
Suzie Shatarevyan, Loyola Law School Library

Newsletters published since 2016 Business Meeting:

* Sept/Oct 2016
* Nov/Dec 2016
* Jan/Feb 2017
* Mar/Apr 2017
* May/June 2017

The Newsletter is published on a regular schedule. Former compiler, Joy Shoemaker, compiler, and now present compiler, Jess Pierucci, continues to refine the look and feel of the Newsletter. We regularly receive positive feedback regarding changes to both format and substance. Thanks to a fantastic

committee, we regularly publish around 3-4 topical articles in each Newsletter, in addition to the regular contributions from the President, Secretary, Treasurer, etc.

Business Manager, Patrick Sullivan, continues to make a concerted effort to reach out to advertisers. This year the newsletter included ads from: Documents Delivered, Thomson Reuters, and Retriev-It. Total advertising revenue was $2,125.00.

Working with the Grants Committee and the Library School Liaison Committee, the Newsletter includes articles written by scholarship and grant recipients. So far this has been a great success.

The Newsletter Committee continues to try to streamline and regularize the process for soliciting articles from committee members, which we hope will ease the workload on committee members. Speaking of committee members, two new members joined this year: Erik Adams and John DiGilio. We are very happy to have more members contributing articles this year. We continue to welcome new members, and hope the board will encourage members to join.

Respectfully,

Judy Davis

Christina Tsou

Jessica Wimer

June 2017

**NOMINATIONS COMMITTEE:**

Members: Cornell Winston (Chair) and Pauline Aranas

Board Liaison: Stefanie Frame

Committee Report:

SCALL Nominations Committee

Annual Report

The members of the SCALL Nominations Committee were: Cornell H. Winston (United States Attorney’s Office), chair; Pauline Aranas (University of Southern California) and Jennifer Berman (McDermott, Will & Emery).

Board Liaison: Stefanie Frame

Budget: $100, $0 expended

The 2016 – 2017 SCALL Nominations Committee met via email, conference call, and in person to formulate the election slate for the SCALL Board. The chair sent email messages to the SCALL

list serv soliciting possible nominees. Several names were forwarded to the Committee. After contacting those individuals, the committee met and determined the slate for the election.

The following names were forwarded to the membership:

Vice President / President-Elect

Judy Davis

University of Southern California

Treasurer

Caitlin Hunter

Loyola Law School

Board Member

Margaret Hall

Southwestern School of Law

Voting took place May 19 – June 12.

Humbly Submitted,

Cornell H. Winston

Chair,

**PLACEMENT COMMITTEE:**

Members: Donald Buffaloe (Chair) and Joy Humphrey

Board Liaison: Amber Kennedy Madole

Committee Report:

No report.

**PROFESSIONAL DEVELOPMENT COMMITTEE:**

Members: Mark Gediman & Jennifer Berman (Co-Chairs), Susan Brodsky

Board Liaison: Stefanie Frame

Committee Report:

**PROGRAMS COMMITTEE:**

Members: Elyse Meyers & Sarah Joshi (Co-Chairs), Margaret Hall

Board Liaison: Erik Adams

Committee Report :

SCALL Programs Committee

2017 Business Meeting Report

6/15/2017

We proposed several revisions to the bylaws governing the Programs Committee and look forward to the Board’s input on these proposed changes.

The Fall Meeting was held on Wednesday, October 19 at Loyola. Professor Jessica Levenson spoke on several election law issues and took questions from the group. Attendees enjoyed her presentation very much and appreciated the timeliness of the topic. We had about 35 attendees, including a few members who hadn’t attended SCALL programming in recent years.

The SCALL Holiday Party took place on Thursday, January 12 at the brand new Karl Strauss Brewery in downtown Los Angeles. We had around 45 people. The attendees were very enthusiastic about the venue and the early January timing. We had several attendees who had not attended SCALL programming in a long time or were new to SCALL programming.

The Spring Meeting was held on Thursday, April 13 at McDermott and was a rousing success. Jean O’Grady gave a presentation on building a digital law library. We had several attendees who were new to SCALL programming.

The Business Meeting will take place on Wednesday, June 21 at the Ninth Circuit courthouse in Pasadena.

Thank you,

Sarah Joshi & Elyse Meyers

SCALL Programs Committee Chairs

**PUBLIC ACCESS TO LEGAL INFORMATION COMMITTEE:**

Chair: Elizabeth Caulfield

Board Liaison: Victoria Williamson

Committee Report:

Hi Victoria,

The short report for PALI is that we are continuing to work on updating Locating the Law. I worked on Chapter 6 quite a bit this weekend. So very soon, Chapter 6 should move into the Updated column. I want to add that once all the chapters are updated and the Forward, Intro, Preface are written, we will need some time for proofreading and fixing formatting issues.

Thanks,

Elizabeth

Updated

Chapter 1

Chapter 2

Chapter 8 (which is a new chapter)

Chapter 9

Chapter 12

Updated but the update is awaiting review

Chapter 3

Chapter 10

Continuing to be updated; review will follow the update

Chapter 4

Chapter 5

Chapter 6

Chapter 7

Chapter 11

Forward, Intro, Preface

**PUBLIC RELATIONS COMMITTEE:**

Chair: Bret Christensen

Board Liaison: Victoria Williamson

Committee Report:

I will be representing SCALL at CONELL in Austin during the 2017 Annual AALL Meeting and Conference in July.

 Bret N. Christensen

**RELATIONS WITH VENDORS COMMITTEE:**

Chair: Larry Meyer

Board Liaison: Victoria Williamson

Committee Report:

SCALL COMMITTEE ON RELATIONS WITH VENDORS

2016-2017 ANNUAL REPORT

As in recent years, the CRIV has monitored the SCALL listserv, as well as related listservs, to be aware of potential issues that the Committee might be able to assist with. Over the year, as in the recent past, for those issues that have arisen, the committee has reached out to the law librarian with contact information and when requested suggestions on how to approach the vendor. When requested, the Committee has also reached out to the vendor on behalf of a(n) SCALL member(s) to act as an intermediary.

Respectfully submitted,

Larry Meyer, Chair SCALL CRIV

San Bernardino County Law Library