

Newsletter

A Chapter of the American Association of Law Libraries

January / February 2010 vol. 37, no. 3

From the President ... Brian Raphael

I would like to first thank our Programs Committee chair, Galeen Roe, and her committee members for their hard work in planning our 2009 holiday party, which took place on December 2 at Anna's Restaurant in Westwood. It was a great location and it turned out to be a very festive event. I would also like to express appreciation to Continuing Education of the Bar (C.E.B.) for contributing the gifts that were raffled off at the party.

At our December SCALL board meeting, the board voted to subscribe to a member-ship database management system for our association. This new system will enable us to improve our membership database maintenance and to integrate our membership database with other functions, such as the SCALL listsery, dues invoicing, electronic balloting, and surveys. It will also make it easier for us to set up online credit card payment processing for all of our SCALL programs as well as for the payment of SCALL dues. I would like to acknowledge the hard work of our Membership Committee Chair, Pauline Aranas, who evaluated a number of different management systems and helped us find the one that best meets our needs. In the coming months,



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<u>2010</u> SCALL Institute

Friday and Saturday, March 5-6, 2010

Marriott Ventura Beach 2055 E. Harbor Blvd. Ventura, CA 93001

Theme:

"It's Not Easy Going Green: The Role of Lawyers and Librarians in Support of the Environment"



(see page 3)

The **SCALL Newsletter** is published electronically five times per year (September / October, November / December, January / February, March / April and May / June) by the Southern California Association of Law Libraries, a chapter of the American Association of Law Libraries. Visit the SCALL website at http://www.aallnet.org/chapter/scall.

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Submission Deadlines

We welcome the submission of any articles of interest to the law library community. Contact Patricia Pelz Hart, **SCALL Newsletter Editor**: hart@chapman.edu

All submissions should be received by the following dates:

Mar. 8, 2010 Mar. / Apr. 2010 issue
May 10, 2010 May / June 2010 issue
September 13, 2010 Sept. / Oct. 2010 issue
November 8, 2010 Nov. / Dec. 2010 issue
January 10, 2011 Jan. / Feb. 2011 issue

Editor's Notes... by Patricia Pelz Hart



SCALL members demonstrate great enthusiasm for their profession as they begin the new year and the new decade. The January / February 2010 issue of the SCALL Newsletter shows a whirl of activity and a commitment to law librarianship and association endeavors.

Do you want to advance in your career? Read about the AALL Leadership Institute, or write a paper for others to read with the AALL call for papers. Do you need financial help to attend the SCALL Institute? Check out the SCALL Grants. Do you want to become a law librarian, but money is tight? Check out the fellowships and scholarships are for those interested in joining our profession. Two sets of minutes document the ongoing labor of the SCALL Executive Board.

Read *A Visit to the Old Orange County Courthouse* as you enjoy the photos showing glimpses of local legal history. If you know of someone who is planning a wedding and searching for a site, the courthouse may be the answer.

Save the Dates

Save the Dates and ... Help the Environment

SCALL Institute 2010

Dates:March 5-6, 2010 Place:Ventura, CA

Hotel: Marriott Ventura Beach, 2055 E. Harbor Blvd., Ventura, CA 93001

Theme: It's Not Easy Going Green: Lawyers and Librarians in Support of the Environment

The AALL Visitor will be David S. Mao, AALL Board Member and Treasurer. He works for Congressional Research Service, Library of Congress.



Webinar: Change as Opportunity: Staffing the Library for Success

Date: Wed., Feb. 17, 2010

Time: 11:00 a.m. to 12:00 p.m. Central Time

Sponsor: PLL-SIS

Cost: \$45 for members and \$60 for non-members.

Link is: http://www.aallnet.org/calendar/

eventdisplay.asp?eid=306

Deadline to register: February 10, 5:00 p.m. (CST)

Save the Dates and ... Save MONEY through SCOUG

Computers in Libraries 2010 Conference

Dates: April 12-14, 2010 Place: Arlington, VA

Hotel: Hyatt Regency Crystal City

Theme: Information Fluency: Literacy for Life

Discount: SCOUG (Southern California Online User's Group) has a **50% off** group discount.

SCOUG full conference rate: \$244. Regular rate: \$489. If you are not currently a SCOUG member, you will be automatically enrolled by this offer.

Discount Deadline is March 10.

For details, go to www.scougweb.org and click the conference registration link.



From the President ... Brian Raphael (continued from page 1)

Pauline and her committee will begin the process of setting up our new membership database and enable us to begin utilizing its various features.

I look forward to seeing as many of you as possible at the 2010 SCALL Institute on March 5-6 in Ventura, California. This year's Institute Committee, chaired by SCALL Vice President Hugh Treacy, has been working hard in developing a program that will focus on environmental law and the role of lawyers and librarians in the "going green" movement. The keynote speaker for this event will be Daniel Selmi, Professor of Law at Loyola Law School. In keeping with the "going green" theme, those institute attendees who arrive to the institute in an environmentally friendly way will be eligible for a special drawing! Registration and other information pertaining to the institute can be found on the SCALL website.

Remember if you need assistance with funding for the SCALL Institute, you may wish to consider applying for a SCALL grant. The deadline for applying for a grant for this year's institute is February 8. The form to apply for a grant can also be found on the SCALL website.

Finally, I want to remind those of you in library school that the Library School Liaison Committee is still accepting applications for this year's SCALL student scholarships, which are designed to assist library school students who plan to pursue a career in law librarianship. In order to be eligible to receive a scholarship, one must be able to demonstrate a sincere interest in law librarianship and be a Southern California resident enrolled in a library school program (either at UCLA or through a distance learning program). This year's deadline for submitting a SCALL scholarship application is February 22. The scholarship application form is also available on the SCALL website.

Brian Raphael is Assistant Director, Law Library, USC Gould School of Law.

Membership New ... by Pauline Aranas

SCALL Membership Directory

The SCALL 2008-09 Membership Directory is available on the web. As a reminder, the directory is password-protected. If you do not have a password, please complete the password request form (see http://aallnet.org/chapter/scall/pdf/membership.pdf, page two) & submit to Ramon Barajas. If you are not listed in the current directory, please send your renewal form and a check payable to SCALL to: SCALL Membership, PMB 334, 8391 Beverly Blvd., Los Angeles, CA 90048.

Any corrections, changes, or additions to your membership information should be sent to: Pauline M. Aranas / Chair, SCALL Membership Committee

Welcome New Members!

Edi Callas, Library Assistant, Stroock & Stroock & Lavan, LLP Edward Noyer, Director of Product Marketing, CLAS Information Services Vicki Steiner, Reference Librarian, UCLA Law Library

Welcome New Student Members!

Amber G. Kennedy Madole
Patrick M. Sullivan, Solutions Consultant, LexisNexis

Fellowships, Scholarships, & Grants

Law Librarianship Scholarship for <u>LIBRARY SCHOOL CANDIDATES</u> from SCALL

The SCALL Library School Committee is now accepting applications for this year's student scholarships. The scholarship is for a <u>library degree candidate who is planning a career in law librarianship</u>. Applicants must live in Southern California and be a currently enrolled graduate student in either the UCLA Department of Information Studies or a distance library school program.

If you are such a candidate, please apply. If you know of such a candidate, please pass this on, with an encouragement to apply.

Applications and supporting materials must be received by **February 22, 1010**. For further information, please see the application form posted on the SCALL website at http://www.aallnet.org/chapter/scall/pdf/scholarship 2010.pdf

If you have any questions, please feel free to contact:

Cheryl Kelly Fischer / Reference Librarian and Lecturer in Law / UCLA Law Library

E-mail: fischer@law.ucla.edu



SCALL Grants for MEMBERS

The SCALL Grants Committee is now accepting applications for grants to attend <u>law librarian related conferences</u>, <u>meetings</u>, <u>and programs</u>. If you would like to apply for a grant, please fill out the application form. It is available on the SCALL website under quick links, and also at http://allnet.org.chapter/scall/pdf/scallgrant.pdf

The filled out form can to emailed to tbf@jmbm.com or faxed to 310-712-3358.

The deadline for grant applications for the SCALL Institute is February 8.

If you have any questions, please contact:
Thomas B. Fleming / Director of Information Resources Management
JMBM | Jeffer, Mangels, Butler & Marmaro LLP
1900 Avenue of the Stars, 7th Floor / Los Angeles, California 90067
(310) 201-3519 Direct / (310) 712-3358 Fax
tbf@jmbm.com



Law Librarianship Fellowship for <u>LAWYERS</u> from University of Arizona

Do you have a J.D. and are now interested in becoming a law librarian?



The University of Arizona School of Information Resources and Library Science (SIRLS) and the Law Library of the James E. Rogers College of Law offer a two-year fellowship in law librarianship for lawyers seeking to become law librarians.

Work 20 hours per week in the Law Library

Study for an M.A. in Information Resources and Library Science

Salary of \$11,000 per fiscal year includes benefits and tuition reduction

Fellowship recipient would pay minimum tuition and surcharges up to \$182 per semester and have the remaining tuition and other fees waived.

Details are available at uacareertrack.com, the human resources page of the University of Arizona website. Search Postings / Job category: Non Faculty Academic and Instructional / Department: Law Library.

The link is https://www.uacareertrack.com/applicants/jsp/shared/frameset/Frameset.jsp?time=1263593332698

AALL 2010 CALL FOR PAPERS

AALL 2010 "CALL FOR PAPERS"

Have you been thinking of writing an article of interest to law librarians? Need a push to get started? Well, here it is.

The AALL/LexisNexis Call for Papers Committee is soliciting articles in three categories:

- Open Division: for active and retired AALL members and law librarians with five or more years of professional experience.
- New Members Division: for recent graduates and AALL members who have become law librarians since July 1, 2005.
- <u>Student Division</u>: Participants in this division need not be members of AALL. To be eligible in this category, you must have been enrolled in law school, or in a library school, information management, or an equivalent program, either in the Fall 2009 or Spring 2010 semester.

The winner in each division receives \$750 generously donated by LexisNexis plus the opportunity to present the winning paper at a program during the AALL Annual Meeting in Denver! Winning papers are also considered for publication in the Association's prestigious *Law Library Journal*.

Application form and details, including a list of past winners, can be found at the Call for Papers web site http://www.aallnet.org/about/award call for papers.asp.

Selected winning papers from earlier competitions can also be found at http://works.bepress.com/aallcallforpapers. This list can give you an idea of the range of topics that law librarians have chosen.

Articles in the Open and New Members Division must be submitted by March 2, 2010.

Articles in the Student Division must be submitted by **April 15, 2010**.

If you have any questions, please contact a member of the AALL/LexisNexis Call for Papers Committee:

Chair, James M. Donovan, jdonovan@uga.edu David Hollander, dholland@princeton.edu Connie Lenz. lenzx009@umn.edu

AALL 2010 Annual Meeting Registration

2010 Annual Meeting Registration Opens Next Month

Registration for the 2010 AALL Annual Meeting and Conference, to be held in **Denver July 10-13**, will open next month on February 17. AALL's educational programming is now available for viewing online. You can sort the 66 programs and four workshops by competencies that best meet your needs.

Registration are now available online. This year we're pleased to offer a special bonus for nonmember registration; nonmembers will receive a complimentary one-year AALL membership with the program or full registration packages.





Whirlwind Weekend ... by Tina D. Jagerson

Whirlwind Weekend: Attending AALL's Leadership Academy 2009

... text and photos by Tina D. Jagerson



My colleague and I were two of the 34 lucky law librarians chosen to participate in this year's AALL Leadership Academy. We spent a jam-packed weekend at the Hyatt Lodge in the McDonald's Hamburger University [http://www.aboutmcdonalds.com/mcd/careers/hamburger_university.html] complex in Oak Brook, Illinois, learning about and training for leadership.

The program was led by Barbara Mackoff [http://www.leighbureau.com/speaker.asp?id=143], a widely-acclaimed leadership expert and educator. She was a keynote speaker for the Special Libraries Association, has authored five books, and has been featured on "The Today Show"

and "All Things Considered," as well as in *The New York Times*, *USA Today*, and the *Washington Post*. Talk about lucky to have her as a resource. Her knowledge and understanding of the way leaders think provided attendees an amazing experience.

Ms. Mackoff's approach included self awareness exercises and leadership strategies to assist not only our individual organizations, but the law library profession overall. She began the Academy with what she called "Mackoff's Leadership Maxims," which included four key points:

Leadership is learned and earned.

Leadership is not just a set of strategies; it's your point of view.

Leadership is about questions rather than answers.

Leadership balances knowledge of self with knowledge about others.

View of Hamburger University

She also emphasized that a leader is a person whose thoughts, words, and deeds influence the same in others. Definitely words to live by and areas we continually tried to hone and incorporate throughout the weekend activities. Once we made progress in wrapping these concepts around our brain, she moved onto the seven signatures of a leader. These included: 1) Self-appraisal; 2) Inquiry; 3) Invention; 4) Connection; 5) Persuasion; 6) Intention; and 7) Conviction. All the signatures of a leader must be combined and work collectively to be the most effective, but for me, self-appraisal and inquiry had the greatest impact.

With self-appraisal, Ms. Mackoff explained that it was important to apply self-knowledge to discover leadership strengths, which come from our everyday life experiences through family and past role models and events that shaped the way we think today. She emphasized that by understanding our personal strengths and influences, we can become a better leader for others. This may sound easy, but believe me, being honest about your own strengths and weaknesses is no simple task. Ms. Mackoff was adept at helping us lower our inhibitions and really find out what has influenced our thinking and actions. She then showed us how those experiences can positively help us become better leaders, rather than getting in our way.

Inquiry was the second key signature. That how you ask questions makes a difference in the outcome seemed logical enough. Ms. Mackoff explained an "appreciate inquiry" model that allows you to frame questions that drive solutions. The idea is to ask, "what's working?" or "what do I want more of?" or "what does the solution look like?" She demonstrated that by asking "fateful" questions, you can discover the best in people and organizations. The trick is to ask unconditional positive questions. This seems like it would not be that difficult, but then you start to really think about how your inquiries are framed, and realize that you may not exactly be as positive as you think. Luckily, she walked us through many exercises to help us better understand and reinforce this approach. If you're

Whirlwind Weekend ... (continued from page 8)

interested in learning more about appreciative inquiry, you can visit this website: http://appreciativeinquiry.case.edu/.

We learned many key leadership strategies throughout the weekend, including how to capitalize on our unique strengths and understanding that it is okay if our strengths are different than others on our team. The important thing to remember its that you need to realize these differences and approach the team and projects accordingly. Something that is not always easy to keep in mind is the pressure of work, but that is vital to achieving maximum work product and efficiency.

Another key point Ms. Mackoff expressed was the importance of building trust. Trust translates your values into visions for better leadership. Growing your capacity for creativity, innovation and new ideas will give you the tools to help you be a stronger leader. She also demonstrated how it is up to you to increase your visibility and worth by showing what values you bring to your organization. No one will do it for you. This does not have to mean being an annoying braggart. However, knowing yourself, your strengths, and your contributions well enough to relay them to others, especially when asked, is incredibly important to growth and leadership.

The Leadership Academy [http://www.aallnet.org/prodev/event_leadershipacademy.asp] was a very busy weekend of hard work, but one that was well worth the effort. I highly suggest applying for it if you have the opportunity. The skills and techniques you will take away from it will give you a lifetime of resources to be a better leader for your organization, as well as yourself.

Tina D. Jagerson is South Bay Branch Manager, San Diego County Public Law Library
This is a slightly modified version of an article previously published in the Nov. 2009 issue of FYI Newsletter from the Council of California County Law Librarians.

Getting to Know You ... by Margot McLaren

Getting to Know You: Cheryl Kelly Fischer... by Margot McLaren

Cheryl Kelly Fischer was originally from Ohio, but grew up in southern California since she was two years old. She earned her Bachelor of Arts degree in Theatre from UC San Diego (1999), and a J.D. (2003) and a Master's degree in library and information studies (2007) from UCLA.

In the year between college and law school, Cheryl worked as a production assistant at a professional theatre and as a paralegal at a law firm specializing in medical malpractice defense. After she graduated from law school, she worked as an attorney for Jones Day in Los Angeles for two years. While in library school, she interned at USC's Asa V. Call Law Library and at Pepperdine University School of Law Library. In 2005, she was hired at UCLA Law Library, and became a reference librarian in 2006. The next year, Cheryl was appointed as a lecturer in law, teaching advanced legal research. In her current position as reference librarian, she enjoys having much variety in her responsibilities: staffing the reference desk, answering faculty research questions, selecting library materials, and teaching. She states: What is most exciting is the fact that each of these responsibilities can be unpredictable and put me to work searching for answers and learning something new every day.

Getting to Know You ... (continued from page 9)

When asked what made her pursue a career in law librarianship, she replied:

When I was a law student I worked closely with Linda Karr O'Connor and the UCLA Law Library's research assistant program, which she directs. Later, when I was ready to quit the practice of law, I got back in touch with Linda and she inspired me to earn an MLIS and pursue a career in law librarianship. I am thankful for her advice because this career has been a natural fit for me! I am also lucky to have a mentor from the AALL Leadership Academy. I was assigned to Faye Jones, director of Florida State University Law Library. Faye is all that I could ask for in a mentor: she has given me helpful advice on leadership, has helped me with net-



working at the AALL Annual Meeting, and is always there to talk. I encourage all newer law librarian to seek out one or more mentors for advice!

Cheryl keeps active in her profession by participating in AALL's Leadership Development Committee, SCALL, and serving as a dedicated member of the California State Bar (2003-present). Previously, she served on AALL's Academic Law Libraries Special Interest Section's Legal Research and Sourcebook Committee. Cheryl serves as chair of the SCALL's Library School Liaison Committee (2007-present). In addition, she served recently as an executive board member and chair of Library Plans and Policies of the Librarians Association of the University of California, Los Angeles (LAUC-LA); she also currently serves as a member of the Committee on Appointments, Promotions and Advancements.

In 2008, Cheryl was among thirty-five AALL Leadership Fellows selected to attend the first AALL Leadership Academy in Oak Brook, Illinois. In 2006, she was a recipient of two scholarships: West Excellence in Law Leadership and SCALL.

When not immersed in her career, Cheryl loves theatre, photography, dancing and scuba. She has been scuba diving for twelve years, and is an amateur photographer. For the past year, she has been taking photography classes. Cheryl's two passions in life are learning and teaching. She loves taking classes and reading to learn new things and ideas, to pick up new hobbies and activities, and to pass her skills and knowledge on to others.

Cheryl sees herself as a successful law librarian, keeping abreast of new technologies and taking on more leadership roles in legal reference, teaching and professional organizations.

Margot McLaren is Serials/Documents Librarian at Whittier Law School Library in Costa Mesa.

Heard Around Town ... by Larry Meyer

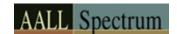


Well, the Holidays are over and now a new year (and new decade) is upon us! Let me start the year by extending congratulations to member **Daniel Raphael** and his company *Answer Key* on their recent profile in the Daily Journal's new magazine "NextGenLaw." Should you wish to read the article, "Exorcising E-Ghosts," it is on page nine of the September issue (http://www.nxtgenlaw.com/).

Thanks to **Carole Levitt** and her husband Mark Rosch for sharing with many of us some great pictures of the holiday decorations in their new home town taken at the Albuquerque Botanical Gardens. If you did not receive her e-mail, drop Carole a line. I am sure she will be more than happy to share her photos with you.

Congratulations to both **Joan Allen-Hart** and **Patrick Meyer** on their positions as Interim Directors at the San Diego County Public Law Library and Thomas Jefferson School of Law Library respectively. Also, a hearty welcome back to the profession to Joan!

Be on the lookout for the March issue of *Spectrum*. Our own **Mark Gediman** has an article entitled "Cost Recovery and the Librarian" scheduled to appear in the issue. It is an interesting article that may give many of us food for thought.



I am looking forward to seeing many of you at the Institute in Ventura. I know **Mark Gediman** and his committee have a great line up of speakers and programs and **Adam Benitas** and his committee have been hard at work lining up the exhibitors and exhibit area. It should be a great time to learn, network and submit material for the next issue of "Heard Around Town." Speaking of networking, just in is the confirmation that **David Mao**, AALL Treasurer, will be at the SCALL Institute as the official AALL visitor. This is your opportunity to meet and visit with one of the AALL Board members who helps guide our association at the national and international level and another great reason to attend the Institute.

This month's question goes back to the beginning of the 2000s. Who will be the first person to correctly send me the name of the 2000 winner of the Rohan Award? Those of you who were there for the announcement will remember that the recipient was quite surprised as he/she had not been notified prior to the public naming of the winner that he would receive the award.

In closing, please keep sending in your announcements and other items for the column to: larrym@sblawlibrary.org.

Lawrence R. Meyer is Director of the Law Library for San Bernardino County, in San Bernardino, California

A Visit to the Old Orange County Courthouse ... text and photos by Tracie Hall



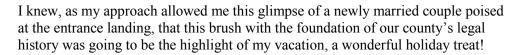
A Visit to the Old Orange County Courthouse ... text and photos by Tracie Hall

This past December, I was contemplating my activities for the Winter holidays. I determined that I would take advantage of having a few hours together when the lighting would be perfect for photography, and visit the Old Orange County Courthouse in Santa Ana. So on Monday, December 28th, 2009, I set out on my adventure.

No longer functioning as a courthouse, but now a historical museum, a filming location, and a wedding chapel of sorts, the old courthouse met me with a thrilling display of holiday charm.



The Old Orange County Courthouse resides at 211 W. Santa Ana Blvd., where it has graced the city of Santa Ana since it officially opened on November 12, 1901.







Conceived by the first five members constituting the county's board of supervi-

sors, who were elected the same day that the city of Santa Ana was voted to be the county seat, the Old Orange County Courthouse was erected on property purchased from W. H. Spurgeon.

The courthouse is constructed of cement and steel (except for an all cement basement), with a faux tile roof which is actually pressed metal. Brick walls support the granite and Arizona sandstone facade. The "Richardsonian Romanesque Gothic" design was submitted by C. L. Strange of Los Angeles and construction was accomplished by Blee and McNeal of Orange County.

The interior oak such as that shown here in the Superior Courtroom (also known as, "Old Department 1") came from the J. M. Griffith Lumber Company of Santa Ana.



Venetian blinds were also featured.



(continued on page 13)

A Visit ... (continued from page 12)

Furnishings such as those shown here in the Judge's Chambers (a room off of the Superior Courtroom) were ordered in March 1901 from the C. F. Weber Company of Los Angeles at a cost of \$5,300.00.



Like a lazy susan, this bookcase in the Judge's Chambers, swivels upon its base. Many of its books date from 1903.



In this photo of the Court Reporter's desk, the black slate courtroom floor appears blue from the cool cast of daylight sifting through the blinds.





Another room off of the Superior Courtroom, is the Court Reporter's office. Here stands the Edison Dictating Machine. It was known as an Ediphone, and was later referred to as a dictaphone, the generic term derived from a competitor's trade name. The court reporter spoke into the horn, enabling his voice to be captured onto a wax cylinder. The transcriber would then type the Reporter's notes out as she played back the recording. The Court Reporter was responsible for supplying this equipment.



(continued on page 14)

A Visit ... (continued from page 13)

\$3.2 million of county funds went toward a seismic renovation that was completed in time for a formal rededication on Nov. 12, 1987 (exactly eighty-six years after the original dedication). Among the restorations were many of the oak wood features, the exterior façade, light fixtures, tile work, skylight, and this marble and wrought iron stairway.

The courthouse is a fun and interesting place to learn about the early legal court history of Orange County. The final sessions in old department 1 were held on Friday, December 13th, 1968.

More views of the restored Superior Courthouse:













Historical facts for this article were obtained from "Old Orange County Courthouse: A Centennial History" (2000) by Phil Brigundi, and from a flyer entitled "What is That?: Artifacts in the Historic Courtroom" provided to tourists at the courthouse by Orange County Parks Department.

Tracie Hall is the Serials & Acquisitions Librarian at Chapman University School of Law in Orange, California

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SCALL Executive Board Meeting Minutes

SCALL Executive Board Meeting Tuesday, 30 June 2009

A regular meeting of the SCALL Executive Board was held on Tuesday, 30 June 2009 at the United States Court of Appeals, Ninth Circuit in Pasadena. Board members present were:

Jessica Wimer, President
James Senter, Past President
Brian Raphael, Vice President/President Elect
John Wilson, Treasurer
Robert Wright, Secretary
Stefanie Frame, Board Member
Margot McLaren, Board Member

Incoming Board Members: Hugh Treacy, future Vice President/President elect

Mary Dryden, future Board Member

A quorum being present, the meeting was called to order at 4:15 PM.

I. Review of Minutes

• James Senter moved to approve the minutes of the Executive Board Meeting held on April 28, 2008 as printed. There was no discussion and the motion was carried.

II. Treasurer's Report

• John Wilson reported that SCALL had net assets of \$42,004.95. He also shared his plan to place regular, running reports on SCALL's finances in the SCALL Newsletter and to post the final Treasurer's Report on the SCALL Website. Robert Wright moved to approve the Treasurer's report. There was no discussion and the motion was carried.

III. Secretary's Report

- Robert Wright reported that the ballots of for the election of new SCALL officers and board members were in and counted. A total of 134 ballots were received, two of which were blank. One was returned addressee unknown.
- Special thanks were given to Pauline Aranas, the Membership Committee, and the USC law library staff who volunteered to prepare the mailing list and to print and distribute the ballots.
- The results were: Hugh Treacy was elected Vice President/President Elect, John Wilson was reelected Treasure, and Mary Dryden was elected Board Member.
- Brian Raphael moved to approve the Secretary's report. There was no discussion and the motion was carried.

IV. President's Report

- Highlights of the President's Report included:
 - Motions were passed by the Board subsidizing Board members attending the SCALL Institute, supporting the 21st Century Right to Know project, waiving 2009 -20010 membership dues for recently unemployed members, and motions concerning dues increases and related bylaws changes.
 - ♦ The Special Committee on the future of SCALL Insitutes was created.
 - ♦ A joint meeting of Board members and Committee Chairs was conducted.
 - ♦ A variety of inter-association connections (joint activities, conference discounts, joint letters to legislators) was conducted with AALL, SLA, and Legaltech West Coast. A new SCALL Logo was adopted.
- The written report is filed with these minutes.

SCALL Executive Board Meeting Minutes

V. Vice President's and 2009 Institute Report

- Highlights of the Report included:
 - The 37th Annual Institute was held March 27-28, 2009 at the Embassy Suites Hotel in La Quinta, California, "Near and Far with ADR".
 - ♦ There were 63 paid attendees plus 4 VIPs.
 - ♦ There were 9 total exhibitors and 7 total sponsors.
 - ♦ The Institute generated \$19,778.52 in receipts

Registration: \$6,578.5 Exhibitors: \$6,400.

Exhibitors: \$6,400.Sponsors: \$6,800.00

- The Institute incurred a total of \$11,332.71 in expenses.
- ♦ Net profits equalled \$8,445.81
- Brian Raphael attended the NOCALL Spring 2009 Institute, April 24-25, as a VIP.
- The written report is filed with these minutes.

VI. Committee Reports

• The Board received and read all committee reports by email, and those reports are filed with the minutes of the meeting. Per Sturgis' Standard Code of Parliamentary Procedure all reports are considered filed without voting.

VII. Old Business

- Clarification has been requested between "Life Member" and "Lifetime Achievement" awards as been requested by the Awards Committee. After discussion it was decided that incoming President Brian Raphael will discuss further with the incoming Chair of the Awards Committee and report back to the Board.
- There will be an vote at SCALL's Annual Business Meeting later this evening on the proposed increase in dues. Jessica Wimer has supplied information packets to be distributed among the membership. At least 10% of the membership must be present and voting with a decision made by a simple majority.
- A "Town Hall" session will be added to the traditional Annual Business meeting in which:
 - ♦ Pauline Aranas will report on membership database services at the Annual Meeting.
 - The special committee on the Future of the Institute will report to the Annual Meeting (the Report will be appended to the information packet to be distributed to the members).
 - ♦ There will be an open forum for members' concerns.

VIII. Announcements

Pacific Chapters Reception at the next AALL Annual Meeting is to be hosted by SANDALL.

The meeting was adjourned at 5:25 PM.

Respectfully submitted, Robert A. Wright

SCALL Executive Board Meeting Thursday, 22 October 2009

A regular meeting of the SCALL Executive Board was held on Thursday, 22 October 2009 at the Los Angeles County Law Library in Los Angeles. Board members present were:

Brian Raphael, President Hugh Treacy, Vice President/President Elect John Wilson, Treasurer Robert Wright, Secretary Mary Dryden, Board Member (left at 5:35)

A quorum being present, the meeting was called to order at 4:30 PM.

SCALL Executive Board Meeting Minutes

I. Review of Minutes

Mary Dryden moved to approve the minutes of the Executive Board Meeting held on June 30, 2009 as printed. There
was no discussion and the motion was carried

II. Treasurer's Report

• John Wilson reported that SCALL had net assets of \$44,787.62. Mary Dryden moved to approve the Treasurer's report. There was no discussion and the motion was carried.

III. Secretary's Report

• Robert Wright had nothing to report. He did suggest that he distribute future draft minutes of Board Meetings via the free service Google Docs on a trial basis.

IV. President's Report

• Brian Raphael read his President's Report, but wished to discuss the SCALL budget, 2009 - 2010 at a later time during the meeting. The written report is filed with these minutes.

V. Vice President's and 2009 Institute Report

- Hugh Treacy reported on the upcoming SCALL Institute, entitled "It's Not Easy Going Green: The Role of Lawyers and Librarians in Support of the Environment", to be held at the Marriot Ventura Beach in Ventura CA on March 5 -6 2009. His committee and subcommittee members are in place and actively recruiting speakers.
- The written report is filed with these minutes.

VI. Committee Reports

- The Board received and read all committee reports by email, and those reports are filed with the minutes of this meeting. Per Sturgis' Standard Code of Parliamentary Procedure all reports are considered filed without voting.
- Galeen Roe, Chair of the Programs Committee, asked the Board's thoughts on combining this year's SCALL Holiday dinner with that of other organizations. The Board discussion generally preferred a SCALL only event.
- Larry Meyer, Chair of the Relations with Vendors Committee, requested that the Board consider a proposal to combine his committee activities with similar efforts from NOCALL and the California Council of County Law Libraries. The Board discussed the proposal but took no action at this time.

VII. SCALL's Budget 2009 - 2010

- Brian Raphael submitted a budget for the coming year of \$45,400.00.
- Mary Dryden moved to adopt the budget as printed. After discussion the motion was carried.
- The budget is filed with these minutes.

VIII. New Business

- The Board discussed proposed bylaws amendments concerning SCALL memberships for suddenly unemployed members. After some discussion it was decided to continue this over for future discussion. The proposed bylaws amendments are filed with these minutes.
- The Board heard about a proposed fundraising and marketing plan from Carolina Rose concerning "Virtual Loop" but discussion was postponed to the next Board Meeting.
- Discussion on the next AALL joint chapters reception was also postponed.
- Discussion began regarding the membership management database but it was decided that we would continue discussion on this topic at a later time.

The meeting was adjourned at 6:00 PM.

Respectfully submitted, Robert A. Wright Secretary 2008 - 2010

Job Opportunities ... by Jodi Kruger

Docket / Calendar Specialist; Nossaman LLP; l	Los Angeles, January 26
Law Library Specialists; Library Associates Co	mpanies; Orange County, January 22
Reference Librarian; Jackson Lewis LLP; Los	Angeles, January 21
Law Librarians; Library Associates Companies	s; Southern California, January 21
Legal Library Consultant; AppleOne Employm	ent Service; Irvine, January 19
Instructional Services and Legal Research Lib School of Law; Sacrament, January 19	rarian; University of the Pacific McGeorge
Librarian—Member Services; LA Law Library;	Los Angeles, January 8
Executive Director; San Diego County Public L	aw Library; San Diego, December 22
Law Library Director; Chapman University Scl	hool of Law; Orange, November 16
Pool of Temporary Reference Librarians; Westongoing	tern State University Law Library; Fullerton,
Jodi Kruger is Research Services Librarian at Pepperdin Chair of the SCALL Placement Committee.	ne University School of Law in Malibu. She is currently

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Vacant Committee Chairs:

Budget & Finance Union List