

**Notice of Regular Monthly Meeting of
Marin County Law Library Board of Trustees
Marin County Law Library
20 North San Pedro Road, Suite 2007
Conference Room
San Rafael, CA 94903**

Tuesday, February 22, 2022, at 5:15 P.M.

Due to the continuing threat of COVID-19, the meeting will be conducted by remote connection.

Pursuant to AB 361 (Enacted September 16, 2021) and Government Code section 54953(e), interested members of the public are asked to attend electronically by clicking on the link below or by typing the link into your web browser or by telephone by calling in to the telephone number below:

Topic: MCLL Board Meeting - February 22, 2022
Time: Feb 22, 2022 5:15 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/87087753991>

Meeting ID: 870 8775 3991
Passcode: 02282022
One tap mobile
+16699006833,,87087753991#,,,,*02282022# US (San Jose)
+13462487799,,87087753991#,,,,*02282022# US (Houston)

Dial by your location
+1 669 900 6833 US (San Jose)
+1 346 248 7799 US (Houston)
+1 253 215 8782 US (Tacoma)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)

Meeting ID: 870 8775 3991
Passcode: 02282022
Find your local number: <https://us02web.zoom.us/j/87087753991>

Agenda

Call to Order*

1. Consent Calendar
 - 2.1 February 2022 Warrants
 - 2.2 Approval to Hold Board Meeting Remotely on March 15, 2022
 - 2.3 Approval for Certificates re Laurie Vaala-Olsen, Robert Carrington, and Jonathan Friedman

3. Open Time for Public Expression
4. Financial Report
 - 4.1 Move to March 15, 2022
5. Librarian's Report (Introduce New Director)
6. Committee Reports
 - 6.1 Civic Engagement – (See Written Report)
 - 6.2 Accountants Committee
 - 6.3 Personnel Committee
 - 6.4 Grants for Infrastructure
7. Old Business
 - 7.1 **Discussion and Action Item:** Discussion re Community Service Programs During Transition to New Director.
8. New Business
 - 8.1 **Discussion and Action Item:** Discussion re Hiring positions
 - 8.2 **Discussion and Action Item:** Discussion re Appointments to Board
9. Board Members' Suggestions for Next Month's Agenda
10. Adjournment
The next board meeting will be held on Tuesday, March 15, 2022, at 5:15 p.m.

Upcoming Events FYI:

- Lawyers in the Library – Potential Date: 3/10/22?
- First Thursdays at the Law Library – 3/3/22: Chandra Alexandre
- Deadline to Submit Reports for Board Meeting on 3/15/22: 3/8/22

* This meeting may be recorded as authorized by the Government Code.

If requested, pursuant to Government Code Section 54953.2, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation, please contact (415) 473-4381 (Voice/TTY) or 711 for the California Relay Service or e-mail disabilityaccess@marincounty.org at least five working days in advance of the meeting. A complete agenda packet is available at the front desk of the Marin County Law Library, on the Law Library's bulletin board, and on the Law Library website at www.marincountylawlibrary.org. It is also available 24/7 outside the ground floor lobby of the middle archway entrance to the Civic Center (the one allowing access to the Courts floor) at 3501 Civic Center Drive, San Rafael, CA 94903 at least 72 hours prior to the meeting.

Marin County Law Library
February 2022 WARRANTS
(Account Balance \$205,248)

Item No.	Vendor	Current Amount Due	Suggested Payment
1	AT&T Calnet 3	\$ 108.11	\$ 108.11
2	CEB Print	\$ 267.63	\$ 267.63
3	CEB OnLAW	\$ 341.59	\$ 341.59
4	Comcast Business	\$ 207.52	\$ 207.52
5	Lexis	\$ 1,470.79	\$ 1,470.79
6	Lexis - Print	\$ 33.87	\$ 33.87
7	Marin Copier Company - Drum Kit Replacement	\$ 551.62	\$ 551.62
8	USLI	\$ 531.20	\$ 531.20
9	Westlaw Next	\$ 2,087.84	\$ 2,087.84
10	West Publishing	\$ 1,184.51	\$ 1,184.51
11	NCLC Yearly Subscription	\$ 2,136.00	\$ 2,136.00
	Totals:	\$ 8,920.68	\$ 8,920.68

Salaries: \$3,170.10

Total Expenses: \$

Total Revenue Available:	\$ 205,248.00
Total Expenditures (proposed):	\$ 12,090.78
Remaining Cash Balance:	\$ 193,157.22

Marin County Law Library Civic Engagement Report February 2022

First Thursdays at the Marin County Law Library Program

Confirmed for March 3:

Community Action Marin

About Community Action Marin:

When President Lyndon Johnson declared the “War on Poverty,” it led to the passage of the Economic Opportunity Act of 1964 and the Community Action Movement. Programs were implemented to provide services to help move low-income Americans toward self-sufficiency.

Community Action Marin was founded in 1966 with an initial \$40,000 federal grant. In 1967, the Marin County Board of Supervisors designated Community Action Marin as the county’s official antipoverty agency, with a mandate to work to eliminate the causes and consequences of poverty in Marin County. We are proud to carry that mandate forward today as the largest non-profit social services provider in the county.

Many local non-profits originated within Community Action Marin, including the SF-Marin Food Bank, Ritter Center, the Farmer’s Market, and Homeward Bound.

We now get more support to more people than any other organization in the county and believe equal access to opportunities is a human right and a shared social responsibility. We use our influence and voice to make sure our entire community is heard and that everyone is aware of the scale of the problems we’re tackling. We rally support, collaborate on solving the issues, and advocate for policy changes to help level the playing field and are ready take on the next 50 years. Community Action Marin gives the most vulnerable in our community the chance to move out of poverty and live with dignity and respect

Our agency is seeking to meet the needs of community today and work to increase our budget to \$25M over the next decade. We want to diversify the agency’s funding base to better support the kinds of flexible funding that make truly responding as the voice of community possible.

Services:

- ▶ Free and affordable early childhood education
- ▶ Rent, utilities, emergency services and access to public benefits to help people meet basic needs
- ▶ Supporting the recovery journey and well-being for individuals and families
- ▶ Credit coaching, budgeting, job training, and career support to stabilize and promote pathways to employment and good financial health
- ▶ Access and advocacy to grow food security across the county

Connections In Community Impact Report 2021

<https://camarin.org/impact2021/>

Speaker:

Chandra Alexandre

Chandra Alexandre, the Chief Executive Officer of Community Action Marin, is a seasoned nonprofit executive and fund development professional with 20 years of experience supporting organizations to social justice outcomes. Her work has helped strengthen regional affordable housing and early childhood education initiatives, expand education reform strategies nationally, and resource grassroots-led movement building for global women's rights.

While at the Bay Area Council, she was commended by the San Francisco Commission on the Status of Women for her work leading outreach, community engagement, and fundraising to support the 2011 APEC Women & The Economy Summit hosted by Secretary Hillary Clinton. Prior to her nonprofit roles, Chandra worked in financial services and for the US Department of State.

She has taught both full-time and part-time students in the University of San Francisco's Master's in Nonprofit Administration program focused on philanthropy and is an active member of the Association of Fundraising Professionals, serving her local chapter as President in 2019. She is a mentor nationally in the AFP Women's Mentoring and Leadership Development Program and locally in the United Nations Association of San Francisco. She is a member of the Strive Together Leadership Program focused on equity efforts in Marin County. Chandra is a Certified Fund-Raising Executive (CFRE) and holds a certificate in Ethical Leadership from the Nonprofit Leadership Alliance. She graduated from Columbia with a dual degree in psychology and philosophy and holds MBA and Ph.D. degrees.

Chandra's commitment to equity serves her well at Community Action Marin, where board and staff are standing with low-income families and individuals struggling to find opportunity and fulfill their dreams in challenging times. Her vision is to help propel local efforts to eradicate disparities forward while promoting self-sufficiency for all in a county that has the largest inequities between racial groups in California. Doing this will require a healing-centered approach that brings awareness of community trauma to the fore. Under her leadership, Community Action Marin will continue to provide the high-quality services necessary to meet community needs while also fostering and advocating for a thriving Marin County.

First Thursdays in Confirmed for April, May, June:

Pending confirmation

YouTube – Marin County Law Library First Thursdays

Subscribers: 4

Viewership of posted First Thursday Events:

Legal Aid of Marin County

17 views

The Ritter Center

17 views

The Restorative Justice Program

20 views

Marin County Elections Department

3 views

Marin Center for Independent Living

19 views

North Marin Community Services

87 views

Family Caregiver Alliance

16 views

Otis Bruce

22 views

Vivalon (formerly Whistlestop)

19 views

Marin Community Clinics

19 views

STAR Court

27 views

Marin District Attorney: Consumer Protection Unit

14 views

San Francisco-Marín Food Bank

16 views

Canal Alliance

16 views

Homeward Bound

17 views

YMCA Youth Court

15 views

Spahr Center

22 views

Proposal:

We now have 17 First Thursdays as resources. Post one episode a month on Facebook.

Submitted by Denise Bashline, Trustee

2/17/2022