

**MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF LAW LIBRARY TRUSTEES OF
LOS ANGELES COUNTY**

**A California Independent Public Agency Under
Business & Professions Code Section 6300 et sq.**

December 20, 2023

The Regular Meeting of the Board of Law Library Trustees of Los Angeles County was held on Wednesday, December 20, 2023 at 12:15 p.m., at the Los Angeles County Law Library Mildred L. Lillie Main Library Building at 301 West First Street, Los Angeles, California 90012 for the purposes of considering reports of the affairs to the Library, and transacting such other business as might properly come before the Board of Trustees.

ROLL CALL/QUORUM

Trustees Present: Judge Mark Juhas
Judge Laura Seigle
Judge Rosa Fregoso
Judge Michael Stern
Kenneth Klein, Esquire

Trustees Absent: Judge Michelle Williams Court
Susan Steinhauser, Esquire

Senior Staff Present: Sandra J. Levin, Executive Director

Jaye Steinbrick, Deputy Director

Also Present: Marcelino Juarez, Finance Manager
Daniel Reinhold, Executive Assistant

President Juhas determined a quorum to be present, convened the meeting at 12:16 pm and thereafter presided. Judge Rosa Fregoso arrived at 12:33pm. Executive Director, Sandra J. Levin, recorded the Minutes.

1.0 PUBLIC COMMENT

No Public Comment

2.0 PRESIDENT'S REPORT

President Juhas recognized Executive Director Sandra J. Levin's accomplishments during her tenure and announced her leadership would be celebrated at a reception on January 24, 2024. President Juhas recognized other Trustees for comments. Trustee Kenneth Klein recognized Sandra's ability to bring order and efficiency to the Library's operations during a chaotic time and to expand the Library's services beyond serving only law firms to making resources available to underserved populations. Judge Michael Stern commended he has been a patron since October

The Board discussed how the state budget is currently in crisis, with a \$68 billion deficit. The Board discussed spending reserves, reduced spending on schools, and LALL's reduction to one time spending. We are lobbying for ongoing funding, and will continue to advocate for more.

6.2 Transition Update

ED Levin and ED Chew discussed the ongoing Executive Director transition. ED Katherine H. Chew began working at LALL on December 1, 2023, and ED Sandra Levin will be retiring on December 29, 2023. They discussed how ED Chew has met with all of the staff, and how she is coming up to speed on all of her new job duties.

7.0 ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 1:32 pm. The next Regular Meeting of the Board of Law Library Trustees is scheduled for Wednesday, January 24, 2024 at 4:30p.m.



Katherine H. Chew, Executive Director and Secretary
Los Angeles County Law Library Board of Trustees