

OCTOBER 9, 2019

RJSLL

AGENDA PACKET

AGENDA

October 4, 2019
(2:00 p.m.)
RJS LAW LIBRARY MEETING
AGENDA

- *Appearance by J. Gaines - Audit*
- *Minutes*
- *Attendance Report*
- *Unaudited Preliminary Financial Reports (August 31st)*
- *Signage Proposal*
- *Audio/Video Equipment Cost Proposal for CLE's*
- *Cost Proposal for Public Education, Lectures, Seminars and Presentations. Creation of Auxiliary Committee for Provision of Public Education*
- *Cost Proposal for Conferencing Facility, Equipment for Video Capability*
- *Status of Artwork for RJSLL*
- *COSA Showcase of Services*
- *Discussion of Upcoming Meeting Dates:*
 - *November*
 - *December*
 - *January*

MINUTES

RUPERT J. SMITH LAW LIBRARY
August 9, 2019 Minutes

Present: Chairman, Michael J. Linn
Commissioner Linda Bartz
James Walker, Trustee
James Wilder, Trustee
Donna DeMarchi, Trustee
Nora Everlove, Librarian

- I. **MEETING CALLED TO ORDER:**
- II. Chairman, Michael J. Linn calls the meeting to order. Above Trustees present at meeting.
- III. **MINUTES:**
Minutes for the June 2019 meeting were, distributed to the Trustee's for review.

MOTIONS:

Trustee Walker, Motions to approve the meeting minutes for June 2019. Trustee Wilder, seconds the Motion and the Motion is unanimously carried, and approved.

Trustee Walker, Motions to approve the Librarian's Financial Report. Trustee Wilder, seconds the Motion and the Motion is unanimously carried, and approved.

Trustee Walker, Motions to approve the Librarian's Attendance Report. Commissioner Bartz, seconds the Motion and the Motion is unanimously carried, and approved

Trustee Walker, Motions to approve the Amended 10 year plan. Trustee Wilder, seconds the Motion and the Motion is unanimously carried, and approved.

Trustee DeMarchi, Motions to approve the Proposed Budget. Trustee Wilder, seconds the Motion and the Motion is unanimously carried, and approved.

Trustee Walker, Motions to approve the Amended Budget. Trustee Wilder, seconds the Motion and the Motion is unanimously carried, and approved.

Trustee Walker, Motions to allocate \$1,500.00 for Artwork/Signage with monies coming from retained revenues. Trustee DeMarchi, seconds the Motion and the Motion is unanimously carried, and approved.

Trustee Walker, Motions to amend the budget for \$1,500.00 to use towards audio/video equipment for the CLE conferences. Trustee DeMarchi, seconds the Motion for discussion purposes. More information is, needed for costs, Nora will

check into this. The Motion does not carry but will be, tabled until the next meeting.

Trustee Walker, Motions to amend the budget for \$3,000.00 to use towards Public Education, Lectures, Seminars and Presentations to be, held weekly or bi-weekly. To also, form a committee to handle this and to be paid out of retained funds. Trustee Wilder, seconds the Motion for discussion purposes and after discussion the Motion carries and is approved by a 3-2 vote.

Trustee Walker, Motions to amend the budget for \$45,000.00 for a conferencing facility within the library and be equipped appropriately for video conferencing. Trustee DeMarchi, seconds the Motion for discussion purposes and after discussion the Motion does not carry by a 1-3 vote and an abstention.

Motion to accept the 2018/2019 Rupert J. Smith Law Library Audit is carried and approved.

IV. DISCUSSION POINTS:

Minutes
Librarian Financial Report
Attendance Report
Attorney Metcalf's Presentation
10 Year Plan Amendment
Budget Package
Budget Amendments
San Diego Public Library
Audit
Upcoming Meeting Dates

V. NEW BUSINESS:

Attorney Metcalf's Presentation:

Attorney Metcalf made a presentation on artwork for the Law Library. He tries to think of ways to utilize the library, thinking of small things in which would make a larger statement to help people understand what the library does. There is a wall in the center of the library that could be used as an interior monument wall to be able to show something about the FJSLL and he has come up with a plan. If there is, a logo, have it centered on a wall with a mission statement like, "Equal Access to Law", this would be a reminder to everyone that comes into the library. It would be the RJSLL's opportunity, to get a message out to the patrons who are not sure what the Law Library's function is. There also could be a wall that is, utilized for the library's logo and catching identity points. Nora has agreed to check into pricing and will try to have it for the next meeting.

VI. OLD BUSINESS:

Librarian Report:

Nora indicates we are still under spending our revenues this year. The balance for the last three months has been running steadily.

Attendance:

Nora has indicated that we have "broke a record". We have had more people in the Fort Pierce location then previous years. South County has increased as well.

Budget Amendment and Budget Packet:

Proposed Budget passes with 4-1 approval. Discussion prior to approving the Amended Budget consists of the following:

- Monthly increase for Secretary in the amount of \$50.00 or \$600.00 per year- approved
- Additional increase in hours on Tuesdays - \$3,000.00 per year- approved
- \$5,000.00 per year for IT worker- approved
- \$1,100.00 per year for Thursday morning Seminars - approved
- \$1,860.00 per year for Regular Staff Meetings - approved
- \$6,000.00 per year for the Fort Pierce Facility to open on Sundays.

Amount allocated out of retained revenues:

- \$1,500.00 signage/artwork - approved
- \$1,500.00 audio/video equipment for CLE Programs - not approved
- \$3,000.00 public education, seminars, presentations week/bi-weekly - approved vote 3-1
- \$45,000.00 video equipment, conference facility - not approved

COSA Showcase of Services:

Nora and Trustee, Wilder will be there to discuss all of the various things the Law Library has to offer the public. This will be held on the 3rd Wednesday in September.

Meeting Dates:

Discussion on Meeting dates and times (quarterly or every other month) will be tabled and discussed at the next meeting. The next scheduled meetings are as follows:

September 6th
October 4th

As there were no further topics the meeting was adjourned.

Dated and signed by the following Trustees this ____ day of _____,
_____.

Chairman, Michael J. Linn

Commissioner, Linda Bartz

Trustee, James Walker

Trustee, Donna DeMarchi

Trustee, James Wilder

ATTENDANCE

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P
229																
230	ZUGVÄHRENDEN ANGEHÖRIGEN															
231		Pro	Attorney	Phone												
232							2019	2018	2017	2016	2015	2014	2013	2012	2011	
233	JAN.	349	87	140	576	540	522	502	317	427	497	336	271			
234	FEB	301	78	133	512	597	510	609	338	361	457	329	303			
235	MAR.	318	83	119	520	550	598	533	433	424	422	343	307			
236	APRIL	356	97	142	595	596	474	511	451	504	508	336	279			
237	MAY	367	97	156	620	404	547	476	429	389	433	296	198			
238	JUNE	347	105	176	628	476	539	481	460	486	437	317	340			
239	JULY	416	92	193	701	507	498	519	447	435	396	338	308			
240	AUG	398	115	147	660	631	670	573	460	503	375	357	318			
241	SEPT	259	79	97	435	406	376	501	407	470	409	308	281			
242	OCT				5247	603	501	689	545	506	510	390	230			
243	NOV					454	575	466	451	326	400	405	273			
244	DEC					519	424	509	424	414	401	360	277			
245						6283	6234	6369	5162	5245	5245	4115	3385			
246																
247											Sept 2019:	5247				

***UNAUDITED
PRELIMINARY
FINANCIALS***

St. Lucie County, Florida - Law Library
Balance Sheet
August 31, 2019

UNAUDITED - PRELIMINARY

Assets

Cash and investments	\$ 131,652
* Reserve cash account	180,000
Petty cash	<u>50</u>
Total assets	<u>\$ 311,702</u>

Liabilities and Fund Balance

Liabilities:

Accounts payable	\$ -
Vouchers payable	-
Customer deposits	<u>2,931</u>
Total liabilities	<u>2,931</u>

Fund Balance	<u>308,771</u>
Total Liabilities and Fund Balance	<u>\$ 311,702</u>

* Reserve cash account was established on 6/1/2010 by Law Library Trustees
* Reserve cash account was increased on 10/1/2011 by Law Library Trustees

St. Lucie County, Florida - Law Library
Statement of Revenues, Expenditures and Changes in Fund Balance
For the month ended August 31, 2019

UNAUDITED - PRELIMINARY

	Current Month	Fiscal Year to Date
Revenues:		
Copies	\$ 10	\$ 1,716
Court facility surcharge	19,776	192,774
Clerk fees - court related	5,599	60,725
Interest on investments	-	4,207
Donations	150	2,575
Miscellaneous revenue	-	-
Reimbursements	-	-
Transfer from General Fund	-	45,000
Total revenues	25,535	306,997
Expenditures:		
Accounting and auditing	\$ -	\$ 5,825
Contract services	14,110	155,210
Software support	-	-
Travel	250	2,750
Phone	615	6,752
Postage	275	578
Equipment rental	-	-
Insurance	-	3,876
Equipment maintenance	353	4,367
Promotional advertising	145	211
Special district fees	-	200
Miscellaneous expenses	219	737
Office supplies	174	843
Equipment (less than \$1,000)	121	121
Computer supplies	93	93
Operating supplies	-	128
Training and seminar	-	-
Subscriptions	-	1,330
Law books	6,569	59,949
Works of art	-	-
Grants & Aid to Gov't Units	-	-
Total expenditures	22,924	242,970
Prior Year Transfer/Expenditure	-	-
Excess of revenues over expenditures	2,611	64,027
Fund balance - beginning	306,160	244,744
Fund balance - ending	\$ 308,771	\$ 308,771

St. Lucie County, Florida - Law Library
Actual Revenues & Expenditures per Banner
For the month ended August 31, 2019

UNAUDITED - PRELIMINARY

Revenue:	Account	Year to Date												
		Aug-19	Aug-19	Jul-19	Jun-19	May-19	Apr-19	Mar-19	Feb-19	Jan-19	Dec-18	Nov-18	Oct-18	Balance
Copies	347120	\$ -	\$ 10.00	\$ -	\$ -	\$ 423.03	\$ 224.00	\$ 403.04	\$ 316.00	\$ 249.00	\$ -	\$ 295.00	\$ -	\$ 1,714.13
Court facility surcharge	348930	-	19,776.17	18,977.51	20,071.65	20,474.78	23,337.47	19,343.87	18,715.86	14,856.31	14,542.48	20,478.18	-	192,774.28
Clerk fees - court related	348923	-	5,398.34	4,920.16	5,372.00	6,714.00	9,349.01	6,733.33	5,023.27	5,109.09	5,128.00	6,761.43	-	40,724.65
Interest on investments	341100	-	-	845.37	547.84	820.58	847.44	296.18	464.18	363.76	-	-	-	4,307.35
Donations	344900	-	150.00	300.00	-	1,270.00	263.00	-	215.00	224.23	-	151.00	-	2,575.23
Miscellaneous revenue	349917	-	-	-	-	-	-	-	-	-	-	-	-	-
Reimbursements	349930	-	-	-	-	-	-	-	-	-	-	-	-	-
Transfer from General Fund	381001	-	-	-	-	-	-	-	-	-	-	-	-	65,000.00
Total revenues			25,534.71	22,023.04	26,011.49	29,705.21	34,213.97	28,796.46	24,534.31	20,803.41	21,490.48	27,485.61	45,000.00	326,997.64
Expenditures:														
Accounting and auditing	312000	-	-	3,823.80	-	-	-	-	-	-	-	-	-	3,823.80
Contract services	334000	-	14,110.00	14,110.00	14,110.00	14,110.00	14,110.00	14,110.00	14,110.00	14,110.00	14,110.00	14,110.00	14,110.00	115,210.00
Software support	334110	-	-	-	-	-	-	-	-	-	-	-	-	-
Travel	340200	-	250.00	250.00	250.00	250.00	250.00	250.00	250.00	250.00	250.00	250.00	250.00	2,150.00
Phone	341000	-	614.90	770.81	647.54	396.87	326.16	833.71	849.53	419.04	382.84	415.11	415.86	6,752.37
Postage	342000	-	275.00	-	-	-	-	289.20	14.20	-	-	-	-	578.40
Equipment Rental	344100	-	-	-	-	-	-	-	-	-	-	-	-	-
Insurance	345000	-	-	-	-	-	-	2,090.24	-	1,786.00	-	-	-	3,876.24
Equipment maintenance	346000	-	353.03	363.64	788.10	-	639.33	336.03	1,049.67	28.00	318.36	409.72	55.00	4,367.34
Promotional advertising	349000	-	144.99	-	29.70	-	36.30	-	-	-	-	-	-	210.99
Special district fees	349130	-	-	-	-	-	-	-	-	25.00	175.00	-	-	200.00
Miscellaneous expenses	349990	-	219.00	219.00	-	218.00	81.00	-	-	-	-	-	-	737.00
Office supplies	351000	-	173.94	104.93	114.51	-	157.34	117.36	42.36	130.49	-	-	-	642.93
Equipment (less than \$1,000)	351250	-	123.97	-	-	-	-	-	-	-	-	-	-	123.97
Computer supplies	351301	-	92.36	-	-	-	-	-	-	-	-	-	-	92.36
Printing supplies	352200	-	-	-	-	-	-	-	-	127.92	-	-	-	127.92
Training and seminar	353000	-	-	-	-	-	-	-	-	-	-	-	-	-
Subscriptions	364100	-	-	-	-	10.00	-	-	410.00	-	-	-	910.00	1,330.00
Law books	366400	-	6,369.42	3,194.00	14,717.26	6,690.87	-	5,531.12	132.00	17,203.81	30.00	5,458.18	400.00	99,948.66
Works of art	367000	-	-	-	-	-	-	-	-	-	-	-	-	-
Grants & Aid to Govt Units	381000	-	-	-	-	-	-	-	-	-	-	-	-	-
Total expenditures			27,924.21	24,838.60	30,637.11	21,665.74	19,670.33	21,379.43	16,875.76	34,312.26	12,266.20	20,843.01	16,312.86	243,470.78
Price Year Transfer Expenditure			-	-	-	-	-	-	-	-	-	-	-	-
Excess of revenues over expenditures			2,610.50	(2,815.56)	(4,625.62)	8,039.47	14,543.64	7,417.03	7,658.55	(13,508.85)	9,224.28	6,642.60	28,667.14	83,526.86
Fund balance - beginning			306,140.15	301,976.91	310,672.33	302,581.06	284,043.47	290,873.69	273,163.14	266,671.99	250,247.71	273,403.11	244,743.97	244,743.97
Fund balance - ending			\$ 308,750.65	\$ 304,161.35	\$ 305,946.71	\$ 310,620.53	\$ 302,581.06	\$ 284,040.47	\$ 280,823.69	\$ 273,163.14	\$ 264,671.99	\$ 280,045.71	\$ 271,405.11	\$ 308,270.83

COURT	REVENUE
OCT	\$ 27,239.61
NOV	21,090.48
DEC	19,948.40
JAN	21,739.13
FEB	26,997.20
MAR	32,876.41
APR	27,191.58
MAY	23,443.63
JUN	23,877.67
JUL	23,374.77
AUG	-
SEP	-
YTD:	273,405.11

St. Lucie County, Florida - Law Library
 Budget vs Actual
 For the month ended August 31, 2019

UNAUDITED - PRELIMINARY

	<u>Account</u>	<u>Budget</u>	<u>Actual</u>	<u>Available</u>
Revenues:				
Copies	347120	500	1,716	1,216
Court facility surcharge	348930	200,000	192,774	(7,226)
Clerk fees - court related	348923	75,000	60,725	(14,275)
Interest on investments	361100	3,000	4,207	1,207
Donations	366900	-	2,575	2,575
Miscellaneous revenue	369917	-	-	-
Reimbursements	369930	-	-	-
Transfer from General Fund	381001	45,000	45,000	-
Fund Balance Forward	389902	117,469	-	(117,469)
Less 5 Percent	389903	(13,925)	-	13,925
Total		<u>427,044</u>	<u>306,998</u>	<u>(120,046)</u>
Expenditures:				
Accounting and auditing	532000	6,325	5,825	500
Contract services	534000	169,320	155,210	14,110
Software support	534110	-	-	-
Travel	540000	3,000	2,750	250
Phone	541000	7,478	6,752	726
Postage	542000	705	578	127
Equipment Rental	544100	-	-	-
Insurance	545000	6,000	3,876	2,124
Equipment maintenance	546000	2,000	4,367	(2,367)
Promotional advertising	549000	1,000	211	789
Special district fees	549150	175	200	(25)
Miscellaneous expenses	549990	500	737	(237)
Office supplies	551000	2,500	843	1,657
Equipment (less than \$1,000)	551200	1,500	121	1,379
Computer supplies	551501	500	93	407
Operating supplies	552000	-	128	(128)
Training and seminar	555000	-	-	-
Subscriptions	566100	120	1,330	(1,210)
Law books	566400	101,767	59,949	41,818
Works of art	567000	-	-	-
Grants & Aid to Gov't Units	581000	-	-	-
Reserves	599300	124,154	-	124,154
Total		<u>427,044</u>	<u>242,971</u>	<u>184,073</u>

RESOLUTION

2019-2

Gale Knowles

From: Jim Walker <jimw@jimwalkerlaw.com>
Sent: Friday, August 16, 2019 2:38 PM
To: Gale Knowles
Cc: 'Nora Everlove'
Subject: FRJSLL Resolution 2019-2
Attachments: FRJSLL Resolution 2019-2.doc

Gale, for the next agenda for the 9/6 meeting, please add this agenda item: "creation of auxiliary committee for provision of public education".

In furtherance of that discussion item, please include a copy of a draft resolution, attached. Please include therewith the following memo, to be dated, and given this title: Creation of Auxiliary Committee for Provision of Public Education

The text of the memo is as follows:

This memo attaches the draft of a proposed resolution, adoption of which is intended to create a formal working group dedicated to the task of advancing public legal education, in a fashion which dovetails with the larger purposes of the RJSLL. Obviously the details of all this are up for grabs, and the resolution is intended merely as a basis for discussion, with the idea that a final resolution might then be prepared and adopted at the next following meeting based upon our initial discussion. The primary, 'tho not exclusive, purpose of such committee would be to administer a program of law-related lectures for the benefit of the public, comparable to what is now provided to the Bar for purposes of CLER accreditation.

For Sunshine purposes, please do not respond, comment or propound questions in reply, outside the confines of our public meeting. /JimW

Many thanks for your assistance!

RESOLUTION 2019 – 2

A RESOLUTION OF THE BOARD OF DIRECTORS
FOR THE RUPERT J. SMITH LAW LIBRARY;
ESTABLISHING AN AUXILIARY COMMITTEE
TO PROVIDE MEANS FOR PUBLIC LEGAL EDUCATION;
DIRECTING THAT THE AUXILIARY COMMITTEE
BE KNOWN AS THE SOCIETY FOR PUBLIC LEGAL
EDUCATION; ADDRESSING RULES, PROCEDURES
AND MEMBERSHIP FOR SUCH COMMITTEE

WHEREAS it is desirable that the Rupert J. Smith Law Library (RJSLL) provide for educational seminars, lectures and presentations for the benefit of the general public on law-related topics, so as to promote and advance public knowledge of the law, enabling individuals to acquire information on their respective rights, remedies and obligations, to the end that they be better equipped as functioning citizens in a democratic society; and

WHEREAS it is proper that such seminars, lectures and presentations be conducted on library premises so that attending members of the public may have access to the library's legal resources and thereby acquire awareness of the availability of such resources; and

WHEREAS such goal is best accomplished through creation of an auxiliary group or committee dedicated to accomplishing the aforesated objectives.

NOW THEREFORE BE IT RESOLVED as follows:

First, there is established herewith an auxiliary committee to be associated henceforth with the RJSLL, which auxiliary committee shall be known as the Society for Public Legal Education (SPLE);

Second, the SPLE shall be composed of one or more representatives, in equal number from each of the St. Lucie County Bar Association (SLCBA) and Port St. Lucie Bar Association (PSLBA), or the successors of either or both, together with one or more representatives of the Council on Social Agencies (COSA), all such representatives to be appointed by the Board of Trustees for the RJSLL, upon recommendation of the respective heads of the designated organizations. Said SPLE, shall also have at least one representative from the Board of Trustees for the RJSLL;

Third, the SPLE may adopt its own governing bylaws, while providing for its own procedures and officers, providing further, that no such provision shall impair or compromise the purposes herein declared, with any such adoptions and provisions to become effective only after approval by the Board of Trustees for RJSLL;

Fourth, it shall be the primary purpose of SPLE to arrange, organize and manage a periodic series of seminars, lectures and presentations, whether they be weekly, bi-weekly or monthly, for the benefit of the general public on law-related subjects, said seminars, lectures or presentations to take place within the Rupert J. Smith Law Library; and

Fifth, the SPLE may recommend to the Board of Trustees of RJSLL that the SPLE be authorized to undertake such further measures as may advance the SPLE's mission of providing legal education to the general public.

ADOPTED BY THE TRUSTEES IN A REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE RUPERT J. SMITH LAW LIBRARY ON THIS _____ DAY OF _____, 2019.

Chair, Board of Trustees
Rupert J. Smith Law Library of St. Lucie County

RESOLUTION 2019 – 2

A RESOLUTION OF THE BOARD OF ~~TRUSTEES~~~~DIRECTORS~~
FOR THE RUPERT J. SMITH LAW LIBRARY;
ESTABLISHING AN AUXILIARY ORGANIZATION~~COMMITTEE~~
TO PROVIDE MEANS FOR PUBLIC LEGAL EDUCATION;
DIRECTING THAT THE AUXILIARY COMMITTEE
BE KNOWN AS THE SOCIETY FOR PUBLIC LEGAL
EDUCATION; ADDRESSING RULES, PROCEDURES
AND MEMBERSHIP FOR SUCH COMMITTEE

WHEREAS it is desirable that the Rupert J. Smith Law Library (RJSLL) provide for educational seminars, lectures and presentations for the benefit of the general public on law-related topics, so as to promote and advance public knowledge of the law, enabling individuals to acquire information on their respective rights, remedies and obligations, to the end that they be better equipped as functioning citizens in a democratic society; and

WHEREAS it is proper that such seminars, lectures and presentations be conducted on library premises so that attending members of the public may have access to the library's legal resources and thereby acquire awareness of the availability of such resources; and

WHEREAS such goal is best accomplished through creation of an auxiliary organization~~group or committee~~ dedicated to accomplishing the aforestated objectives.

NOW THEREFORE BE IT RESOLVED as follows:

First, there is established herewith an auxiliary standing organization~~committee~~ to be associated henceforth with the RJSLL, which auxiliary standing organization~~committee~~ shall be known as the Society for Public Legal Education (SPLE);

Second, the SPLE shall be composed of one or more representatives, in equal number from each of the St. Lucie County Bar Association (SLCBA) and Port St. Lucie Bar Association (PSLBA), or the successors of either or both, together with one or more representatives of the Council on Social Agencies (COSA), all such representatives to be appointed by the Board of Trustees for the RJSLL, upon recommendation of the respective heads of the designated organizations. Said SPLE, shall also have at least one representative from the Board of Trustees for the RJSLL . The SPLE may recommend additional members for approval by the Trustees, provided only that such additional nominees are supporters of law libraries and public legal education. All members of the SPLE shall serve as unpaid volunteers;

Third, the SPLE may adopt its own governing bylaws, while providing for its own procedures and officers, providing further, that no such provision shall impair or

compromise the purposes herein declared, with any such adoptions and provisions to become effective only after approval by the Board of Trustees for RJSLL;

Fourth, it shall be the primary purpose of SPLE to advance the legal education of the general public by arrange, organizing and managing an ongoing, periodic series of seminars, lectures and presentations, whether they be weekly, bi-weekly or monthly, for the benefit of the general public on law-related subjects, said seminars, lectures or presentations to take place within the Rupert J. Smith Law Library. The SPLE shall report periodically to the Trustees on it's activities, no less than annually; and

Fifth, the SPLE may recommend to the Board of Trustees of RJSLL that the SPLE be authorized to undertake such further measures, not otherwise specified herein, as may advance, enable and facilitate the SPLE's mission of providing legal education to the general public.

ADOPTED BY THE TRUSTEES IN A REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE RUPERT J. SMITH LAW LIBRARY ON THIS _____ DAY OF _____, 2019.

Chair, Board of Trustees
Rupert J. Smith Law Library of St. Lucie County

E

Gale Knowles

From: Jim Walker <jimw@jimwalkerlaw.com>
Sent: Monday, August 26, 2019 3:40 PM
To: Gale Knowles
Cc: 'Nora Everlove'
Subject: RJSLL-- Resolution for Inclusion in Agenda Packet
Attachments: FRJSLL Resolution 2019-2.doc

Follow Up Flag: Review
Flag Status: Flagged

Gale, the above is tweaked, with changes that will be apparent. Please distribute this to the Trustees in the next packet, in place of the draft originally sent to you. It's OK to leave the editing markups in place. Their presence will encourage my fellow Trustees with the idea that this proposal is a work in progress, awaiting further debate and discussion. Thx. /JimW

p.s. Please let me know if the attachment fails to come through with this transmittal. Thx.

Instructions for Pay Thank You

Go to www.paythankyou.com

Organization code is 598065

Confirm school

Enter all the information

On drop down for purchase or donation select **purchase**

Enter all card information and use the customers email address for the receipt

When the customer receives the conformation number write it on the line where you write their order.

Enter the order in www.myencoreorder.com

Gale Knowles

From: Jim Walker <jimw@jimwalkerlaw.com>
Sent: Monday, August 26, 2019 3:40 PM
To: Gale Knowles
Cc: 'Nora Everlove'
Subject: RJSLL-- Resolution for Inclusion in Agenda Packet
Attachments: FRJSLL Resolution 2019-2.doc

Follow Up Flag: Review
Flag Status: Flagged

Gale, the above is tweaked, with changes that will be apparent. Please distribute this to the Trustees in the next packet, in place of the draft originally sent to you. It's OK to leave the editing markups in place. Their presence will encourage my fellow Trustees with the idea that this proposal is a work in progress, awaiting further debate and discussion. Thx. /JimW

p.s. Please let me know if the attachment fails to come through with this transmittal. Thx.

RESOLUTION 2019 – 2

A RESOLUTION OF THE BOARD OF ~~TRUSTEES~~DIRECTORS
FOR THE RUPERT J. SMITH LAW LIBRARY;
ESTABLISHING AN AUXILIARY ORGANIZATION~~COMMITTEE~~
TO PROVIDE MEANS FOR PUBLIC LEGAL EDUCATION;
DIRECTING THAT THE AUXILIARY COMMITTEE
BE KNOWN AS THE SOCIETY FOR PUBLIC LEGAL
EDUCATION; ADDRESSING RULES, PROCEDURES
AND MEMBERSHIP FOR SUCH COMMITTEE

WHEREAS it is desirable that the Rupert J. Smith Law Library (RJSLL) provide for educational seminars, lectures and presentations for the benefit of the general public on law-related topics, so as to promote and advance public knowledge of the law, enabling individuals to acquire information on their respective rights, remedies and obligations, to the end that they be better equipped as functioning citizens in a democratic society; and

WHEREAS it is proper that such seminars, lectures and presentations be conducted on library premises so that attending members of the public may have access to the library's legal resources and thereby acquire awareness of the availability of such resources; and

WHEREAS such goal is best accomplished through creation of an auxiliary organization
~~group or committee~~ dedicated to accomplishing the aforestated objectives.

NOW THEREFORE BE IT RESOLVED as follows:

First, there is established herewith an auxiliary standing organization~~committee~~ to be associated henceforth with the RJSLL, which auxiliary standing organization~~committee~~ shall be known as the Society for Public Legal Education (SPLE);

Second, the SPLE shall be composed of one or more representatives, in equal number from each of the St. Lucie County Bar Association (SLCBA) and Port St. Lucie Bar Association (PSLBA), or the successors of either or both, together with one or more representatives of the Council on Social Agencies (COSA), all such representatives to be appointed by the Board of Trustees for the RJSLL, upon recommendation of the respective heads of the designated organizations. Said SPLE, shall also have at least one representative from the Board of Trustees for the RJSLL. The SPLE may recommend additional members for approval by the Trustees, provided only that such additional nominees are supporters of law libraries and public legal education. All members of the SPLE shall serve as unpaid volunteers;

Third, the SPLE may adopt its own governing bylaws, while providing for its own procedures and officers, providing further, that no such provision shall impair or

compromise the purposes herein declared, with any such adoptions and provisions to become effective only after approval by the Board of Trustees for RJSLL;

Fourth, it shall be the primary purpose of SPLE to advance the legal education of the general public by arrange, organizing and managing an ongoing, periodic series of seminars, lectures and presentations, whether they be weekly, bi-weekly or monthly, for the benefit of the general public on law-related subjects, said seminars, lectures or presentations to take place within the Rupert J. Smith Law Library. The SPLE shall report periodically to the Trustees on it's activities, no less than annually; and

Fifth, the SPLE may recommend to the Board of Trustees of RJSLL that the SPLE be authorized to undertake such further measures, not otherwise specified herein, as may advance, enable and facilitate the SPLE's mission of providing legal education to the general public.

ADOPTED BY THE TRUSTEES IN A REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE RUPERT J. SMITH LAW LIBRARY ON THIS _____ DAY OF _____, 2019.

Chair, Board of Trustees
Rupert J. Smith Law Library of St. Lucie County

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