



NAPA COUNTY PUBLIC LAW LIBRARY

BOARD MEETING

February 20, 2025, Historic Courthouse - Law Library

1-2. Call to Order and Agenda adoption:

Trustee Halstead called the meeting to order at 12:17.

Present: Judge Solga, Anthony Halstead, Leslie Juris, Brian Dewitt, James Jones, and Nikolas Pelekis. James Jones made a motion to adopt the agenda order. Judge Solga seconded the motion. All members voted in favor, and the motion passed.

3. Approval of January 08, 2025, Meeting Minutes:

Anthony Halstead suggested amendments to the minutes:

- Nikolas's name should be spelled correctly.
- Paragraph (b) of Item 6 should be replaced with:

“Nikolas has reviewed all the books and contacted all vendors. He has received a list of all books the Law Library receives. Some contracts have expired, yet we are still receiving books. He believes we can save approximately \$12,000 by eliminating unnecessary books. We should not have two subscriptions for both Westlaw and Lexis Advance. CEB books have doubled their subscription prices within the last two years. He will prepare a report outlining current costs, recommended adjustments, and potential savings. Nikolas will present the updated report at the next meeting. The Sonoma County Law Library provided 70 titles to the Napa County Law Library, valued at approximately \$60,000.”

James Jones made a motion to approve the amended minutes from the January 8, 2025, meeting. Judge Solga seconded the motion. All members voted in favor, and the motion passed.

4. Public comment:

None

5. Old Business:

a) The trustees agreed that the Napa County Library Extra Help Associate may begin working in the Law Library immediately on Tuesdays, Wednesdays, and Thursdays. The associate will be reimbursed with Trust funds either via invoice from the County to the Trust or by a fund transfer once the County Auditor moves the Trust from the Court to the County. The Auditor will be consulted to determine the best course of action.

Judge Solga made a motion to approve this action. Leslie Juris seconded the motion. All members voted in favor, and the motion passed.

6. New Business:

a) The board welcomed new trustee and member of the Bar, Leslie Juris, who was appointed by the Hon. Mark Boessenecker.

b) The board agreed that Nikolas will contact Smile to extend the existing contract for six more months and increase the per-copy charge to \$0.25 from the current \$0.10. Nikolas will also request that Smile resolve ongoing printing issues.

Judge Solga made a motion to approve this action. Brian Dewitt seconded the motion. All members voted in favor, and the motion passed.

c) Tabled for the next meeting.

d) Allyson Martinez, the new Law Library employee, introduced herself to the board and expressed her appreciation.

e) Nikolas presented his negotiations and recommendations for new contracts with publishers. The board reviewed his proposals and per the outlined details authorized him to:

- Discontinue Lexis Advance.
- Sign a new three-year contract with Westlaw.
- Sign a new three-year contract with Thomson Reuters.
- Discontinue 41 CEB hard copy titles.
- Subscribe to CEB OnLAW for one year.

Judge Solga made a motion to approve these actions. Brian Dewitt seconded the motion. All members voted in favor, and the motion passed.

f) Nikolas presented the new mission statement and logo for the NCLL.

James Jones made a motion to approve the mission statement and logo. Judge Solga seconded the motion. All members voted in favor, and the motion passed.

g) Kevin Zeigler presented the quarterly financial report to the board.

7. Trustee Comments and Announcements:

None.

8. Agenda Building:

- Policies/Rules of Conduct
- BOT Bylaws
- Election of BOT Secretary

9. Set Date, Time, and Location of Next Meeting:

Wednesday, May 14, at 12:15pm in the Law Library of the Historic Courthouse.

10. Adjournment:

The meeting adjourned at 1:20 pm.

President Anthony Halstead

Recording Secretary Nikolaos Pelekis