Legal Research Resources:

Great Legal Reference and Referral in the Public Library



Thursday, October 4, 2012 12 Noon

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Agenda

- Provide an overview of the American legal system and resources
- Explore trustworthy self-help websites and referral sources
- Discuss best practices for responding to legal questions
- Learn how your county law library can help



American Legal System and Authority

American Legal System

3 Branches of Government The Constitution

Legislative (laws)

President

Executive

(regulations)

Judicial (decisions)

Federal

Congress:
Senate
House of
Representatives

President Fed. Agencies U.S. Supreme CourtCircuit Court of Appeals

CA Supreme Court

Kehiesei

Legislature: Senate Assembly

Governor CA Agencies CA Court of AppealCA Trial (Superior)

Local

State

Council (City / County) Mayor / Agency Boards CA Trial (Superior)
 Courts

District Court

Formerly Municipal Court, now Superior Ct

American Legal System

3 Branches of Government **Executive** Judicial Legislative (laws) (regulations) (decisions) Congress: U.S. Supreme Court Senate President Federal **Circuit Court of Appeals** House of Fed. Agencies **District Court** Representatives **CA Supreme Court** Legislature: Governor **CA Court of Appeal** State • Senate **CA Agencies** CA Trial (Superior) Accambly **Courts** Mayor 7 Formerly Municipal Council Local Agency Court, now Superior Ct (City / County) **Boards**

"How do I find the law on medical marijuana?"
Researching a legal issue can be complex and touch on multiple branches and levels of government

Legal Research: Find / Filter / Interpret / Apply

Venue	Appea	TR al	RO		unicipal ode	Statute	
Ordinand	ce	Answer	Rules	of Court	Statute	of Limitations	
Writ	Р	recedent	Commo	on Law	Administr	rative Law	
Injunctio	n	Ex Parte	Petition	Motion	Contract	CCP §2002	
Arbitration				earing Proof of Service			
Plaintif	f Cal.	Civ. Code	9 3523 Ju	irisdiction	Default	Mediation	
Small Claims Court							
Defendant		Local Rules		Pleading	Paper	Deposition	
Interrogatory		Cal.Jur	FRCP	Evidence Regulations			
3		Cal.Jul	Discovery	Minu	te Order	12 Cal.4th 186	
Unlawful Detainer		Witkin	2.000.0.9)rdor	
Continuance N		Complaint emorandum of Poin		Subpoena Subpoena Habeas Corpus s and Authorities			

Sources for Finding Primary Authority - The law itself

Legislative Branch Finding Bills, Statutes (Laws) & Codes

Federal

http://www.law.cornell.edu/uscode/ http://thomas.loc.gov



California

Local

http://leginfo.legislature.ca.gov/

City or County:

http://igs.berkeley.edu/library/cagovdocs/calcodes.html

United States Code

www.law.cornell.edu/uscode

Sample federal laws that can be found on this website:

Bankruptcy Freedom of Information Act Civil

Rights

Foreclosure Dodd-Frank Wall Street Reform and

Consumer Protection Act

Copyrights Trademarks

Medicare Food Drug & Cosmetic

Act

HIPPA (Health Insurance

Portability and Accountability Taxes

Act)

Patriot Act

Family Medical Leave Act

No Child Left Behind Act

Americans with Disabilities Act

Patents

Social Security

Military

McCain Feingold

Campaign Finance

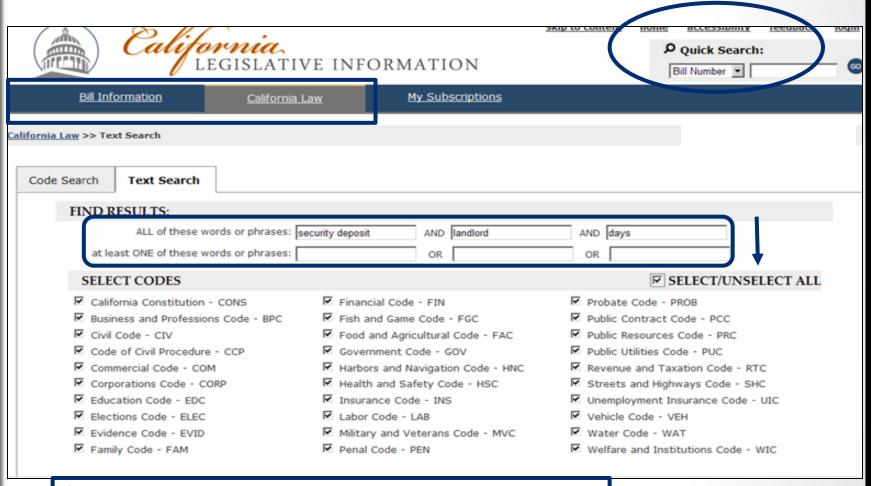
Reform Act

Patient Protection & Affordable Care Act

National Parks

Immigration

California Legislative Branch http://leginfo.legislature.ca.gov/



Sample question: How many days does a landlord have to return a tenant's security deposit?

California Legislative Branch http://leginfo.legislature.ca.gov/

California Law >> Text Search >> Search Results

Results

Code Search

Text Search

Bills Returned: 5 Bills Displayed: 1 - 5 Page 1 of 1 pages

CIV - 1946.7. - CHAPTER 2. Hiring of Real Property [1940. - 1954.1.]

... landlord under this section, the tenant shall be responsible for payment of rent for 30 deposit shall apply. (e)If within...

CIV - 1950.5. - CHAPTER 2. Hiring of Real Property [1940. - 1954.1.]

... **deposit** is authorized to be applied thereto by the rental agreement. (c)A **landlord** may completed within 21 calendar **days** after the tenant has...

CIV - 1950.7. - CHAPTER 2. Hiring of Real Property [1940. - 1954.1.]

... and the **security deposit** equals no more than one month's rent plus a deposit amount from the date the **landlord** receives possession of the premises...

The answer: 21 days

California Civil Code section 1950.5(g) (1):

Answer

"No later than 21 calendar days after the tenant has vacated the premises, but not earlier than the time that either the <u>landlord</u> or the tenant provides a notice to terminate the tenancy the <u>landlord</u> shall furnish the tenant, by personal delivery or by first-class mail, postage prepaid, a copy of an itemized statement indicating the basis for, and the amount of, any <u>security</u> received and the disposition of the <u>security</u> and shall <u>return</u> any remaining portion of the <u>security</u> to the tenant."

California Codes

http://leginfo.legislature.ca.gov/

Sample questions that can be answered on this website:

My son wants to join a fraternity really badly and this fraternity has been known for its hazing. Isn't there a law against that?

My friend told me that if you're under 18 you can't talk on your cell phone while you drive at all. I thought anyone could talk on their cell phone while they drive as long as it was hands free. Which is right?

I was cleaning my house the other day and found a gift card from like 2002. It still has \$10 on it. Isn't there a California law that says gift cards don't expire?

I want to sue my doctor for malpractice. How much time do I have to file my case?

We're supposed to dissect frogs in biology class next week. I told my teacher I don't want to and she told me I had to. Isn't that against the law to make me dissect a frog?

My car broke down. It's old and I don't want to fix it. Is it against the law to just leave it on the side of the road?

Executive Branch Finding Regulations

Federal: Code of Federal Regulations (CFR)

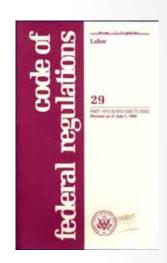
- http://www.gpo.gov/fdsys/
- http://www.law.cornell.edu/cfr/

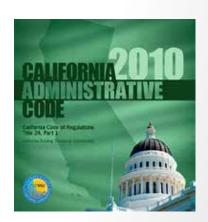
State: California Code of Regulations

http://ccr.oal.ca.gov/

Local: City of Los Angeles Department

http://cityfone.lacity.org/





Judicial Branch

Finding Opinions – Decisions - Cases

State and Federal Case Law

http://scholar.google.com

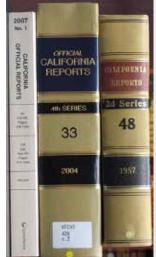
Federal Reporter Citation: 1 F.2d 325

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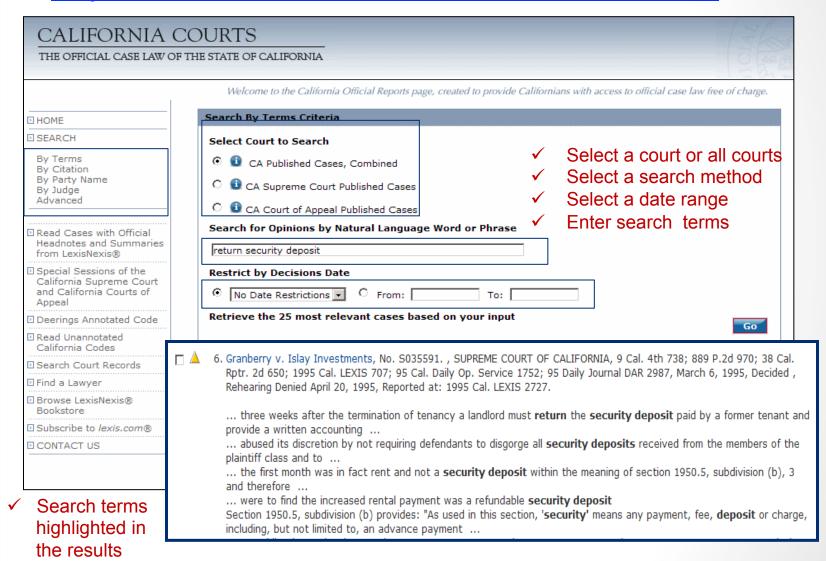
California Case Law

http://www.lexisnexis.com/clients/CACourts/

California Reporter Citation: 7 Cal.App.3d 446



California Case Law http://www.lexisnexis.com/clients/CACourts/



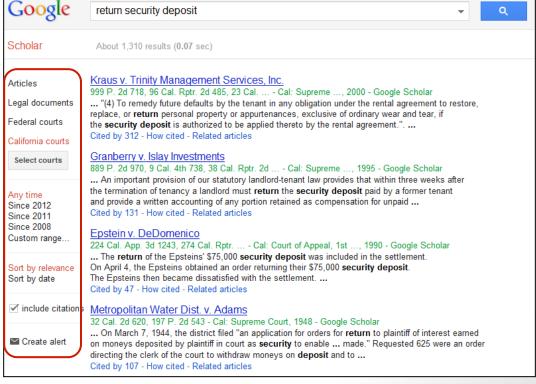
Google Scholar

www.scholar.google.com/



1. From the search screen:
Enter search terms and select Legal documents

2. From the results screen:
Narrow results by selecting a specific state or federal court.
Can also narrow by date.



Sources for Finding
Secondary Authority
– About the law

American Legal System: 3 Types of Legal Materials

Primary

Laws

Regulations

Court Decisions

Secondary

Encyclopedias

Treatises/
Practice
Guides

Finding Aids

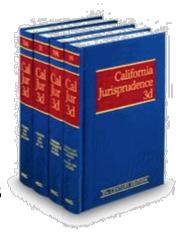
Indexes

Digests

Form Books

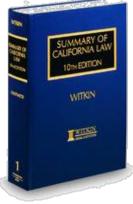
Legal Commentary and Practice Guides - aka "Secondary Authority"

- Expresses ideas about the law or decisions
- Helps point to laws, judicial opinions and other topical publications
- Discusses how to do something relating to a particular legal practice or procedure
- Persuasive, not binding
- Written by legal scholars and practitioners

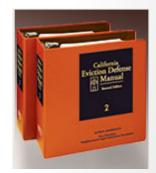












Self Help – General Law & Dictionaries -Findlaw-

http://public.findlaw.com/



Accidents and Injuries Personal Injury, Medical Malpractice, More »



Criminal Law Crimes A to Z. Your Rights, Expungement, More »





DUI State DUI Laws. DUI Resources, More »



Employee Rights Losing a Job, Wages, Harassment, More »



Marriage, Family Law & Divorce Adoption, Child Custody, Child Support, Divorce, More »



Real Estate Foreclosure, Tenants, Landlords, Neighbors, More »



Small Business Incorporation, Forms & Contracts, Employment, More »



Bankruptcy and Debt Bankruptcy, Foreclosure Alternatives, Debt Relief, More »

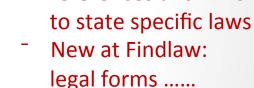


Car Accidents Truck Accidents. Motorcycle Accidents, More »

Articles vary in length & detail May incorporate references and links

A starting place for

learning about the





Immigration Citizenship, Green Cards, Visas, More »



Estate Planning Wills, Trusts, Living Wills, Probate, More »



Dangerous Products A to Z, Asbestos, Toyota, More »





Traffic Violations Tickets A to Z, DMVs, More »



Civil Rights Employment, Housing, Laws, Enforcement, More »

FindLaw Legal Documents

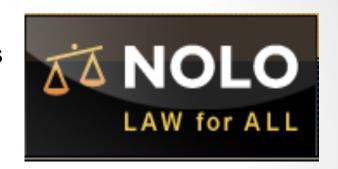
Provided By:

law



Self Help – General Law and & Legal Dictionaries -Nolo -

Legal Dictionary
Plain-English definitions for legal terms
http://www.nolo.com/dictionary

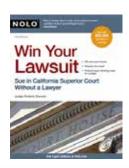


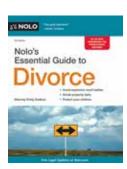
Legal Encyclopedia

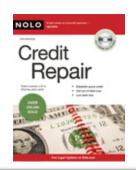
Thousands of free articles on everyday legal topics http://www.nolo.com/legal-encyclopedia/

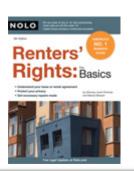
EBSCO Host

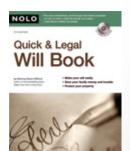
- Searchable full-text database of Nolo publications
- Available on many California county law library websites













Self Help – General Law and & Legal Dictionaries EBSCO Host

Wills & Estate Planning

California consortium hosts full access by county

Example: LA Law Library
www.lalawlibrary.org
Login: CA / LA



Browse by Category | Immigration & Travel | Money & Financial Planning





Self-Help Resources Statewide

Self Help – Statewide Websites

California Courts Self Help Center:

http://www.courts.ca.gov/selfhelp.htm

- Self help information on 12 topics, including: families & children, divorce & separation, evictions & housing, seniors, name change, traffic, small claims court, civil lawsuits, criminal cases, and appeals.
- Information in Spanish

LawHelpCalifornia:

www.lawhelpca.org

Provides self help information on 14 topics including: housing, families & kids, public benefits, health, disability, seniors, immigration, and civil rights.

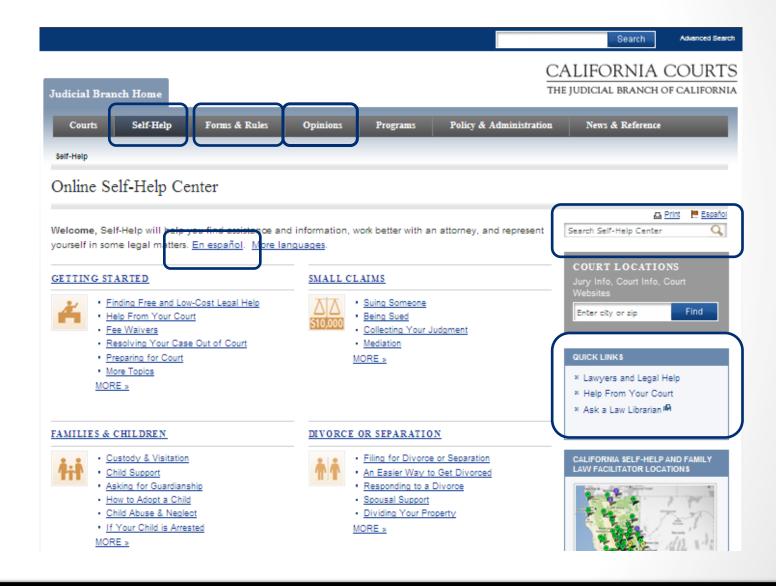
 Also provides referrals to low cost legal providers and contains information on most topics in languages other than English.

CA Courts Self Help Center – List of Topics

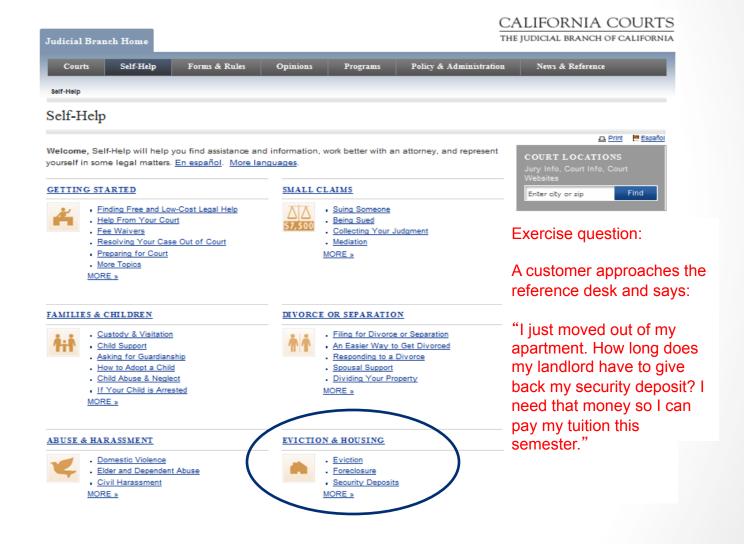
<u>-</u>	-		
 Getting Started Court basics, researching the law, preparing for court, fee waivers, etc. 	 Small Claims Suing someone or being sued, going to court, collecting/paying the judgment 		
 Families and Children Custody and visitation, child support, child abuse and neglect, guardianship, emancipation, adoption 	 Divorce or Separation Filing or responding to a divorce, annulment, property and debt, spousal/partner support 		
Abuse & HarassmentDomestic violence, civil harassment, workplace violence	Eviction and HousingEviction, foreclosure, security deposits		
Name Change Changing adult or child names	Traffic How to pay a ticket, traffic & ticket basics, traffic court, etc.		
Seniors & Conservatorship • Elder abuse, when seniors are unable to care for themselves	Problems with Money • Suing someone or being sued for any amount of money		
Criminal Law Cleaning your criminal record, understanding criminal court	Appeals • Civil, small claims, and traffic appeals		

California Courts Self Help Center

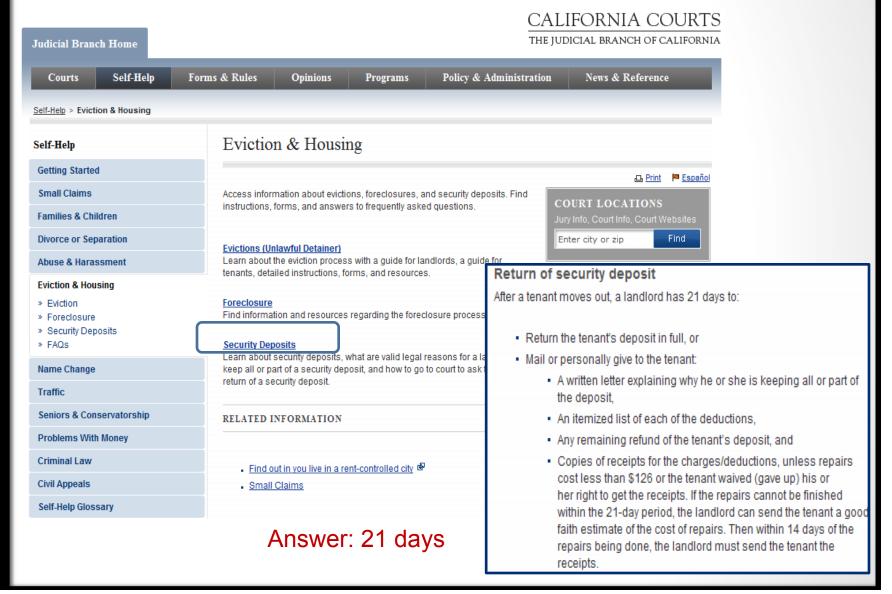
http://www.courts.ca.gov/selfhelp.htm



California Courts Self Help Center http://www.courts.ca.gov/selfhelp.htm



California Courts Self Help Center http://www.courts.ca.gov/selfhelp.htm



California Courts Self Help Center

http://www.courts.ca.gov/selfhelp.htm

Sample questions that can be answered on this website:

"How do I change the amount of child support that I owe?"

"I just moved out of my apartment. How long does my landlord have to give back my security deposit?"

"I'm getting married, what do I need to do to legally change my name?"

"My friend got arrested and they're going to charge him with a crime. He said his arraignment is tomorrow. What does that mean? Will he be getting out of jail?

"My girlfriend got a restraining order against me and I want to challenge it. What can I do?"

"How do I file an appeal?

Do I file my paperwork in the same court where my case was held?"

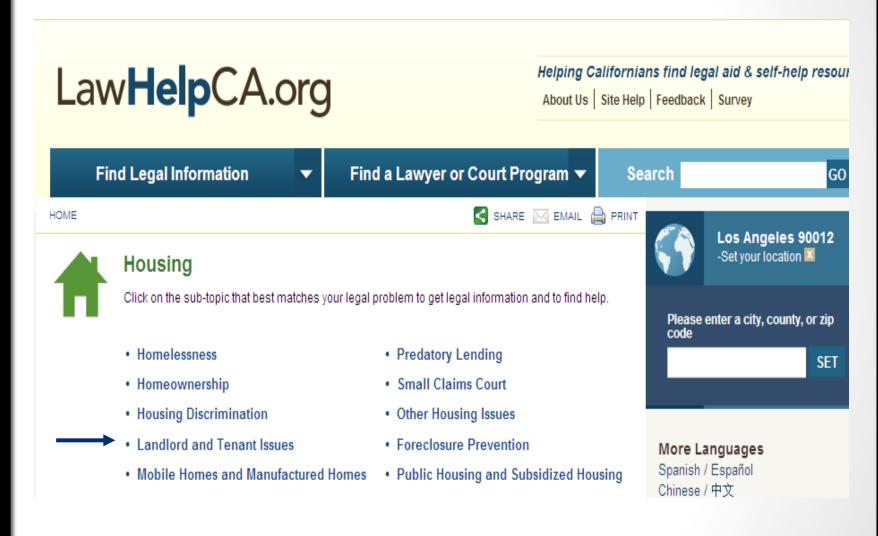
"I just got my first traffic ticket. Do I have to pay it? What are my options?"

Law Help California

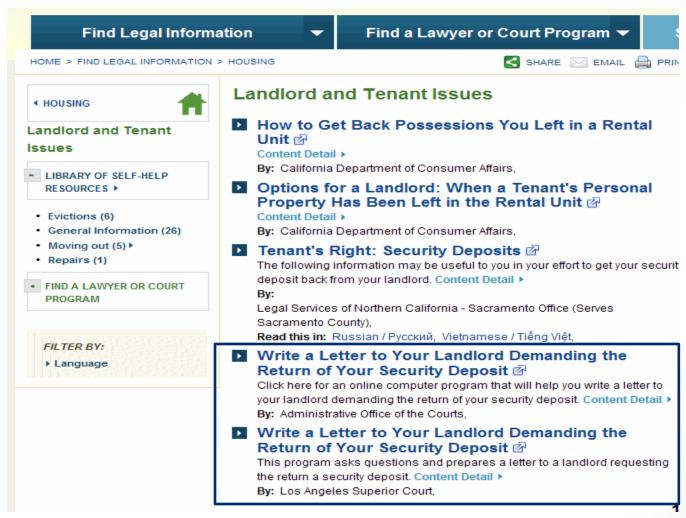
www.lawhelpca.org



Law Help California www.lawhelpca.org



Law Help California www.lawhelpca.org



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HOME





Languages

- Amharic / Amharic (3)
- Arabic / 60) العربية (160
- Armenian / Հայերէն (53)
- Cambodian / Khmer (23)
- · Chinese / 中文 (190)
- Farsi / 40) فارسى
- French / Français (43)
- Greek / Ελληνικά (35)
- Gujarati / ગુજરાતી (2)
- · Haitian Creole / Kreyòl ayisyen (1)
- Hebrew / 5) עברית
- Hindi / हिन्दी (12)
- Hmong / Hmoob (32)
- Italian / italiano (1)
- · Japanese / 日本語 (8)
- Korean / 한국어 (100)

- Kurdish / 3) كوردى
- Laotian / □□□□□□□ (17)
- Polish / polski (41)
- · Portuguese / português (40)
- Punjabi / ਪੰਜਾਬੀ (8)
- Russian / Русский (78)
- Russian / Русский (6)
- · Samoan / Gagana Samoa (2)
- · Somali / Soomaali (7)
- · Spanish / Español (646)
- · Tagalog / Tagalog (64)
- Thai / ภาษาไทย (8)
- · Turkish / Türkçe (4)
- Urdu / 10) ارين (10
- Vietnamese / Tiếng Việt (127)

Law Help California

www.lawhelpca.org

Sample questions that can be answered on this Website:

"I accidentally left some things in a closet when I moved out. My landlord won't return my calls. How can I get my stuff back?"

"My friend got fired after his boss found out he was HIV positive. Isn't that against the law?"

"Debt collectors are calling me every night. How can I stop them from harassing me?" "I want to visit my grandchildren, but my son-in-law refuses to allow me to see them. What are my rights?"

I need some legal advice on _____, but can't afford a lawyer. Do you know any lawyers or an agency that can help me?

"I missed the last couple months of my mortgage payment. What can I do to make sure my house doesn't go into foreclosure?" Self Help Resources Local

Courts, Agencies, Non-Profits & Law Libraries

Self Help – Courts

Contra Costa Virtual Self Help Center:

http://cc-courthelp.org/

Includes:

- Legal research for public library staff
- "Your Day in Court" presentation



San Mateo Superior Court:

http://www.sanmateocourt.org/selfhelp

Includes:

"You're thinking of filing a lawsuit?"

http://www.sanmateocourt.org/self_help/guide_lawsuit.php#

"I have a case in court, now what?"

http://www.sanmateocourt.org/documents/self_help/havecase.pdf

Self Help – Law Libraries

Alameda County Public Law Library

http://acgov.org/law/refservices/researchguide.htm

Los Angeles Law Library

http://www.lalawlibrary.org

Orange County Public Law Library

http://ocpll.org/links_cal.html

Riverside County Public Law Library

http://www.rclawlibrary.org/reference-services/legal-research/

San Francisco Public Law Library

http://sflawlibrary.org/index.aspx?page=31

Sacramento County Public Law Library

http://www.saclaw.org/pages/legal-research-guides.aspx

San Diego County Public Law Library

http://www.sdcpll.org/resources/guides.htm

San Mateo County Public Law Library

http://www.smcll.org/research.html

Stanislaus County Public Law Library

http://www.stanislauslawlibrary.org/internetguides.html



Alameda County Public Law Library

25+ Resource guides

Links to websites & community resources

http://www.acgov.org/law/refservices/researchguide.htm

Topical guides include resources for:

- Conservatorship
- Homeowners
- Employees
- Guardianship & Adoption
- Estate Planning
- Obtaining and Amending Vital Records
- Small business start-ups

- Artists, Authors and Inventors
- Dealing with Debt
- Cleaning Up Your Criminal Record
- Alternative Dispute Resolution
- Going to Small Claims Court
- Child Custody and Family Support
- Resolving Neighbor Disputes

Sacramento County Public Law Library

65+ Legal Resource Guides

http://www.saclaw.lib.ca.us/pages/legal-research-guides.aspx

Topics Include:

- Adult Adoption
- Bankruptcy
- Child Support
- Civil Rights Litigation
- Consumer Law
- Criminal Law
- Custody and Visitation
- Deeds

- Divorce
- Education Law
- Elder Law
- Filing a Lawsuit
- Foreclosure
- Traffic Law
- Wills, Trusts & Estate Planning
- Workers' Compensation

Self Help – Additional Referral Guides and Directories

Lawyer Referral Services

Statewide (California Bar Association):

- <u>http://www.calbar.ca.gov/Public/LawyerReferralServicesLRS.aspx</u>
 Los Angeles County Bar Association:
 - www.smartlaw.org/

Dept. of Consumer Affairs Resource & Referral Guides

100+ page referral guides cover a broad range of consumer / legal topics Statewide:

http://www.dca.ca.gov/publications/guide/index.shtml

Los Angeles County:

http://dca.lacounty.gov/ResourceDirectory.pdf

California State Bar – Pamphlets on 22 topics in FAQ's format

http://www.calbar.ca.gov/public/pamphlets.aspx

Self-Help Centers in California – Forms and court procedures assistance

http://www.courts.ca.gov/1083.htm

Los Angeles County Superior Court Self Help Centers

www.lasuperiorcourt.org/familylaw/ui/pdfs/SelfHelpCentersLocations.pdf

Rainbow Resources Directory

Social services directory for Los Angeles County Legal Assistance Resources at pp. 474-490

Free Online Legal Dictionaries

Free Online Legal Dictionaries

California Courts Self Help
Center, Self-Help Glossary

http://www.courts.ca.gov/selfhelp-glossary.htm

Subpoena: An official order to go to court at a stated time. Subpoenas are commonly used to tell witnesses to come to court to testify in a trial. The term subpoena is also used generally to apply to a subpoena duces tecum.

Nolo's Plain English Law Dictionary

http://www.nolo.com/dictionary/

Subpena (subpoena): A court order issued at the request of a party requiring a witness to testify, produce specified evidence, or both. A subpena can be used to obtain testimony from a witness at both depositions (testimony under oath taken outside of court) and at trial. Failure to comply with the subpena can be punished as contempt of court.

FindLaw Legal Dictionary

http://dictionary.findlaw.com/

Subpoena also subpena: n [Latin sub poena under penalty]: a writ commanding a designated person upon whom it has been served to appear (as in court or before a congressional committee) under a penalty (as a charge of contempt) for failure to comply compare summons

Legal Reference in the Public Library Setting

Best Practices Library staff are navigators

Library Staff:

- Directs to legal publications in the collection
- Suggests websites to try
- Assists with searching the public or law library catalog
- Helps to find definitions of legal words, references, concepts or phrases
- Identifies government agency, community or legal resources
- Refers to a Law Library

The Patron / Customer:

- Does his / her own research
- Selects and fills out forms
- Interprets the meaning of a specific law or case
- Composes his / her own original legal documents
- Selects legal counsel
- Hits the 'send' button on the computer
- Decides on a specific course of action

Legal Reference Interviews Are Similar To General Reference Interviews

Step 1: Determine if the customer is

- Looking for something specific or
- For general information on an issue

Step 2: Ask follow-up questions. Clarify

- Define unfamiliar terms & concepts
- Collaborate on synonyms
- Use open ended questions to learn what the customer knows and needs

Step 3: Identify the appropriate action

- Answer
- Refer
- Defer



Learning Opportunities and Help

Learn More about Legal Reference & Research -Online Resources-

SCALL: Locating the Law http://www.aallnet.org/chapter/scall/locating.htm

- A primer on legal research for non-law librarians
- Downloadable e-book

Council of California County
Law Librarians
http://www.publiclawlibrary.org/
research.html

- Legal research guide for the public
- California law libraries locator





The Council of California County Law Librarians

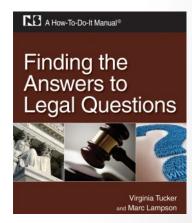
Learn More about Legal Reference & Research -Print Resources-

Legal Research How to Find and Understand the Law.

15th Ed., (Nolo, 2007)



Tucker, Virginia & Lampson, Marc. Finding the Answers to Legal Questions. New York. (Neal-Schuman, 2011)



What Public Law Librarians Do For The Public (and public library staff)

- Respond to reference questions in-person, on the phone and via e-mail
- Suggest research avenues and resources
- Identify and locate appropriate print materials
- Demonstrate how to use legal research databases
- Help find forms & sample motions
- Participate in AskNow, a state-wide legal reference chat service
- Teach classes on legal resources and research
- Help understand the law making process
- Provide resources and referrals to legal services, clinics and government agency support





Thank You!

Malinda Muller
Director, Programs & Partnerships
LA Law Library
mmuller@lalawlibrary.org





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