

**MINUTES OF THE
CLARK COUNTY LAW LIBRARY
BOARD OF TRUSTEES**

Meeting Held October 13, 2016

I. CALL TO ORDER/CERTIFICATION OF PROPER POSTING OF AGENDA AND APPROVAL OF AGENDA AS POSTED. (FOR POSSIBLE ACTION)

The meeting was called to order at 12:04 p.m.

Board members present:

Thomas D. Beatty, President
Margaret Lambrose, Secretary
Jeffrey Share
Barbara Wagner
Hon. Jerry A. Wiese II

Board members not present:

Hon. Joanna S. Kishner
Hon. Vincent Ochoa

Others in attendance:

Elizabeth Vibert, Legal Counsel for the Clark County Law Library
Karen Byrd, Law Librarian (Director), Clark County Law Library
Summer Youngquist, Law Librarian II, Clark County Law Library
Shelly Newton, Law Librarian II, Clark County Law Library

Ms. Byrd certified that the agenda had been properly posted.

It was moved and carried that the agenda be approved.

II. PUBLIC COMMENT.

None.

III. APPROVAL OF BOARD MEETING MINUTES JULY 21, 2016. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was moved and carried that the minutes from July 21, 2016 be approved.

IV. DISCUSSION AND POSSIBLE ACTION REGARDING THE FINANCIAL REPORT. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was moved and carried that the donation from David Derrickson, Esq. and the Nevada Supreme Court be accepted.

V. LIBRARY OPERATIONS REPORT. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

No action taken.

VI. DISCUSSION AND POSSIBLE ACTION REGARDING INTERLOCAL AGREEMENTS BETWEEN THE LAW LIBRARY BOARD OF TRUSTEES AND CLARK COUNTY. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

Mr. Share abstained from this vote.

It was moved that the Memorandum of Understanding be approved as modified.

VII. DISCUSSION AND POSSIBLE ACTION REGARDING INTERLOCAL AGREEMENT BETWEEN THE LAW LIBRARY BOARD OF TRUSTEES AND THE LVMPD CLARK COUNTY DETENTION CENTER/NORTH VALLEY COMPLEX LAW LIBRARY. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

Karen Byrd informed the Board of Trustees that the Law Library was awarded the contract for the Clark County Detention Center, and will provide proposed contract for board approval at next meeting.

No action taken.

VIII. DATE FOR NEXT BOARD MEETING SCHEDULED FOR JANUARY 26, 2016. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

Next meeting date to be determined according to Clark County Detention Center proposal.

No action taken.

IX. PUBLIC COMMENT.

None.

X. ADJOURNMENT.

The meeting was adjourned at 12:50 p.m.

Attest:

Thomas D. Beatty, *President*
Clark County Law Library

Margaret Lambrose, *Secretary*
Clark County Law Library