

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

Meeting Held February 25, 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 12:12 p.m.

Board members present:

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

Board members not present:

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
Chanteyl Newman, Office Services Manager, Clark County Law Library
Summer Youngquist, Law Librarian I, Clark County Law Library
Shelly Newton, Law Librarian I, Clark County Law Library

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

It was moved and carried that the agenda be approved as posted.

II. PUBLIC COMMENT.

None.

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

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

IV. DISCUSSION AND POSSIBLE ACTION REGARDING STAFF TRAVEL TO AMERICAN ASSOCIATION OF LAW LIBRARIES ANNUAL CONFERENCE TO BE HELD IN CHICAGO, IL JULY 16-19, 2016. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was moved and carried that staff travel to American Association of Law Libraries Annual Conference to be held in Chicago, IL July 16-19, 2016 be approved.

V. 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)

It was moved to revise language in Section 2 of the proposed Interlocal Agreement to read “The COUNTY will, consistent with Nevada Revised Statutes and County Purchasing policies, will provide for all types of purchasing and contract administration...”

Motion failed to carry.

It was moved and carried that the deletion of Section 4B of the proposed Interlocal Agreement be approved.

It was moved to keep the language in Section 4.1a to designate the Law Librarian as having Category II benefits under the Management Compensation Plan. The motion was amended to clarify that the term Law Librarian in this proposed Interlocal Agreement is the statutory term, hereinafter referred to as Law Librarian (Director). The amended motion was carried and approved. Mr. Share abstained from this vote.

It was moved and carried that the title of the proposed document be kept as an Interlocal Agreement rather than changed to a Memorandum of Understanding. Mr. Share opposed this motion, Motion passed.

There was further discussion regarding the proposed Interlocal Agreement and it was the consensus of the Board to revise the agreement as follows:

Section 4.2b – Revert back to the red line version to read as, “The LAW LIBRARY shall hire new competitive service employees from outside the County at the entry level for their particular class, unless an exception is approved by the *County Manager or his/her designee.*”

Section 7 – insert language to read as, “The LAW LIBRARY will, in exchange for the services described in above, pay COUNTY for the services based on the allocation method prescribed in the Clark County Indirect Cost Allocation Plan attached hereto and incorporated herein as Exhibit A, *or as the same may hereafter be amended.*”

Section 8 – Replace the word “rescinded” with the word “*terminated*”.

VI. DATE FOR NEXT BOARD MEETING SCHEDULED FOR MAY 19, 2016. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was moved and carried that the next board meeting be scheduled for May 19, 2016.

VII. PUBLIC COMMENT.

None.

VIII. ADJOURNMENT.

The meeting was adjourned at 1:52 p.m.

Attest:

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

Margaret Lambrose, *Secretary*
Clark County Law Library