

**MINUTES OF THE
CLARK COUNTY LAW LIBRARY
BOARD OF TRUSTEES**
Meeting Held July 21, 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 12:06 p.m.

Board members present:

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

Board members not present:

Hon. Joanna S. Kishner

Others in attendance:

Elizabeth Vibert, Legal Counsel for the Clark County Law Library
Damon Harris, Sr. Financial Analyst, Clark County Dept. of Finance
Margie Yatson, Financial Analyst II, Clark County Dept. of Finance
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 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 with a correction in Item VI to
change a clerical error.

II. PUBLIC COMMENT.

None.

**III. APPROVAL OF BOARD MEETING MINUTES MAY 19, 2016. BOARD
ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)**

It was moved and carried that the minutes from May 19, 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 budget for fiscal year 2017 be ratified.

It was moved and carried that the donation from Mr. Cory J. Hilton be accepted.

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

It was moved and carried that travel for three Clark County Law Library employees to the annual conference for the Western Pacific Chapter of the American Association of Law Libraries scheduled for September 28, 2016 – October 1, 2016 be approved.

It was moved and carried that the Memorandum of Understanding between the Law Library Board of Trustees and Clark County be approved as modified.

VI. RATIFY BOARD OF COUNTY COMMISSIONS APPROVAL OF THE COLLECTIVE BARGAINING AGREEMENT REOPENER BETWEEN CLARK COUNTY AND THE SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 1107 (SEIU), TO PROVIDE 2% SALARY INCREASE, EFFECTIVE JULY 1, 2016, THROUGH JUNE 30, 2017, AND EXTEND THE SAME SALARY AND BENEFIT CHANGES TO THE NON-MANAGEMENT EMPLOYEES NOT OTHERWISE COVERED BY THE COLLECTIVE BARGAINING AGREEMENT. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was moved and carried that the collective bargaining agreement reopener between Clark County and the Service Employees International Union Local 1107 (SEIU), to provide 2% salary increase, effective July 1, 2016, through June 30, 2017, and extend the same salary and benefit changes to the non-management employees not otherwise covered by the collective bargaining agreement be approved.

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)

It was moved and carried that the Law Library continue the process of submitting a proposal that could lead to obtaining a Memorandum of Understanding between the Law Library Board of Trustees and the LVMPD Clark County Detention Center/North Valley Complex regarding library services.

VIII. DATE FOR NEXT BOARD MEETING SCHEDULED FOR OCTOBER 13, 2016. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

No action taken.

IX. PUBLIC COMMENT.

None.

X. ADJOURNMENT.

The meeting was adjourned at 1:08 p.m.

Attest:

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

Margaret Lambrose, *Secretary*
Clark County Law Library