

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

Meeting Held November 29, 2023

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 12:02 p.m.

Board members present:

Tamara Beatty Peterson, President

Karen Byrd, Secretary

Barbara Wagner

Hon. Joanna S. Kishner

Hon. Jerry A. Wiese II

Board members not present:

Hon. Vincent Ochoa

Teri Bierer

Others in attendance:

Sherry Rose, Legal Counsel for the Clark County Law Library

Chanteyl Hasse, Director, Clark County Law Library

Tanner Henley, Law Librarian, Clark County Law Library

Ms. Hasse 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 FROM JULY 11, 2023. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was moved and carried that the board meeting minutes for July 11, 2023 be approved.

IV. APPROVAL OF A RESOLUTION HONORING THE MEMORY OF DEPUTY DISTRICT ATTORNEY, ELIZABETH A. VIBERT, IN RECOGNITION OF HER NEARLY 20 YEARS OF SERVICE AS LEGAL COUNSEL FOR THE CLARK COUNTY LAW LIBRARY. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was moved and carried that the resolution be approved. Resolution to be attached to minutes when posted on the Law Library's webpage.

V. APPROVAL OF THE LAW LIBRARY STRATEGIC PLAN FOR 2024-2027. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

Discussion of the Law Library Strategic Plan is to be scheduled for next meeting. Items, such as changes to the mission or vision statements, are to be separated from discussion of the strategic plan.

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

It was moved and carried that donations from Judge Rebecca Saxe, Nevada Legal Group, and Natalie Lin be accepted.

VII. LIBRARY OPERATIONS REPORT. DISCUSSION AND POSSIBLE ACTION REGARDING THE LAW LIBRARY OPERATIONS REPORT. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

No action taken.

VIII. DIRECTOR'S ANNUAL PERFORMANCE APPRAISAL. DISCUSSION AND POSSIBLE ACTION ON THE DIRECTOR'S ANNUAL PERFORMANCE APPRAISAL AND SUPPLEMENTAL PAY ADJUSTMENT. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was moved and carried that the Director, Chanteyl Hasse, is to receive a 9% merit raise.

IX. DATES FOR THE 2024 BOARD MEETINGS TO BE TENTATIVELY SCHEDULED AS FOLLOWS: JANUARY 18, 2024, MARCH 14, 2024, JULY 11, 2024, AND NOVEMBER 7, 2024. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

No action taken, though it was the sense of the board that meeting dates may be changed to Wednesdays to better accommodate board members' schedules.

X. PUBLIC COMMENT.

None.

XI. ADJOURNMENT.

The meeting was adjourned at 12:53 p.m.

A RESOLUTION HONORING ELIZABETH A. VIBERT

Whereas, the Clark County Law Library, and Clark County as a whole, lost a valued advisor with the passing of Deputy District Attorney Elizabeth (Liza) Vibert;

Whereas, Liza Vibert was employed by the Clark County District Attorney’s Office for over 30 years;

Whereas, Liza served as legal counsel for the Clark County Law Library for nearly 20 years;

Whereas, Ms. Vibert was the epitome of an exemplary public servant throughout her career;

Whereas, Liza confidently and continuously advocated for the Clark County Law Library in its civil matters;

Whereas, Liza’s sense of humor and sincerity enriched the lives of those fortunate enough to have known her and to have worked with her;

Therefore, be it resolved that the Clark County Law Library Board of Trustees, on behalf of the Law Library and its staff:

honors the memory of Elizabeth A. Vibert, celebrates her legacy of advocacy, and remembers her service to Clark County; and

extends its sincerest condolences to her family and all those affected by this unimaginable loss.



Tamara Beatty Peterson, *President*

Clark County Law Library Board of Trustees



Karen Byrd, *Secretary*

Clark County Law Library Board of Trustees

November 29, 2023