

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

Meeting Held November 22, 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 12:00 p.m.

Board members present:

Thomas D. Beatty, President
Barbara Wagner via conference call
Hon. Joanna S. Kishner via conference call
Hon. Vincent Ochoa via conference call
Jeffrey Share via conference call

Board members not present:

Margaret Lambrose, Secretary
Hon. Jerry A. Wiese II

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

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 OCTOBER 13, 2016. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was moved and carried that the minutes from October 13, 2016 be approved.

IV. 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)

Mr. Share abstained from this vote.

It was moved and carried that the Interlocal Agreement between the Clark County Law Library and Detention Center Services be approved with the following changes:

- Remove Karen Byrd's name from Section VI: Notices to reflect the title of Director only
- Add language to Section II paragraph 3 to state: DSD shall provide, at no additional cost to CCLL, all necessary training for CCLL personnel to provide services to CCDc and NVC.

V. DATE FOR NEXT BOARD MEETING SCHEDULED FOR DECEMBER 15, 2016. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

Date of next board meeting scheduled for December 20, 2016 at 11:00 a.m.

VI. PUBLIC COMMENT.

None.

VII. ADJOURNMENT.

The meeting was adjourned at 12:38 p.m.

Attest:

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

Margaret Lambrose, *Secretary*
Clark County Law Library