

**Minutes of Meeting of  
Imperial County Law Library Board of Trustees  
Meeting Date: June 10, 2014  
Superior Court Conference Room, 2<sup>nd</sup> Floor**

Attendance: Judge Jeffrey Jones, Chairman; Kristine Kussman, Judge Diane Altamirano, Jack Albertson, Board Member; Donna Hampton, Staff

Meeting called to order at 4:01p.m. by Judge Jeffrey Jones, Chairman

1. Review and approval of minutes from April 8, 2014. Judge J Jones, seconded by K. Kussman.  
Minutes from May 6, 2014 reflect no quorum.
2. Law Library Year to Date Balance Sheet was presented:  
July 2013 – April 30, 2014, with a balance of \$337,935.19.
3. Discussion: None
4. Action:
  - A. Lexis-Nexis Online Patron Access Contract** for 2014-2017 including materials for CA Enhanced- CD05CA and Matthew Bender Drunk Driving -MB0111. Motioned by K. Kussman, seconded by J. Albertson. Clerk to request amended contract with typos corrected and number of terminals increased to four.
  - B. Purchase 10<sup>th</sup> Edition WEST Black's Law Dictionary.** Motioned by Judge D. Altamirano, seconded by J. Albertson.
  - C. Relocation of Law Library:** Board authorized expenditures as per proposal # 56705 from Crawford & Company, Poway. CA. for Part 1(furniture) dated 06/05/14 and Part 2 (mobile storage system) dated 05/13/14. Motioned by K. Kussman, seconded by J. Albertson. Fabrics and finishes selected from samples presented.
5. Other Business: Kristine Kussman request for July 8, 2014 agenda:  
Cost of four (4) computers and dedicated printer for public access in law library relocation.
  - Meeting adjourned at 4:25 p.m. by Chairman, Judge Jeffrey Jones.
  - **Next meeting date set for July 8, 2014, in the 2<sup>nd</sup> floor conference room of the El Centro Courthouse.**