

**Minutes of Meeting of
Imperial County Law Library Board of Trustees
Meeting Date: February 10, 2015
Imperial County Law Library
939 W. Main Street, Lower Level
El Centro, California**

Attendance: Judge Jeffrey Jones, chairman, Tom Barrington, vice chairman, Jack Albertson, Tammy Grimm, Judge Juan Ulloa, Donna Hampton, staff.

Meeting called to order at 4:06 pm by Judge Jeffrey Jones, chairman.

1. Review and approval of minutes from January 6, 2015. Motion by Jack Albertson, second by Tom Barrington. Motion passes unanimously.
2. Law Library Fiscal year 2014-2015 -Year to Date Balance –January 31, 2015 report currently unavailable. Balance review tabled to next meeting.

Discussion/Action:

- A.** Discussion: Law Library funding and revenue – Imperial County Law Library funding has decreased 44.88% since Fiscal Year 08-09. Revenue is derived from a fraction of Civil Filing fees.
- B.** Discussion: Regarding options for Law Library to share LexisNexis account services with Imperial County Free Library. Letter of recommendation by Rafael Meza, Manager of Superior Court and Law Library Technology, to maintain the current account strictly as is; shared services is not feasible nor in the best interest of the Imperial County Law Library.
- C.** Names of Court appointed Trustees have been submitted to County Board of Supervisors. Jack Albertson has submitted his application to the Board of Supervisors for approval.

Filing of California Form 700 forms was discussed.

Other Business: Discussion: Cost of replacing volumes of Federal Supplement 2nd Series to be placed on March 10, 2015 agenda for action item to replace books or redefine the set.

Meeting adjourned at 4:16 p.m. by Judge Jeffrey Jones, chairman

- **Next meeting date set for March 10, 2015, 4:00 p.m. in the Imperial County Law Library, 939 W. Main St., Lower Level, El Centro, CA. 92243**