

**Minutes of Meeting of
Imperial County Law Library Board of Trustees
Meeting Date: May 05, 2015
Imperial County Law Library
939 W. Main Street, Lower Level
El Centro, California**

Attendance: Judge Jeffrey Jones, president, Tom Barrington, vice president, Jack Albertson, Tammy Grimm, secretary-treasurer, Donna Hampton, staff.

Meeting called to order at 4:12 pm by Judge Jeffrey Jones, president.

1. Review and approval of minutes from Feb 10, 2015 and canceled meetings on March 10, 2015 and April 7, 2015. Motion by Tammy Grimm, second by Jack Albertson. Motion passes unanimously.
2. Law Library Fiscal year 2014-2015 -Year to Date Balance –through Mar. 31, 2015 report reviewed.
Noted: May 05, 2015 meeting agenda incorrectly referenced YTD report through May 31, 2015.

Discussion/Action:

- A.** Following discussion of cost and usage-Motion to not replace missing volumes of Federal Supplement, 2nd Series. Motion by Tammy Grimm, second by Tom Barrington. Vote is unanimous.

Motion made by Tammy Grimm, second by Tom Barrington to purchase updated volumes of TRG-CALIFORNIA PRACTICE GUIDE-Insurance Litigation and CEB CHILD AND SPOUSAL SUPPORT. Motion passed unanimously.

- B.** Jack Albertson reported the Imperial County Board of Supervisors confirmed his appointment to the Law Library Board of Trustees for 2015. Copy of official letter to be provided to staff.
- C.** For clarification-to be noted for the record: Court appointment of Tom Barrington to the Law Library Board of Trustees will be placed on the June 9, 2015 agenda.

- D.** Motion by Tammy Grimm, second by Tom Barrington to approve amended LexisNexis Patron Access contract renewal—reducing number of terminals from four (4) to one (1) for the remainder of contract term, 07/01/2015-to 06/30/-2016 and 07/01/2016 to 06/30/2017. Motion passed unanimously.
- E.** Motion by Tom Barrington, second by Tammy Grimm to approve 36 month renewal term for existing WestlawNext Patron Access/WestPack print products contract effective August 1, 2015. Motion passed unanimously.
- F.** Other Business: Reduction of Law Library revenues statewide and efforts to initiate funding changes were discussed.

Meeting adjourned at 4:21 p.m. by Judge Jeffrey Jones, president

- **Next meeting date set for June 09, 2015, 4:00 p.m. in the Imperial County Law Library, 939 W. Main St., Lower Level, El Centro, CA. 92243**