

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

Attendance: Tom Barrington, vice president, Tammy L. Grimm, Secretary/Treasurer, Jack Albertson, board member, Judge Juan Ulloa, board member, Donna Hampton, staff.

Meeting called to order at 4:08 pm by Tom Barrington, vice president.

1. Review and approval of minutes from October 6, 2015. Motion to approve by Jack Albertson, second by Judge Ulloa. Motion passes unanimously.
2. Information item- Year to Date 2015-2016 balance through September 30, 2015-\$266,398.19.

Discussion/Action:

Discussion-Law Library Board of Trustees- Status of 2015 board members to be reviewed at the December 8, 2015 meeting, prior to January, 2016 appointments.

Action-Subscription - WEST'S CALIFORNIA LEGISLATIVE SERVICE Motion by Tammy Grimm second by Judge Ulloa to discontinue Law Library subscription. Renewal due October 26, 2015. Ayes 4, Noes 0

Discussion-Tom Barrington requested library staff secure information regarding staff conference opportunities to encourage networking with other California law librarians. Also, specifically for library patrons, to explore the availability and cost of computer access for the visually impaired. Staff will report to the Board at the December 8, 2015 meeting.

Judge Jeffrey Jones attendance delayed; noted at 4:15 pm.
Meeting adjourned at 4:20 p.m. by Tom Barrington, vice president

Next meeting date set for December 8, 2015, 4:00 p.m. in the Imperial County Law Library, 939 W. Main St., Lower Level, El Centro, CA. 92243

