

**Minutes of Meeting of  
Imperial County Law Library Board of Trustees  
Meeting Date: October 6, 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, board member, Judge Juan Ulloa, board member, Donna Hampton, staff.

Meeting called to order at 4:15 pm by Judge Jeffrey Jones, president.

1. Review and approval of minutes from May 5, 2015 and canceled meetings in June, July, August, September, 2015. Motion to approve by Jack Albertson, second by Judge Jones. Motion passes unanimously.
2. Information item- Law Library Fiscal year 2014-2015 ending balance- \$269,823.60. Year to Date 2015-2016 balance through August 31, 2015-\$274,281.89.

**Discussion/Action:**

- A.** Discussion-Law Library Board of Trustees- Status of 2015 board members to be reviewed at the November 10, 2015 meeting, prior to January, 2016 appointments.
- B.** Discussion- LexisNexis patron access contract revised for 2015-2017 reflecting one terminal. Westlaw Next patron access contract renewed through July, 2018.
- C.** Discussion- Law Day 2015 handouts were distributed and the projected 2015-2016 Imperial County Law Library revenue/budget/inventory was discussed. Proposed purchase of new editions may be presented to the Board next meeting.

Meeting adjourned at 4:30 p.m. by Judge Jeffrey Jones, president.

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

