

**Minutes of Meeting of
Imperial County Law Library Board of Trustees
Meeting Date: February 9, 2016
Imperial County Law Library
939 W. Main Street, Lower Level
El Centro, California**

Attendance: Judge Jeffrey Jones, Judge Juan Ulloa, Tammy L. Grimm, CEO, Jack Albertson, Donna Hampton, staff.

Meeting called to order at 4:02 pm by Judge Jeffrey Jones

1. Review and approval of minutes from November 10, 2015, December 8, 2015 and January 5, 2016. Motion to approve by Jack Albertson, second by Tammy Grimm. Motion passes unanimously.
2. Information item- Fiscal Year 2015-2016 Trust Fund balance through November 30, 2015-\$264,593.79.

Discussion/Action:

Judges of the Imperial County Superior Court appointed members to the Law Library Board of Trustees-2016: Judge Jeffrey B. Jones, Judge Juan Ulloa, Judge Diane Altamirano, Judge William Derek Quan, Judge Poli Flores, Jr. as ex-officio member designating Tammy L. Grimm, CEO to serve as Secretary/Treasurer. Imperial County Deputy District Attorney Jack A.P. Albertson was reappointed to the Library Board of Trustees by County Board of Supervisors Chairman, Jack Terrazas on February 2, 2016.

Election of Law Library Board president- Judge Ulloa nominated Judge Jones for president, second by Jack Albertson. Unanimous approval. Election of Law Library Board vice president- Jack Albertson nominated by Judge Jeffrey Jones. Second by Tammy Grimm. Unanimous approval.

Staff report- Law Library renewed membership in Council of California County Law Librarians to encourage networking with other California law librarians including attendance at 2016 conferences. Staff will plan to attend Fall, 2016 conference.

Staff report - Law Library computers currently provide access for visually impaired library patrons. Properties can be adjusted. Staff to

review use of headphones by patrons who request to view self-help video.

Discussion: Passage of SB 711(Wolk) allows Law Libraries to charge fees for services such as electronic document delivery and workshops to increase revenue and for County Law Libraries to be classified with public libraries for budget appropriations.

Staff distributed copy of a letter from CCCLL president, John Adkins to Governor Edmund G. Brown, requesting funding for California law libraries be included in the May budget revision.

Tom Barrington attendance delayed; noted at 4:20 p.m.

Judge William Derek Quan attendance delayed; noted at 4:30 pm.

Meeting adjourned at 4:22 p.m. by Judge Jeffrey Jones, president

**Next meeting date set for March 8, 2016, 4:00 p.m. in the
Imperial County Law Library, 939 W. Main St., Lower Level, El
Centro, CA. 92243**