

**MINUTES OF REGULARLY SCHEDULED MEETING
RIVERSIDE COUNTY BOARD OF LAW LIBRARY TRUSTEES
September 11, 2015**

PRESENT

Hon. Michele Levine, President
Robert Dunn, Esq. Vice-President
W.W. (Bud) Miller
Joe Peter Myers, Esq.
Hon. Gloria Trask
Hon. Irma Asberry
Hon. L. Jackson Lucky
Victoria Williamson, Secretary/Librarian

I. CALL TO ORDER

The regularly scheduled meeting of the Riverside County Board of Law Library Trustees was called to order by President Michele Levine at 12:30 pm.

II. REGULAR SESSION

A. Acceptance of Agenda

It was moved by Judge Trask, seconded by Judge Asberry, and unanimously voted upon to accept the Agenda for the September 11, 2015 meeting.

B. Minutes of August 14, 2015 Regular Meeting

Approval of the August 14, 2015 meeting minutes was moved by Judge Trask, seconded by Bud Miller, voted upon and motion carried.

C. Director's Report:

- August Programs: 4 Family Law Workshops w/ 20 attendees; Small Claims Clinic w/ 0 attendee; and Legal Research Class w/ 14 attendees. Library orientation and tour with 21 members of the County Grand Jury.
- Staff Annual Retreat is planned for January 29, 2016 to be held in Indio library and the topic will be cultural intelligence and conflicts management. Invited speaker will be Michele Villagran, Lecturer from University of North Texas, College of Information, Dept. of Library & Information Sciences.
- SB 711 (Wolk), a bill relating to law libraries was passed in both the Senate and Assembly and is awaiting the Governor's signature. CCCLL, NOCALL & SCALL sent out letters of support for this bill to the Governor.

D. Motion that changes be made on SEIU's proposed MOU based on the discussions and a new document with the changes be reviewed by counsel. It was moved by Joe Myers, seconded by Judge Trask, voted upon and motion carried.

E. Discussion about converting the law library parking lot to a permit-only parking.

The Board designated Judge Trask as the Board Member in charge of the parking lot project. She will look into how much the library should charge the Pritchard Bldg. tenants for monthly parking and report back to the Board. Victoria will check with County how much they will charge for parking enforcement and if the library's insurance covers liability for commercial use of the parking lot and report back to the Board.

F. Motion to accept the August 2015 Financial Report

It was moved by Judge Lucky, seconded by Joe Myers, voted upon and motion carried.

III. Closed Session

At 1:11 p.m. President Levine announced that the Board would go into closed session for:

A. Conference With Real Property Negotiator

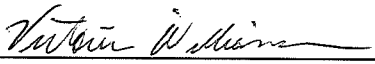
B. Conference With Labor Negotiator

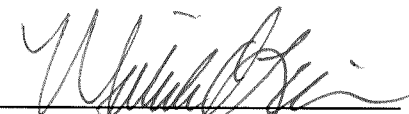
C. Reconvene to Open Session

At 1:13 pm, President Levine reconvened with nothing to report to open session.

IV. ADJOURNMENT / NEXT MEETING

The next scheduled meeting of the Board of Law Library Trustees on Friday, October 9, 2015 at 12:15 pm. There being no further business to come before the Board, the general meeting was adjourned at 1:30 pm.

MINUTES: 
Victoria Williamson, Secretary
Riverside County Board of
Law Library Trustees

APPROVED: 
Hon. Michele D. Levine, President
Riverside County Board of
Law Library Trustees