

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY
HELD APRIL 11, 2016.**

A regular meeting was held on Monday, April 11, 2016, at 12:15 p.m. in the Law Library. Present were Board members Judge Liebmann, Mr. Coit, Mr. Comis, Ms. Rodriguez, Mr. Smith and Mr. Woodward, as well as Library Director Dolly Moehrle. Also present were Scott Powers, County of Ventura, and Chuck Hughes, Ventura County District Attorney's office, as well as Edward Elrod, current president of the Friends of the Ventura County Law Library, and Deborah Jurgensen, supervisor of the library at the Ventura College of Law. The meeting was called to order at 12:17.

There was no public comment.

After discussion and on motion duly seconded, it was resolved that:

Item 2, the minutes for the March 14, 2016 meeting was approved with corrections and a copy is attached herewith;

Item 3, the financial statements for AP 9, were approved and a copy is attached herewith;

Item 5, the Law Library will pay the required contribution to CalPERS as a lump sum in FY 16-17, and reevaluate any future contributions in excess of the lump sum after the next valuation report from CalPERS.

For Item 4, Mr. Powers presented an outline of a proposal to move the Law Library from its current location at the County Government Center to a County-owned building at 5851 Thille Street. The County is interested in using the current Law Library space for a division of the District Attorney's office that is currently housed in a facility the County rents. The County is interested in a more efficient use of County space. The new space proposed for the Law Library would reduce the space for the Law Library from approximately 14,000 square feet to 6,000. The County would provide all necessary renovations to the new facility, including meeting room space, and upgrades to the Law Library's technology. The County would take over janitorial and IT needs for the Law Library in perpetuity. In addition, the County offered offsite storage for any of the Law Library's print resources that could not be housed in the new building.

Mr. Woodward discussed the duty of the County to provide a publicly accessible law library. Ms. Rodriguez pointed out the specialized nature of legal research and possibility that offsite storage of materials would impede researchers, which Judge Liebmann agreed with.

Mr. Powers stated there was no firm timeline for the proposed move, and he plans to return to the Board of Trustees with an updated proposal that takes the Board's concerns into account.

Item 6, the Board was not prepared to sign a contract with Time Warner, and requested more information. The item was continued to the next meeting.

The Director introduced Edward Elrod, new president of the Friends of the Ventura County Law Library. Mr. Elrod has several proposals for fundraising. The Director suggested the creation of an ad hoc committee to advise the FVCLL on fundraising strategies.

There were no Board comments.

The next regular Board meeting will be held on Monday, May 9, 2016. There being no further business the meeting was adjourned at 1:30 p.m.

Dolly Moehrle
Secretary