

**MINUTES OF THE SPECIAL MEETING OF  
THE BOARD OF LAW LIBRARY TRUSTEES OF  
LOS ANGELES COUNTY**

**A California Independent Public Agency Under  
Business & Professions Code Section 6300 et seq.**

**October 24, 2006**

The Special Meeting of the Board of Law Library Trustees of Los Angeles County was held on Tuesday, October 24, 2006, at 12:15, at the offices of the Los Angeles County Law Library headquarters at 301 West First Street, Los Angeles, California 90012, for the purposes of considering reports of the affairs of the Library, and transacting such other business as might properly come before the Board of Trustees.

**1.0 ROLL CALL/QUORUM**

**Trustees Present:** Judge Lee Edmon  
Judge Francis Gately, Jr  
Judge Abraham Khan  
Judge Jan Plum  
Judge John Wiley  
Susan Steinhauser, Esquire

**Trustees Absent:** Kenneth Klein, Esquire

**Staff Present:** Marcia J. Koslov, Executive Director

President Steinhauser determined a quorum to be present, convened the meeting at 12:31 p.m. and thereafter presided. There were no requests from the public to speak during the Public Comments session. Executive Director Marcia Koslov recorded the Minutes.

**2.0 DIRECTOR'S DISCUSSION**

Blueprint: Design for the Future. The discussion centered on the Board's vision, mission and values for the Law Library. The Executive Director introduced Renee Freedman, Renee Freedman & Co. who facilitated the discussion.

The current Vision and Mission Statements were distributed. In addition, the Vision and Mission Statements developed by the Senior Staff team and presented at the October 4, 2006 were distributed.

[Trustee Wiley exited the Board meeting at 1:30.]

Discussion concluded with the establishment of a new vision statement.

***Vision:***

***Los Angeles County Law Library: the leader in providing public access to legal information.***

The Board reviewed the Mission statement as presented by the Senior Staff team. It believes it is a good working document and will schedule additional discussion of the mission statement for a future meeting.

***Mission:***

***The Los Angeles County Law Library provides access to legal information through effective, efficient, and collaborative services in order to support current and emerging user needs in a dynamic legal environment.***

**3.0 PUBLIC COMMENT**

There was no request for public comment.

**4.0 AGENDA BUILDING**

No agenda building items were identified.

**5.0 ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 3:10 p.m. by President Steinhauser. The next regular meeting of the Board of Law Library Trustees will be held on Wednesday, November 1, 2006.

---

Marcia J. Koslov, Executive Director and Secretary  
Los Angeles County Law Library Board of Trustees