

**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.**

July 29, 2008

The Special Board Meeting of the Board of Law Library Trustees of Los Angeles County was held on Tuesday, July 29, 2008, at 12:00, 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:

Susan Steinhauser, Esquire
Judge John Wiley
Kenneth Klein, Esquire
Judge Jan Plum
Judge Abraham Khan

Trustees Absent:

Judge Susan Bryant-Deason
Judge Lee Edmon

Staff Present:

Marcia J. Koslov, Executive Director

Due to an earthquake that struck at 11:42 am, and the subsequent evacuation of the Library building, the Board meeting was delayed. Board President Steinhauser determined a quorum to be present, convened the meeting at 12:28 p.m. and thereafter presided. Executive Director Marcia Koslov recorded the Minutes.

There were no public requests to speak.

2.0 CONSENT CALENDAR

President Steinhauser requested that Consent Calendar 2.1 be removed from the Consent Calendar. She requested that the minutes of the June 24, 2008 Board meeting be amended to include a more detailed description of the budget as well as additional information on the decision to move from Innovative Interfaces, Inc, to KOHA, an open source integrated library system. Upon motion made by Trustee Pluim and seconded by Trustee Klein, the Consent Calendar 2.2 was unanimously approved, 5-0.

Per the President's prerogative, Agenda Item 5.0 Closed Session was taken out of order and discussed at this time.

3.0 ACTION ITEMS

This item is carried over to the next meeting.

4.0 DIRECTOR'S REPORT

This item is carried over to the next meeting.

5.0 CLOSED SESSION

At 12:30 p.m. President Steinhauser announced that the Board would go into closed session for:

4.1 Closed Session. Public Employment. Title: Law Library Executive Director. Government Code § 54957.

4.2 Reconvene Open Session. The Board of Trustees reconvened the Open Session at 1:35 p.m. having concluded an executive session during which they discussed the Executive Director's performance evaluation for the past year and goals for 2009.

Trustee Bryant-Deason left the meeting prior to the Reconvened Open Session.

Following full discussion, upon motion by Trustee Klein and seconded by Trustee Pluim, the Board of Trustees unanimously approved a total annual compensation package of \$156,750 that includes both cost of living increase and merit increase, 4-0.

6.0 PRESIDENT'S REPORT

There was no President's report.

7.0 PUBLIC COMMENT

There was no request for public comment.

8.0 AGENDA BUILDING

No agenda building items were identified.

9.0 ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 1:40 p.m. by President Steinhauser. The next regular meeting of the Board of Law Library Trustees will be held on August 26, 2008.

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