

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

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

May 15, 2012

The Special Board Meeting of the Board of Law Library Trustees of Los Angeles County was held on Tuesday, May 15, 2012 at 12:15 p.m., at the Los Angeles County Law Library Mildred L Lillie Main Library Building at 301 West First Street, Los Angeles, California 90012, for the purposes of considering reports of the affairs to the Library, and transacting such other business as might properly come before the Board of Trustees.

ROLL CALL/QUORUM

Trustees Present:

Susan Steinhauser, Esquire
Judge Luis Lavin
Judge Mark Juhas
Kenneth Klein, Esquire
Judge Jan Plum
Judge Ann Jones

Trustees Absent:

Judge Reva Goetz

Staff Present:

Marcia J Koslov, Executive Director

Also Present:

Sandra Levin, Colantuono & Levin, PC

President Steinhauser determined a quorum to be present, convened the meeting at 12:18 p.m. and thereafter presided. Executive Director, Marcia Koslov recorded the Minutes.

1.0 PUBLIC COMMENT

There were no requests for public comment.

2.0 PRESIDENT'S REPORT

There was no President's Report.

3.0 CONSENT CALENDAR

3.1 Minutes of the May 3, 2012, Special Board Meeting.

Upon motion by Trustee Juhas, and seconded by Trustee Lavin, the Minutes of the May 3, 2012, Regular Board Meeting were unanimously approved, 6-0.

4.0 DISCUSSION ITEM 1

Rare Book Assessment: Review and Discussion.

As a result of a request made by the Board of Trustees in mid-2010, the Executive Director presented the findings and recommendations of the rare book assessment compiled by David Park and Luke Batterham, Bonhams, London in October, 2011.

Following extensive discussion, Trustee Plum moved to direct staff to look into the possibility of sale of the collection, to explore options and report back to the Board by end of year, 2012. Seconded by Trustee Klein, the motion was approved, 5-1, with President Steinhauser opposing. President Steinhauser thanked the board for a thoughtful discussion.

5.0 EXECUTIVE DIRECTOR REPORT

The Executive Director highlighted a number of activities of staff, particularly those involved with working with the self-represented litigants and the general public.

Programs and Partnership staff have presented programs for both public libraries and for court personnel to resources available at LA Law Library. Janine Liebert attended the Central District Court's annual luncheon where Hon. Suzanne H. Segal, Chief United States Magistrate Judge, Central District of California, gratefully acknowledged the ongoing collaborative work of the LA Law Library and Public Counsel's Proskauer Federal Pro Se Clinic.

Reference & Research librarians have provided online legal research database classes, tours of the library and introductory sessions to the public. Classes on Westlaw and LexisNexis, as well as other databases are hands-on and always well received by attendees. Austin Stoub taught a practicum for LAPL staff that featured responses to actual questions posed by LAPL users. Both print and online options for answering real legal information requests were shared. Programs & Partnerships Senior Librarian, Linda Heichman Taylor, is working in conjunction with Christine Langteau to develop a "universal" paralegal curriculum that would provide legal reference and resource information to the many students who regularly use the LA Law Library as part of their paralegal program studies.

LA Law Library will be an exhibitor at the 2012 LegalTech West Coast Conference, the largest technology trade show for legal professionals. The exhibit booth was introduced in 2011 as a way to promote LA Law Library services and programs. With the many changes in both the technical and legal world, a large attendance is anticipated.

6.0 AGENDA BUILDING

The Executive Director, as directed by the Board, would research the possibilities for sale of the rare book collection and in which ways of sale there might be, thereafter reporting back to the Board by end of year, 2012.

7.0 ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 1:21 p.m. The next Regular Meeting of the Board of Law Library Trustees scheduled for Tuesday, June 26, 2012, is cancelled. A Special Board Meeting will be held on Tuesday, June 19, 2012.

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