

**MINUTES OF THE REGULAR 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.**

March 22, 2017

The Regular Meeting of the Board of Law Library Trustees of Los Angeles County was held on Wednesday, March 22, 2017 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: Judge Mark Juhas
Judge Michelle Williams Court
Judge Dennis Landin
Kenneth Klein, Esquire
Judge Richard Rico
Susan Steinhauser, Esquire

Trustees Absent: Judge Ann I. Jones

Senior Staff Present: Sandra J. Levin, Executive Director
Jaye Steinbrick, Senior Director

Also Present: Ann Marie Gamez, Executive Assistant

Vice-President Juhas determined a quorum to be present, convened the meeting at 12:16 p.m. and thereafter presided. Executive Director, Sandra J. Levin recorded the Minutes. Trustee Steinhauser joined the meeting during Discussion Item 4.1 at 12:20pm.

1.0 PUBLIC COMMENT

None

2.0 PRESIDENT'S REPORT

None

3.0 CONSENT CALENDAR

- 3.1 Approval of Minutes of the February 22, 2017 Regular Board Meeting.
- 3.2 Review of January Financials & List of February Checks and Warrants.

Vice-President Juhas requested a motion to approve the Consent Calendar. So moved by Trustee Court, seconded by Trustee Landin. The motion was unanimously approved, 5-0.

4.0 DISCUSSION ITEMS

4.1 Impact of Potential Elimination of LSC Funding

ED Levin announced the proposed elimination of LSC (Legal Services Corporation) Funding by the federal government effective January 2018 and the likely resulting impacts on the law library. A lack of LSC funding would affect the level of service the library and its partners provide for patrons. The Board of Trustees discussed the impacts and suggested a letter be written discussing these impacts to be sent to all Federal Representatives.

Vice-President Juhas requested a motion on Discussion Item 4.1. Trustee Landin, moved, seconded by Trustee Juhas, that a draft letter be written discussing the impacts of the proposed cut in LSC funding, that it be reviewed by Trustees Court, Juhas and Klein and, upon approval by those three trustees, that it be signed by the Executive Director and sent to all Federal Representatives. The motion was unanimously approved, 6-0.

5.0 CLOSED SESSION

5.1 Conference with Labor Negotiator (G.C. 54957.6). *Library Negotiator:* Executive Director, Sandra J. Levin; *Employee Organization:* SEIU Local 721.

No reportable action was taken.

6.0 AGENDA BUILDING

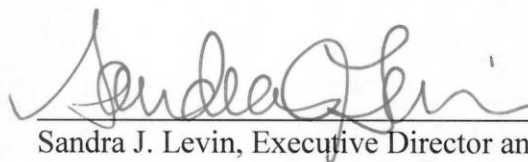
There were no items for agenda building.

7.0 EXECUTIVE DIRECTOR REPORT

ED Levin announced the 2017 Gala and thanked everyone for their contribution. ED Levin also reported the upcoming Law Week programming at the Law Library with twice as many classes as the previous year. The theme for this years' Law Week is the 14th Amendment: Transforming American Democracy.

8.0 ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 1:22 p.m. The next Regular Meeting of the Board of Law Library Trustees is scheduled for Wednesday, April 26, 2017 at 12:15 pm.



Sandra J. Levin, Executive Director and Secretary
Los Angeles County Law Library Board of Trustees