

MINUTES
LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES NOMINATING COMMITTEE MEETING
LAS VEGAS, NEVADA
June 10, 2004
(Approved July 22, 2004)

The Nominating Committee of the Board of Trustees of the Las Vegas-Clark County Library District met in the Sahara West Library, Las Vegas, Nevada, at 5:00 p.m., Thursday, June 10, 2004.

Present: Board: L. Overstreet
M. Pohl
E. Sanchez
V. Davis-Hoggard
K. Benavidez
A. Arthurholtz

Counsel: G. Welt

Staff: Daniel L. Walters, Executive Director
Numerous Staff

L. Overstreet, Committee Chair, called the meeting to order at 5:05 p.m.

Roll Call As listed above

Agenda Trustee Pohl moved to approve the Agenda as proposed. There was no opposition and the motion carried.

Discussion and possible Committee action regarding proposed nominations of Trustees to serve as Chair, Vice Chair, Treasurer and Secretary for Fiscal Year 2004-2005 to be presented at the Board's June 10, 2004 meeting.

Committee Chair Overstreet opened the meeting by stating that he had received calls from Trustee Carter who had expressed his desire to continue serving as Secretary, and Trustee Arthurholtz who expressed the desire to continue as Treasurer. Trustee Hoggard expressed an interest in the position of Vice Chair, and Trustee Aguirre stated that he would be willing to serve in any capacity. Trustees Overstreet and Sanchez both expressed the desire to serve as Board Chair.

A round-table discussion followed regarding the criteria for serving as Board Chair. Dr. Pohl, previous Chair, stated that first and foremost, "attendance" is important, noting that the Chair needs to be able to attend designated meetings. He further emphasized that a commitment to attend other committee meetings and special meetings should be a consideration. Lastly, he stated that the Chair should have the ability to preside over a meeting so that it moves along efficiently while also assuring that all Board members have the opportunity to participate equally.

Trustee Overstreet agreed with Trustee Pohl's comments adding that prior experience at a "sub-committee level" is important and participation in the broader community is a factor to be considered. He also noted that the availability to serve based on professional responsibilities and family responsibilities should not be ignored.

Trustee Sanchez stated that she agreed with the criteria discussed by

Minutes - Board of Trustees' Meeting
June 10, 2004
Page 2

Trustees Overstreet and Pohl.

Executive Director Walters noted that Trustee Arthurholtz had called the office earlier in the day asking to nominate Trustee Sanchez as Chair. After conferring with Counsel Welt, Walters explained to Trustee Arthurholtz that since she was not a member of the Nominating Committee, she could not nominate Trustee Sanchez's name at the Committee meeting but that she could nominate her from the floor at the Board meeting.

With the Committee being comprised of Trustees Overstreet, Sanchez and Pohl and with Overstreet voting for himself and Sanchez voting for herself, Trustee Pohl made the final determination to put Dr. Overstreet on the ballot by a flip of the coin. He stated that he believed both parties to be equally qualified to serve in the capacity of Chair.

After discussion, it was determined and voted that the slate to be presented before the Board would be Louie Overstreet, Chair, Verlia Davis-Hoggard, Vice Chair, Ken Carter, Secretary and Andi Arthurholtz, Treasurer.

Public Comment
(Item IX.)

None

Adjournment (Item
X.)

Trustee Pohl moved to adjourn the meeting at 5:45 p.m. There was no opposition and the motion carried.

Respectfully submitted,

L. Overstreet, Committee Chair