

MINUTES
LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES' EXECUTIVE COMMITTEE MEETING
LAS VEGAS, NEVADA
FEBRUARY 9, 2006
(approved March 9, 2006)

The Executive Committee of the Board of Trustees of the Las Vegas-Clark County Library District met in the Las Vegas Library, Las Vegas, Nevada, at 5:00 p.m., Thursday, February 9, 2006.

Present: Board: E. Sanchez, Chair
V. Davis-Hoggard, Member
K. Benavidez, Member
A. Arthurholtz, Member

Counsel: G. Welt

Staff: Daniel L. Walters, Executive Director
Numerous Staff

Vice Chair Verlia Davis-Hoggard, called the meeting to order at 5:10 p.m. as Chair Sanchez was detained because of heavy traffic.

Roll Call As listed above.

Agenda Upon her arrival at 5:15 p.m., Chair Sanchez moved to approve the Agenda as proposed. There was no opposition and the motion carried.

Possible discussion and direction to staff regarding planning for future Board agenda topics, March-April, and possible discussion and direction to Board committees on future committee tasks. No action will be taken. (Item III.A.) The Board's Legislative Committee was "sunsetting" for 2006. Executive Director Walters has been asked to chair a committee for NLA to meet in June to discuss strategy for legislative matters in 2007. The Board's Committee will be appointed during the next fiscal year.

The Employee/Management Relations Committee consists of Elaine Sanchez, Andi Arthurholtz, Verlia Davis-Hoggard, Francie Spomer and Kelly Benavidez. Executive Director Walters recommended that the Board wait until District counsel Greg Kamer and Scott Abbott meet with union officials before the Board discusses proposed negotiations. Walters stated that he believes the entire Board needs to be involved in bargaining issues rather than just the committee. The Executive Committee agreed.

Other topics for discussion included the III contractual language and the conversion over to the new system on Sunday night/Monday morning, February 19-20.

Architectural submittals for Centennial Hills will be reviewed by staff on Monday and Tuesday of next week.

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The monetary value of the Green Valley collection will be evaluated within the coming months.

Announcements
(Item IV.)

None

Public Comment
(Item V.)

None

Adjournment (Item
VI.)

The meeting was adjourned at 5:45 p.m.

Respectfully submitted,

E. Sanchez, Committee Chair