

MINUTES
LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES EXECUTIVE COMMITTEE MEETING
LAS VEGAS, NEVADA
August 15, 2007
(approved September 11, 2007)

The Executive Committee of Board of Trustees of the Las Vegas-Clark County Library District met in regular session in the Boardroom of the Las Vegas Library, Las Vegas, Nevada, at 12:00 p.m., Wednesday, August 15, 2007.

Present: Committee: V. Davis-Hoggard, Chair
F. Sponer, Member
A. Aguirre, Member
K. Benavidez, Member
A. Arthurholtz
E. Sanchez (via phone)

Counsel: G. Welt

Absent: None

Staff: Daniel L. Walters, Executive Director
Numerous Staff

V. Davis-Hoggard, Chair, called the meeting to order at 12:03 p.m.

Roll Call All members listed above represent a quorum. Trustee Sanchez' telephone connection was lost at 12:20 p.m.

Agenda Trustee Sponer 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 meeting dates, agenda topics, and possible discussion and direction to Board committees on future committee tasks. (Item III.A) Executive Director Walters updated the Committee on staff's activities since the July Board retreat. Staff has met with Dubberly Garcia regarding updating the District's *Strategic Plan* to 2010 and Aaron Cohen & Associates to expedite a contract for programming services for the proposed Compass Point service center.

Mr. Walters said that he plans to have Hobbs, Ong provide an updated financial presentation at the September Board meeting which would cover financing for the proposed Compass Point service center and possibly the proposed Compass Point Library. Staff is not proposing other branches until the strategic planning process is complete. The presentation should demonstrate to the Board the capacity to add whatever new branches it chooses at the conclusion of the planning process, which is estimated to be completed by the end of 2007, or in January, 2008. During the planning process, the assumptions that were inherent in the previous two strategic plans will be reviewed to see if they are still valid or should be changed.

Mr. Walters said he will also be working on outstanding issues with both the City of Mesquite and the Clark County School District. The financial model can be updated if the Board chooses to do so when all the data regarding the Mesquite and East Side options are available.

Committee members discussed other upcoming agenda topics such as workers compensation insurance, the District purchasing hybrid

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vehicles and uncollectible fines and fees. Some items for the September Board meeting would be put into a consent agenda.

Also discussed were scheduling issues. Due to the extremely large September 11, 2007 Board meeting agenda, Committee members agreed to begin the meeting at 5:30 p.m. and change the order of the agenda. Executive Director Walters will contact Trustees prior to the meeting to confirm their availability for the earlier start time and send a memo with the Board packet requesting Trustees do a thorough review of the material to be discussed prior to the Board meeting.

The October 9, 2008 Board meeting conflicts with Yom Kippur and Committee members are amenable to changing the meeting to Tuesday, October 7, 2008.

Chair Davis-Hoggard had questions about privacy issues related to RFID. Mr. Walters advised Trustees RFID privacy issues would be discussed at the September meeting.

Trustee Aguirre suggested that the District explore the same kind of computer-based collection application as used in Los Angeles. Chair Davis-Hoggard asked staff to explore.

Trustee Benavidez left at 12:45 p.m., Counsel Welt left at 12:47 p.m., Trustee Arthurholtz left at 12:48 p.m.

Chair Davis-Hoggard requested that meetings not be held at the Sahara West branch as she is uncomfortable driving at night. Mr. Walters indicated that she can include that change in her report at the September meeting.

Announcements

None.

**Public Comment
(Item .)**

None.

**Adjournment (Item
X.)**

Chair Davis-Hoggard moved to adjourn the meeting at 12:49 p.m. There was no opposition and the motion carried.

Respectfully submitted,

Verlia Davis-Hoggard, Chair