

**MINUTES**  
**LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT**  
**BOARD OF TRUSTEES MEETING**  
**LAS VEGAS, NEVADA**  
**June 9, 2005**  
**(approved July 14, 2005)**

The Board of Trustees of the Las Vegas-Clark County Library District met in regular session in the Clark County Library, Las Vegas, Nevada, at 6:00 p.m., Thursday, June 9, 2005.

**Present:** Board: E. Sanchez (telephone) L. Overstreet (telephone)  
V. Davis-Hoggard F. Sponer  
A. Arthurholtz A. Aguirre  
L. Harala K. Benavidez

Counsel: G. Welt

Absent: T. Wong  
K. Carter

Staff: Daniel L. Walters, Executive Director  
Numerous Staff

Guests: Dr. Mel Pohl

V. Davis-Hoggard, Vice-Chair, called the meeting to order at 6:00 p.m.

**Roll Call** All members listed above represent a quorum.

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

**Approval of Proposed Minutes Regular Session, May 19, 2005, Executive Committee, May 19, 2005 and Nominating Committee Meeting, June 1, 2005.** Trustee Aguirre moved to approve the Minutes of the Board of Trustees Meeting held May 19, 2005. There was no opposition and the motion carried. Trustee Arthurholtz moved to approve the Minutes of the Executive Committee Meeting held May 19, 2005. There was no opposition and the motion carried. Trustee Arthurholtz moved to approve the Minutes of the Nominating Committee Meeting held on June 1, 2005. There was no opposition and the motion was approved.

**Chair's Report (Item IV.)** Former Board Trustee Dr. Mel Pohl's service to the District was honored with a gift. Dr. Pohl was thanked for his many years of service to the Board which comprised almost three terms. Dr. Pohl expressed his appreciation to the Board and staff.

**Executive Director's Report (Item V.A.)** Executive Director Walters gave a brief Legislative update and confirmed that Assemblyman Arberry had been successful in helping to get a bill passed that would provide funding for a special homework

"help center" for the West Las Vegas Library. Trustee Davis-Hoggard was instrumental in advancing the project to Assemblyman Arberry. LVCCLD Staff Branch Services Director Felton Thomas and West Las Vegas Branch Manager Nancy Hutchinson assisted with outlining facts about the new project.

Deputy Director Robb Morss reported on the flooding in the Mt. Charleston area that precipitated moving the elementary school students into the library for their final two week's of school. The Executive Director authorized the School District to use the library branch for three days a week from June 24 through July 24 for their summer program. Trustee Benavidez asked how many children would be involved. Morse said that exact numbers were not given but there are 20 students enrolled during the regular school year.

Assistant H/R Director Melissa Peters gave a brief report on the upcoming Staff Day activities. She explained that this year's Staff Day theme, "Fostering Strength in Unity" was planned based on surveys from Staff Day last year.

Executive Director Walters reported that General Services Director Steve Rice has overseen the release of an RFQ for architectural services from July 1, 2005 through June 30, 2008 for various construction and remodeling projects District-wide.

Trustee Sanchez asked if there would be any potential problems with the new ILS system being different from the one used by HDPL. Walters answered that until negotiations are completed with Innovative, interconnectivity possibilities are not completely known. Catalog searches will be possible between LVCCLD and HDPL.

Trustee Sponer moved to accept Reports V.A. 1-7. There was no opposition and the reports were accepted.

**Public Services and  
Security Report  
(Item V.A.1.)**

Accepted.

**Business Office  
Report (Item V.A.2.)**

Accepted.

**Human Resources  
Report  
(Item V.A.3.)**

Accepted.

**Technology Report  
(Item V.A.4.)**

Accepted.

**General Services  
Report (Item V.A.5.)**

Accepted.

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<b>Marketing Report (Item V.A.6.)</b>	Accepted.
<b>Development Report(Item V.A.7.)</b>	Accepted.
<b>Unfinished Business (Item VI.)</b>	None.
<b>Discussion and possible Board action regarding the election of Board officers for Fiscal Year 2005-06 and accompanying Resolution 2005-03. (Item VII.A.)</b>	<p>Trustee Arthurholtz reported that the Nominating Committee met on June 1. She presented the following slate of officers to be considered by the full Board: Elaine Sanchez, Chair; Verlia Hoggard-Davis, Vice Chair; Kelly Benavidez, Secretary and Andi Arthurholtz, Treasurer.</p> <p>Acting Chair Davis-Hoggard asked for any additional nominations from the floor for President. There were none. Acting Chair Davis-Hoggard asked for any additional nominations from the floor for Vice President. There were none. Acting Chair Davis-Hoggard asked for any additional nominations from the floor for Secretary. There were none. Acting Chair Davis-Hoggard asked for any additional nominations from the floor for Treasurer. There were none. Hearing no additional nominations for the four offices, the nominations were closed. The officers presented by the nominating committee were elected by acclamation.</p> <p>Trustee Sponer moved to pass Resolution 2005-03 authorizing Fred James, CFO and newly elected Treasurer Andi Arthurholtz to execute checks on behalf of the Library District. There was no opposition and the motion was approved.</p>
<b>Discussion and possible Board action to approve contract terms for Library Automation Services provided to North Las Vegas Library District, Boulder City Public Library, Henderson District Public Libraries and Nellis AFB Library. (Item VII.B.)</b>	<p>Deputy Director Robb Morss presented this item. The new contracts will be on a month to month basis as new contracts will need to be executed when the Library District migrates to a new integrated Library System in 1006. All services presented under this contract may not be available when the new system is implemented.</p> <p>Trustee Sponer moved to authorize the Chair to execute new contracts for library automation services with North Las Vegas Library District, Boulder City Public Library, Nellis AFB Library and Henderson District Public Libraries subject to review by Counsel. There was no opposition and the motion was approved.</p>
<b>Discussion and possible Board action to approve contract terms for Library Services</b>	<p>Deputy Director Robb Morss presented this item. The Library District has provided library service for the Clark County Detention Center for a number of years. Staff provided inmates with legal research as well as paperbacks for recreational reading.</p>

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**provided to Clark County for the Clark County Detention Center. (Item VII.C.)**

Trustee Harala asked if there would be any District involvement with the Regional Justice Center when it opens. Deputy Director Morss answered that LVCCCLD has not been contacted to supply services.

Trustee Sponer moved to approve contract terms for Library Services provided to Clark County for the Clark County Detention Center. There was no opposition and the motion was approved.

**Discussion and possible Board action regarding an employment agreement for Robert L. Morss, Deputy Director, Chief Operating Officer. (Item VII.D.)**

Human Resources Director Bud Pierce introduced this item. Executive Director Walters stated that he is very happy and pleased to recommend the appointment of Robert L. Morss as Deputy Director, Chief Operating Officer effective June 18, 2005. He added that the appointment of Mr. Morss is an example of the Board's investment in its people, as Mr. Morss began work for the District as a page and has worked up through the ranks to the current position.

Trustee Aguirre moved to authorize the Executive Director to execute an at-will employment agreement for Robert L. Morss for the position of Deputy Director, Chief Operating Officer effective June 18, 2005 subject to the review and approval of legal counsel. There was no opposition and the motion was approved. Congratulations were extended by all to Mr. Morss.

**Announcements (Item VIII.)**

The next Board Meeting will be held Thursday, July 14, 2005 in the Sahara West Library at 6:00 p.m.

**Public Comment (Item IX.)**

None

**Adjournment (Item X.)**

Vice Chair Davis-Hoggard adjourned the meeting at 6:45 p.m.

Respectfully submitted,

Ken Carter, Secretary