

MINUTES
LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES' EXECUTIVE COMMITTEE MEETING
LAS VEGAS, NEVADA
SEPTEMBER 14, 2006
(approved November 9, 2006)

The Executive Committee of the Board of Trustees of the Las Vegas-Clark County Library District met in the West Las Vegas Library, Las Vegas, Nevada, at 4:00 p.m., Thursday, September 14, 2006.

Present: Board: V. Davis-Hoggard, Chair
F. Sponer, Member
K. Benavidez, Member
A. Arthurholtz, Member

Counsel: G. Welt

Staff: Daniel L. Walters, Executive Director
Numerous Staff

V. Davis-Hoggard, Chair, called the meeting to order at 4:15 p.m.

Roll Call All members listed above represent a quorum.

Agenda Chair Hoggard 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. No action will be taken. (Item.III.A.) Chair Hoggard reviewed current committee assignments. She confirmed that the Legislative Committee will be composed of the entire Board and she will confirm assignments at the Board meeting.

Director Walters briefed Committee members on the District's lobbyist. Bob Crowell's firm has joined Kummer Kaempfer and Mr. Crowell will be the Managing Director of the Carson City and Reno offices. Mr. Walters and Counsel Welt discussed the firm's other major partners and don't believe the new association will create conflicts of interest. Trustee Sponer requested a list of Mr. Crowell's and Kummer Kaempfer's clients where he or the firm act as a lobbyist and Walters indicated he would obtain the list for Trustees' review.

Chair Hoggard also mentioned the state Library Day and asked that Trustees make plans to go to Carson City. Mr. Walters said that the event is not yet scheduled and he would update Trustees accordingly.

Mr. Walters also updated the Committee on upcoming legislative issues. The primary concerns will be State initiatives that affect the District's funding. State funding of collection grants and database funding will be watched closely as well as any First Amendment issues that may arise.

Trustee Benavidez discussed issues related to Las Vegas Art Museum (LVAM). Trustees Benavidez and Aguirre are the District's representatives on the Board. Per agreement, two members of LVAM's Board of Trustees are District trustees for oversight purposes. LVAM

pays a prorated share of the utilities based on the square footage it

occupies at the Sahara West Library.

Trustee Sponer asked about setting up the same type of arrangement that the District has with LVAM with the Lied Discovery Children's Museum (Lied). Counsel Welt reminded trustees that Lied supporters assisted with the passage of the bond issue that built the Las Vegas Library building. Lied does pay the same prorated share of the utilities costs at the Las Vegas Library as the LVAM pays for Sahara West utilities. Committee members agreed that if Lied requests a renegotiation of their contract with the District, which has occurred in the past due to Lied's financial issues, the issue of adding District representation to the Lied board should be brought up.

Mr. Walters suggested scheduling the 2006-2007 Executive Committee meetings January 11 and April 12 prior to the Board meetings scheduled on the same day. Committee members agreed.

Mr. Walters advised the Committee that an upcoming issue will be dealing with administration and consideration of approval of change orders on the Centennial Hills construction. Since the Board meets only once a month, waiting for approval on amounts above the Executive Director's authorized amount of \$25,000 could result in costly delays. Walters advised the Committee that he would work with staff and Counsel to provide a proposal to the Board at a later date to deal with this issue.

**Announcements
(Item IV.)**

None.

**Public Comment
(Item V.)**

None.

**Adjournment (Item
VI.)**

Chair Hoggard moved to adjourn the meeting at 5:03 p.m. There was no opposition and the motion carried.

Respectfully submitted,

Verlia Davis-Hoggard, Committee Chair