

**MINUTES OF SPECIAL MEETING
RIVERSIDE COUNTY BOARD OF LAW LIBRARY TRUSTEES
September 28, 2017**

PRESENT

Hon. Michele Levine, President
Robert Dunn, Esq. Vice-President
Joe Peter Myers, Esq.
Hon. Gloria Trask
Hon. Irma Asberry
Hon. L. Jackson Lucky IV
John Boyd, Esq.
Victoria Williamson, Secretary

I. CALL TO ORDER

A quorum being present, the special meeting of the Riverside County Board of Law Library Trustees, was called to order by President Michele Levine at 12:27 pm.

II. PUBLIC COMMENT

Faizah Dean commented about an opportunity for the law library to develop programs designed to reach out to college students and provide them with opportunities to learn about the resources available at the law library, introduce and provide them with networking opportunities and exposure to the legal profession that may lead to internships, volunteer work, and future employment. She highlighted the need of undergraduate students to know and use the law library materials that can help them as college seniors in business or accounting and in preparing to go to law school.

III. REGULAR SESSION

A. Victor Miceli Law Library Renovation: Progress Report


Judge Trask provided the board with an update on the renovation project. The committee, at its September 15 meeting, was presented with an \$8M dollar conceptual design for the renovation which Judge Trask graciously rejected. Judge Trask asked the Architect to modify the conceptual drawings to reflect the design concept that she had discussed with Victoria, essentially a design that will make the best use of the existing space without raising the roof in the newer portion of the building and one that matches the library's needs and budget. She also pointed out the importance of having all board members at the meeting to discuss the renovation project and provide their opinion regarding how much fund should be allocated to the project.


B. Renovation Budget Decision

Each member of the board expressed its opinion about the direction of the renovation in terms of priorities and budget, making sure that Hazmat and ADA compliance issues are remedied, and that plans for library programs, future use of space and technology are met. Judge Levine provided a history of the committee meetings' discussions with the project manager and the architect, her vision of the law library as the central hub for the community to engage in discourse on important legal topics and host important events. She pointed out the need for the renovation to focus on the law library, its function and role in the community. The board reached a consensus to set the renovation budget at \$3 or \$3.5 million and agreed on the priorities of remedying the asbestos, HVAC and ADA compliance issues in the building and make it a state-of-art law library. The committee will meet exclusively with the project manager on October 6 at 10am

IV. ADJOURNMENT / NEXT MEETING

The next scheduled meeting of the Board of Law Library Trustees will be on Friday, October 6, 2017 at 12:00 pm. There being no further business to come before the Board, the special meeting was adjourned at 1:39 pm.

MINUTES: 
Victoria Williamson, Secretary
Riverside County Board of
Law Library Trustees

APPROVED: 
Hon. Michele D. Levine (Ret.), President
Riverside County Board of
Law Library Trustees