



CLALLAM COUNTY LAW LIBRARY BOARD MINUTES of December 19, 2024

MEETING OF THE CLALLAM COUNTY LAW LIBRARY BOARD

Chair Judge Brent Basden called the special meeting to order at 12 p.m., December 19, 2024. Also present were Commissioner Mike French, Jesse Medlong, and Katie Krueger. Penny Ruby, Law Library Assistant, was present. Shauna Rogers was excused.

REVIEW AND APPROVAL OF AGENDA

No objection

APPROVAL OF MINUTES

- November 5, 2024

ACTION TAKEN: Basden moved to approve the minutes as presented, Krueger seconded, mc

BUSINESS ITEMS

- Resources update
- Memorandum of Agreement (MOA) update
- IT Department update

Krueger commented on King County desk books and LexisNexis Digital Program. Administrator Mielke provided an update on LexisNexis Programs. He discussed the LexisNexis products offered. He noted that the terminals will be located at Port Angeles and Forks North Olympic Library Branches. The Law Library Board of Trustees held discussion. Administrator Mielke will check with the Prosecuting Attorney's Office regarding the location of the Law Library.

ACTION TAKEN: French moved to approve to have the Administrator sign a contract with LexisNexis for the LexisNexis Digital Program not to exceed \$12,000, Basden seconded, mc

- Disposal of books update

Administrator Mielke noted that the books in Juvenile and basement storage units were all taken to the dump. He noted that the cost to dump the books was over \$3,000.

NEXT MEETING DATES — January 30, 2025 at 12 p.m.

CONCLUDED - Meeting concluded at 12:38 p.m.