

# ITEM III.

**PROPOSED AGENDA**  
**LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT**  
**Board of Trustees' Naming Libraries Policy Committee Meeting**  
**Thursday, January 16, 2020**

DATE: Thursday, January 16, 2020

TIME: 6:00 p.m.

PLACE: Clark County Library  
1401 E. Flamingo  
Las Vegas, NV 89119

The Naming Libraries Policy Committee, an Ad-Hoc Committee of the Whole, chaired by Trustee Felipe Ortiz, with all members of the Las Vegas-Clark County Library District Board of Trustees as members, will meet to meet to discuss proposals related to the District's *Library District Naming Opportunities Policy*.

I. Roll Call

II. Public Comment

Topics raised under this item must be limited to matters on today's Agenda. Persons wishing to speak in public comment must sign in on the sign-in sheet before this item is addressed.

The public comment period at library district board meetings shall be limited to a maximum of forty-five (45) minutes for both periods of public comment. Remarks by speakers during the public comment period shall be limited to three (3) minutes, each. A speaker may not transfer time to another speaker; although, the chair has the authority to grant additional time to a speaker. When more than fifteen (15) people wish to comment, the chair shall proportionately reduce the time allotted to the forty-five minute maximum.

III. Board Action to accept Proposed Agenda (For possible action)

IV. New Business

A. Discussion and possible Committee action regarding recommendation of a naming opportunity for the Jewel Box Theater at the Clark County Library.

V. Public Comment

Topics raised under this item cannot be acted upon until the notice provisions of the open meeting law have been met. Persons wishing to speak in public comment must sign in on the sign-in sheet before this item is addressed.

The public comment period at library district board meetings shall be limited to a maximum of forty-five (45) minutes for both periods of public comment. Remarks by speakers during the public comment period shall be limited to three (3) minutes, each. A speaker may not transfer time to another speaker; although, the chair has the authority to grant additional time to a speaker. When more than fifteen (15) people wish to comment, the chair shall proportionately reduce the time allotted to the forty-five minute maximum.

VI. Adjournment

NOTE: AT ANY TIME, ANY ITEM ON THIS AGENDA MAY BE TAKEN OUT OF ORDER, COMBINED WITH ONE OR MORE OTHER ITEMS ON THE AGENDA OR REMOVED FROM THE AGENDA, EITHER AT THE DISCRETION OF THE CHAIR OR BY VOTE OF THE BOARD.

NOTE: REASONABLE EFFORTS WILL BE MADE TO ASSIST AND ACCOMMODATE PERSONS WITH PHYSICAL DISABILITIES DESIRING TO ATTEND THE MEETING. PLEASE CALL ALLISON BOYER AT (702) 507-6186 SO THAT ARRANGEMENTS FOR ATTENDANCE MAY BE MADE.

NOTE: PLEASE CONTACT ALLISON BOYER AT (702) 507-6186 OR [boyera@lvccld.org](mailto:boyera@lvccld.org) TO REQUEST THE SUPPORTING MATERIAL FOR THIS MEETING. SUPPORTING MATERIAL WILL BE MADE AVAILABLE AT THE MEETING LOCATION ON THE DAY OF THE MEETING AFTER 3:00 P.M.

Pursuant to NRS 241.020, written notice of the meeting of the Las Vegas-Clark County Library District Board of Trustees was given on Friday, January 10, 2020, i.e., given at least three (3) working days before the meeting, including in the notice the time, place, location and agenda of the meeting:

- A. By delivering a copy of the notice to each Library Trustee;
- B. By posting a copy of the notice at the principal office of the Library Trustees, or if there is no principal office, at the building in which the meeting is to be held, and at least three other separate, prominent places within the jurisdiction of the Trustees, to wit:

- 1. Clark County Library  
1401 Flamingo Road  
Las Vegas, NV 89119

- 2. East Las Vegas Library  
2851 E. Bonanza Road  
Las Vegas, NV 89101

3. Sunrise Library  
5400 Harris Avenue  
Las Vegas, NV 89110
  4. West Charleston Library  
6301 W. Charleston Boulevard  
Las Vegas, NV 89146
  5. West Las Vegas Library  
951 W. Lake Mead Boulevard  
Las Vegas, NV 89106
  6. Windmill Library  
7060 W. Windmill Lane  
Las Vegas, NV 89113
  7. Las Vegas-Clark County Library District website  
[www.lvccld.org](http://www.lvccld.org)
- C. By mailing a copy of the notice to each person, if any, who has requested notice of the meetings of the Las Vegas-Clark County Library Board of Trustees in the same manner in which notice is requested to be mailed to a member of the Library Board of Trustees.



## ITEM IV.A.

### AGENDA ITEM

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#### JANUARY 16, 2020 MEETING OF THE BOARD OF TRUSTEES' NAMING LIBRARIES POLICY COMMITTEE

**Agenda Item#IV.A.:** Discussion and possible Committee action regarding recommendation of a naming opportunity for the Jewel Box Theater at the Clark County Library.

**Background:** The Library District *Naming Opportunities Policy* was revised and adopted on March 9, 2017, by the Library District Board of Trustees who retain the sole responsibility for naming, renaming, or rescinding the name of library facilities; parts of facilities and/or properties; and endowments for new capital projects, renovation projects, programs, equipment, collections, and/or other library services.

The policy also stipulates that all Naming Opportunity proposals will be submitted to the Naming Libraries Policy Committee in writing, and each shall contain justification compliant with the criteria, terms, and purposes set forth in the policy. This proposal provides details related to criteria and terms for your consideration. The purpose of this Naming Opportunity is to honor the memory of the donor's late husband, Paul C. Blau. A New York Times obituary for Mr. Blau is attached to this document for your information.

**Consideration of Proposals:** To qualify for a naming opportunity, a proposal must demonstrate four things: 1) donors are willing to enter into an agreement to contribute at least 51% of the actual or estimated project costs; 2) geographical or functional names should be included in the agreement; 3) donor recognition signage will be consistent with Library District signage standards, and 4) the term of the agreement shall take into consideration the estimated life of the building or project area.

This memo outlines the details of the terms proposed for the proposed Blau Agreement, in alignment with the four policy criteria:

#### **Paul C. Blau Theatre (located at the Clark County Library)**

1. Agreement to contribute a minimum of 51% of project costs. The Donor proposes a \$100,000 gift to rename the existing Black Box Theater in Clark County. Since the theater space has seen recent improvements to furniture and equipment, there are no proposed changes to the space, other than minor improvements that go with an aging building. The Agreement with Donor accepts the space as is and does not provide Donor any right to object to any proposed future improvements which may improve the customer experience or functionality of this theater space.
2. Naming by geography or function. Signage for the Paul C. Blau Theatre retains the functional name for the space.

3. Signage consistent with Library District signage standards. Physical signage will be designed and installed by General Services in accordance with criteria of the District. The Library District's room reservation system and promotional materials will reflect this name change.
4. Term for 10 years. Upon consultation with the Executive Council, it was determined that a ten year term is appropriate for the total memorial gift of \$100,000, due in the first quarter of 2020. The term of this Naming Opportunity will be from January 2020 through December 2029.

**Recommended Action:**

Motion to recommend to the Board of Trustees to approve renaming the Jewel Box Theater at the Clark County Library the Paul C. Blau Theatre according to the terms outlined above.

## PAUL BLAU



BLAU--Paul Charles. Paul Charles Blau, born in Brooklyn, New York, died in Las Vegas, Nevada, March 26, 2018. Paul Charles Blau loved the sunshine. He lived in the Las Vegas sunshine for 40 years and died in the Las Vegas sunshine on March 26th, 2018 after suffering complications from a stroke. Paul was surrounded by his family when he departed, leaving behind his wife of 37 years, Constance Simpson Blau, and his four beloved children, his daughter Elizabeth Sarah Blau Ogilvie, his son Matthew Menachem Blau, and his two step-daughters, Amanda Lea Robinson and Liza Jane Robinson. Paul leaves behind his two grandsons, Phillip and Peter Blau, his beloved son-in-law Michael Ogilvie and daughter-in-law Bridget Blau, and five step-grandchildren, Bronwen, Eva, and Gus Green, Ilona and Amanda Stoffa. Paul was preceded in death by his parents, Maurice and Helen Blau, and his brother, Ronald Blau. Paul is also survived by a nephew, two nieces, and their families. Fiercely proud of being a New York Jew, Paul's adventurous spirit led him from military service to a potential career as an accountant in Manhattan, to the Peace Corps in Columbia, to an entrepreneur educator in Germany, to the movie business in San Francisco, to professional gambler in Las Vegas, then as a forever educator at his home and with his family. He completed degrees from Hofstra University, the University of Pennsylvania and the University of Nevada Las Vegas. Paul Charles Blau was passionate about conversation, history, politics, the NFL, tennis, film, theatre, loyalty, truth, but most passionate about reading. He read everything, anywhere, all the time. His family, friends, and acquaintances often heard him warn, "Be sure to take something to read!" He was a natural educator and found an opportunity in every moment to remind those around him of historical events that shaped the present. Paul's enthusiasm for life was contagious and his curiosity boundless. He lived a life of wonder and appreciation, and instilled this in others. Paul took to heart John F. Kennedy's statement, "Ask not what your country can do for you, but what you can do for your country." Paul was a fierce patriot. He advocated for political justice and democracy, often volunteering for local politics. Paul's devotion to his family was inspiring. Paul's love was precious. Since love never dies, Paul Charles Blau will forever be surrounded by our love and forever in our hearts.

**Published in The New York Times on Mar. 24, 2019**