



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: Community Services
Department No.: 057
For Agenda Of: August 22, 2017
Placement: Administrative
Estimated Time: N/A
Continued Item: No
If Yes, date from: N/A
Vote Required: Majority

TO: Board of Supervisors
FROM: Department George Chapjian, Community Services Director (805) 568-2467
Director(s)
Contact Info: Natasha Garduno, Executive Assistant (805) 568-2467
SUBJECT: Appointment of City Representative to the Library Advisory Committee

County Counsel Concurrence

As to form: N/A

Auditor-Controller Concurrence

As to form: N/A

Recommended Actions:

That the Board of Supervisors appoint the following city representative to serve on the Library Advisory Committee for a term of one year, or until discharged at the pleasure of the Board of Supervisors:

- a. Milt Hess as the City of Santa Barbara Representative (City appointed June 6, 2017 to a term concurrent with the Countywide Library Agreement).

Summary Text:

This item is on the Board's agenda to appoint a nominated representative from the City of Santa Barbara to serve on the Library Advisory Committee. Members of the Library Advisory Committee meet quarterly to ensure that adequate library services are provided to all the inhabitants of the County of Santa Barbara; review the operation of the library system and the annual Library Agreement; submit advisory recommendations to the Board of Supervisors to ensure adequate service to branch libraries; and, assure adequate exchange of information among libraries.

Background:

The Board of Supervisors, by appointment, created the Library Advisory Committee in 1968. As stated in the annual Library Agreement from fiscal year 2016-17 (Attachment A), the term of office of each member of the Library Advisory Committee shall run concurrently with the term of the Library Agreement, or until discharged at the pleasure of the Board of Supervisors.



**BOARD OF SUPERVISORS
AGENDA LETTER**

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: Community Services
Department No.: 057
For Agenda Of: August 22, 2017
Placement: Administrative
Estimated Time: N/A
Continued Item: No
If Yes, date from: N/A
Vote Required: Majority

TO: Board of Supervisors
FROM: Department George Chapjian, Community Services Director (805) 568-2467
Director(s)
Contact Info: Natasha Garduno, Executive Assistant (805) 568-2467
SUBJECT: Appointment of City Representative to the Library Advisory Committee

County Counsel Concurrence

As to form: N/A

Auditor-Controller Concurrence

As to form: N/A

Recommended Actions:

That the Board of Supervisors appoint the following city representative to serve on the Library Advisory Committee for a term of one year, or until discharged at the pleasure of the Board of Supervisors:

- b. Milt Hess as the City of Santa Barbara Representative (City appointed June 6, 2017 to a term concurrent with the Countywide Library Agreement).

Summary Text:

This item is on the Board’s agenda to appoint a nominated representative from the City of ~~Santa Maria~~ to serve on the Library Advisory Committee. Members of the Library Advisory Committee meet quarterly to ensure that adequate library services are provided to all the inhabitants of the County of Santa Barbara; review the operation of the library system and the annual Library Agreement; submit advisory recommendations to the Board of Supervisors to ensure adequate service to branch libraries; and, assure adequate exchange of information among libraries.

Background:

The Board of Supervisors, by appointment, created the Library Advisory Committee in 1968. As stated in the annual Library Agreement from fiscal year 2016-17 (Attachment A), the term of office of each member of the Library Advisory Committee shall run concurrently with the term of the Library Agreement, or until discharged at the pleasure of the Board of Supervisors.

As stated in the Library Agreement, all cities within the County of Santa Barbara, in recognition of their significant contributions to library services, may nominate one member for appointment by the Board of Supervisors.

Special Instructions:

Send minute order to Natasha Garduno, Community Services Department.

Attachments:

Attachment A – 2016-17 Library Agreement

Attachment B – City of Santa Barbara Appointment Letter

Authored by: Natasha Garduno, Executive Assistant