



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:** May 20, 2014  
**Placement:** Administrative  
**Estimated Time:**  
**Continued Item:** No  
**If Yes, date from:**  
**Vote Required:** Majority

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**TO:** Board of Supervisors  
**FROM:** Department           Renée E. Bahl, Interim Community Services Director (805) 568-2467  
Director(s)  
Contact Info:           Jessica Rauch, Administrative Professional (805) 568-2467  
**SUBJECT:** Appointment of City Representative to the Library Advisory Committee

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**County Counsel Concurrence**

As to form: N/A

**Auditor-Controller Concurrence**

As to form: N/A

**Recommended Actions:**

That the Board of Supervisors appoint Gaby Edwards to serve as the Carpinteria City representative on the Library Advisory Committee for a term of one year, or until discharged at the pleasure of the Board of Supervisors.

**Summary Text:**

This item is on the Board's agenda to appoint nominated representatives of various cities within Santa Barbara County 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 last approved by the Board of Supervisors on August 20, 2013 (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.

Appointment of City Representative to the Library Advisory Committee

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**Special Instructions:**

Send minute order to Jessica Rauch, Community Services Department.

**Attachments:**

Attachment A – 2013 - 2014 Library Agreement

Attachment B – Carpinteria City Minute Orders

**Authored by:**

Jessica Rauch, Administrative Professional