

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: December 2, 2014

Placement: Administrative

TO: Board of Supervisors

FROM: Department Renée E. Bahl, Interim Community Services Director (805) 568-2467

Director(s)

Contact Info: Evangeline Benchek, Administrative Professional (805) 568-2467

SUBJECT: Appointment of City Representatives to the Library Advisory Committee

<u>County Counsel Concurrence</u> <u>Auditor-Controller Concurrence</u>

As to form: N/A As to form: N/A

Recommended Actions:

That the Board of Supervisors appoints Amelia Villegas as the City of Guadalupe Representative (City appointed October 2014 to October 2015) to serve 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 the nominated representative for City of Guadalupe 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 from fiscal year 2014-2015 (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

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Supervisors. Therefore, in a Report to the Guadalupe City Council, since the City of Guadalupe seat was vacant, City Council appointed Amelia Villegas to serve as representative for the City of Guadalupe on the Santa Barbara County Library Advisory Committee (Attachment B), as noted during Guadalupe City Council Regular Meeting held Tuesday, October 28, 2014; Refer to (Attachment C) Minutes: Consent Calendar: Item: f.

Special Instructions:

Send minute order to Evangeline Benchek, Community Services Department.

Attachments:

Attachment A – 2014 - 2015 Library Agreement Attachment B – Report to the Guadalupe City Council

Attachment C – City Minute Orders

Authored by: Evangeline Benchek, Administrative Professional