



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: September 2, 2014
Placement: Administrative
Estimated Time: N/A
Continued Item: No
If Yes, date from: N/A
Vote Required: Majority

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 Representatives 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 representatives 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. Shirley Stacy as the City of Solvang Representative (City appointed August 2013 to August 2016);
- b. Maureen Theobald as the City of Santa Maria Representative (City appointed July 2014 to July 2015);
- c. Judith Dale as the City of Buellton Representative (City appointed December 2013 to December 2014);
- d. Margaret Connell as the City of Goleta Representative (City appointed August 2014 to July 2015);
- e. Alice Down as the City of Lompoc Representative (City appointed August 2014 to July 2015);

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 from fiscal year 2013-2014 (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 Jessica Rauch, Community Services Department.

Attachments:

Attachment A – 2013 - 2014 Library Agreement

Attachment B – City Minute Orders

Authored by: Jessica Rauch, Administrative Professional