

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: February 26, 2019
Placement: Administrative

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

<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 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. Holly Sierra as the City of Buellton Representative (City appointed December 13, 2018 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 Buellton 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 2018-19 (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.

Appointment of City Representative to the Library Advisory Committee February 26, 2019 Page 2 of 2

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 – City of Buellton Appointment Letter

Authored by: Natasha Garduno, Executive Assistant