

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Jennifer Montgomery, Supervisor District 5

DATE: March 2, 2010

SUBJECT: COMMITTEES AND COMMISSIONS – Library Advisory Board – Approve the appointment of Hollis Johnson to Seat 6 representing the North Tahoe area, as requested by Supervisor Montgomery.

ACTION REQUESTED

Approve the appointment of Hollis Johnson to Seat 6 representing the North Tahoe area, as requested by Supervisor Montgomery.

BACKGROUND

The purpose of the Library Advisory Board is to advise and make recommendations to the Board of Supervisors and Placer County Director of Library Services concerning policies and procedures for the operation of the County Free Library System. In addition, as of November 16, 1993, the Board also advises the members of the Mountain Valley Library System Council about the needs and wants of the library patrons served by system libraries.

The Board is comprised of eight members serving four-year terms to coincide with the Supervisors terms. The appointments are made in accordance with Ordinance 4271-B to include six appointments by the Board of Supervisors (1 each Supervisorial area and 1 North Tahoe area) and two by the Auburn City Council. The committee meets the third Wednesday of alternative months at 10:00 a.m. in various Placer County Library branches

FISCAL IMPACT

None



PLACER COUNTY
BOARD OF SUPERVISORS

RECEIVED
FEB 17 2010
CLERK OF THE
BOARD OF SUPERVISORS

APPLICATION FOR MEMBERSHIP ON
ADVISORY BOARD OR COMMISSION

THE FOLLOWING IS PUBLIC INFORMATION

APPLICATION FOR MEMBERSHIP ON: P.C. Library Advisory Board
(NAME OF BOARD, COMMISSION, OR COMMITTEE)

IF THIS BOARD/COMMISSION/COMMITTEE CALLS FOR A SPECIFIC TYPE MEMBER, PLEASE INDICATE THE POSITION FOR WHICH YOU ARE APPLYING: Tahoe Area Rep.

NAME: Hollis Johnson

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: Tahoe

TIMES YOU ARE AVAILABLE FOR MEETINGS: DAYS: meeting day 4 TIMES Times

EMPLOYMENT EXPERIENCE/PROFESSION (A RESUME MAY BE ATTACHED):
2 years mgmt exp. 15 years Project mgmt exp.
All at hi-tech SV Co.

ORGANIZATION/COMMUNITY EXPERIENCE: 3yrs Prez FOL Tahoe City
2yrs vol@ TC Library

EDUCATIONAL EXPERIENCE: BA Math MCL; Phi Beta Kappa
~20 years teaching in hi-tech

APPLICATIONS WILL BE RETAINED FOR TWO YEARS

APPLICATION MUST BE FILED WITH THE CLERK OF THE BOARD OF SUPERVISORS
175 FULWEILER AVENUE, ROOM 101, AUBURN, CALIFORNIA 95603

DATE: 1.24.10 SIGNATURE Hollis Johnson

THE FOLLOWING IS CONSIDERED CONFIDENTIAL INFORMATION FOR PLACER COUNTY STAFF USE ONLY



LIBRARY ADVISORY BOARD

COMMITTEE INFORMATION

COMMITTEE PURPOSE:

Advisory Board shall advise and make recommendations to the Board of Supervisors and the Placer County Director of Library Services concerning policies and procedures for the operation of the County Free Library System. As of 11/16/93, to also advise the members of the Mountain Valley Library System Council about the needs and wants of the library patrons served by system libraries.

CONFLICT OF INTEREST: No

COMMITTEE COMPOSITION:

Comprised of 8 members to serve 4 year terms to coincide with the Supervisors terms. Appointed as specified in Ord. 4271-B; 6 appointed by Board of Supervisors (1 each Supervisorial area and 1 No. Tahoe area); 2 by Auburn City Council.

COMMITTEE MEETINGS:

Third Wednesday of alternative months in various Placer County Library branches. Time 10:00 a.m. to completion.

COMPENSATION:

Members shall receive no compensation for their services; however, any member traveling on official business for the Board shall be reimbursed for his actual and necessary traveling expense.

COUNTY CONTACT PERSON

Mark Parker, Director of Library Svcs
(530) 886-4551
350 Nevada St
Auburn, CA 95603-

COMMITTEE CONTACT PERSON

CURRENT MEMBERS

SEAT # 1

Martha R. Riley
REPRESENTS: Dist 1
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2010

SEAT # 2

Francine Yorde
REPRESENTS: Dist 2
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2010

SEAT # 3

Bruce Dodds
REPRESENTS: Dist 3
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2012

SEAT # 4

Rhonda Tory
REPRESENTS: Dist 4
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2012

SEAT # 5

Heidi Johnson
REPRESENTS: Dist 5
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2012

SEAT # 6

Vacant Seat
REPRESENTS: No. Tahoe Dist 5
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2012

SEAT # 7

William F. Gray
REPRESENTS: City of Auburn
TERM LENGTH: 4-years
APPOINTED BY: City of Auburn
RES: 6/30/2013

SEAT # 8

Michael Otten
REPRESENTS: City of Auburn
TERM LENGTH: 4-years
APPOINTED BY: City of Auburn
EXPIRES: 12/31/2011

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