

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Teri Ivaldi, Senior Administrative Aide

DATE: November 6, 2012

SUBJECT: COMMITTEES AND COMMISSIONS – Library Advisory Board – Approve the reappointment of Georgetta Dolinsek to Seat #3 (representing District 3) as requested by Supervisor Holmes, Heidi Johnson to Seat #5 (representing District 5) and Hollis Johnson to Seat #6 (representing No. Tahoe District 5) as requested by Supervisor Montgomery.

ACTION REQUESTED

Approve the reappointment of Georgetta Dolinsek to Seat #3 (representing District 3) as requested by Supervisor Holmes, Heidi Johnson to Seat #5 (representing District 5) and Hollis Johnson to Seat #6 (representing No. Tahoe District 5) 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 (one in each Supervisorial area, one in the North Tahoe area) and two appointments 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

LIBRARY ADVISORY BOARD

PUBLIC 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

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.

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
Mary George, Director of Library Services
(530) 886-4551
350 Nevada St
Auburn, CA 95603-

CONTACT PERSON

CURRENT MEMBERS

SEAT # 1
Martha R. Riley
REPRESENTS: Dist 1
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2014

SEAT # 2
Francine Yorde
REPRESENTS: Dist 2
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2014

SEAT # 3
Georgetta Dolinsek
REPRESENTS: Dist 3
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2012

SEAT # 4
Jennifer Rexroad
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
Hollis Johnson
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
EXPIRES: 6/30/2013

SEAT # 8
Michael Otten
REPRESENTS: City of Auburn
TERM LENGTH: 4-years
APPOINTED BY: City of Auburn
EXPIRES: 12/31/2015

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