



MEMORANDUM
BOARD OF SUPERVISORS
County of Placer

TO: Board of Supervisors
DATE: January 26, 2010

FROM: Leah Rosasco – Senior Administrative Aide

SUBJECT: COMMITTEES AND COMMISSIONS – Library Advisory Board – Approve the appointment of Michelle Sutherland to Seat #3 representing District 3 on the Library Advisory Board as requested by Supervisor Holmes

ACTION REQUESTED

Approve the appointment of Michelle Sutherland to Seat #3 representing District 3 on the Library Advisory Board.

BACKGROUND

The purpose of the Library Advisory Board is to 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. The Advisory 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 Library Advisory Board is comprised of eight members each serving four-year terms. The appointments are made in accordance with Ordinance 4271-B to include six members appointed by the Board of Supervisors (one in each Supervisorial area, one in the North Tahoe area), and those terms coincide with the District Supervisor's term of office. Additionally, two members are appointed by the Auburn City Council. The Library Advisory Board meets the third Wednesday of alternative months at 10:00 a.m. at various Placer County Library branches.

FISCAL IMPACT

None

ATTACHMENTS

Roster: Library Advisory Board

Application is on file at the Clerk of the Board's office.

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. To 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. Six (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
Ed Marquez
REPRESENTS: Dist 1
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2022

SEAT # 2
Francine Yorde
REPRESENTS: Dist 2
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2022

SEAT # 3
Vacant Seat
REPRESENTS: Dist 3
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2020

SEAT # 4
Vacant Seat
REPRESENTS: Dist 4
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2020

SEAT # 5
Heidi Johnson
REPRESENTS: Dist 5
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2024

SEAT # 6
Jo Ann Cobb
REPRESENTS: No. Tahoe Dist 5
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2024

SEAT # 7
Kathleen Edwards
REPRESENTS: City of Auburn
TERM LENGTH: 4-years
APPOINTED BY: City of Auburn
EXPIRES: 6/30/2021

SEAT # 8
Vacant Seat
REPRESENTS: City of Auburn
TERM LENGTH: 4-years
APPOINTED BY: City of Auburn
EXPIRES: 1/1/2020