

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Jennifer Montgomery, Supervisor, District 5

DATE: January 13, 2009

SUBJECT: COMMITTEES AND COMMISSIONS – Library Advisory Board – Approve the reappointments of Celia Broadwell to Seat 5 and Sarah Arpe Malin to Seat 6 as requested by Supervisor Montgomery.

ACTION REQUESTED

Approve the reappointments of Celia Broadwell to Seat 5 and Sarah Arpe Malin to Seat 6 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 the Placer County Director of Library Services concerning policies and procedures for the operation of the County Free Library System. The Committee is composed of eight members that serve four-year terms. The Committee meets on the third Wednesday of alternative months at 10:00 a.m. in various Placer County Library branches.

FISCAL IMPACT

None

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

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

COMMITTEE CONTACT

Pam Hart, Chair
(530) 823-6799
10395 Blue Heron Court
Auburn, CA 95602-

CURRENT MEMBERS

SEAT # 1

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

SEAT # 2

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

SEAT # 3

Pam Hart
Chair
REPRESENTS: Dist 3
STATUS: Active
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2008
ALTERNATE:

SEAT # 4

Madelaine Kiliany
REPRESENTS: Dist 4
STATUS: Active
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2008

SEAT # 5

Celia Broadwell
REPRESENTS: Dist 5
STATUS: Active
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2008

SEAT # 6

Sarah Arpe Malin
REPRESENTS: No. Tahoe Dist 5
STATUS: Active
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2008

SEAT # 7

Dr. Robert Schnetzler
REPRESENTS: City of Auburn
STATUS: Active
TERM LENGTH: 4-years
APPOINTED BY: City of Auburn
EXPIRES: 6/30/2009

SEAT # 8

Michael Otten
REPRESENTS: City of Auburn
STATUS: Active
TERM LENGTH: 4-years
APPOINTED BY: City of Auburn
EXPIRES: 12/31/2010