Sacramento Public Library Authority

March 24, 2011

Agenda Item 8.0: Sacramento Public Library Authority Board Chair/Vice Chair Rotation Cycle

TO: **Sacramento Public Library Authority Board Members**

FROM: **Rivkah K. Sass, Library Director**

RE: **Sacramento Public Library Authority Board Chair/Vice Chair Rotation Cycle**

RECOMMENDED ACTION(S):

Adopt Resolution #11-20, A Resolution Approving the Sacramento Public Library Authority Board Chair-Vice Chair Rotation Schedule

REASON FOR RECOMMENDATION

The Authority Board Chair and Vice Chair are selected annually at the January meeting for a term of one year. Historically, the Vice Chair becomes Chair the following year, with the Chair and Vice Chair positions alternating between the City of Sacramento and County. With the adoption of the new Joint Exercise of Powers Agreement in 2007, Board member Linda Budge was elected as Vice Chair for 2008, representing the City of Rancho Cordova.

At the January 27, 2011 meeting, Board member Jimmie Yee suggested that a standard rotation schedule be developed for appointment of the Chair and Vice Chair that would allow members from each jurisdiction to serve on a rotational basis.

The following table summarizes how the Chair and Vice-Chair have rotated during the last ten years (please note: "Sacramento" refers to the City of Sacramento):

YEAR	VICE CHAIR	CHAIR
2001	Jimmie Yee (Sacramento)	Muriel Johnson (County)
2002	Roger Niello (County)	Jimmie Yee (Sacramento)
2003	Bonnie Pannell (Sacramento)	Roger Niello (County)
2004	Don Nottoli (County)	Bonnie Pannell (Sacramento)
2005	Ray Tretheway (Sacramento)	Don Nottoli (County)
2006	Roger Dickinson (County)	Ray Tretheway (Sacramento)
2007	Robbie Waters (Sacramento)	Roger Dickinson (County)
2008	Linda Budge (Rancho Cordova)	Robbie Waters (Sacramento)

2009	Roberta MacGlashan (County)	Linda Budge (Rancho Cordova)
2010	Sandy Sheedy (Sacramento)	Roberta MacGlashan (County)
2011	Sophia Scherman (Elk Grove)	Sandy Sheedy (Sacramento)

The following table summarizes the proposed rotation pattern for a consistent selection process:

YEAR	VICE CHAIR	CHAIR
2012	County	Sophia Scherman (Elk Grove)
2013	Sacramento	County
2014	Citrus Heights	Sacramento
2015	County	Citrus Heights
2016	Sacramento	County
2017	Galt/Isleton	Sacramento
2018	County	Galt/Isleton

Changes to this pattern may be approved by the Authority Board at any time at the discretion of the Authority Board.

ATTACHMENTS

Resolution #11-20, A Resolution Approving the Sacramento Public Library Authority Board Chair-Vice Chair Rotation Schedule

Sacramento Public Library Authority

RESOLUTION NO. 11-20

Adopted by the Governing Board of the Sacramento Public Library Authority on the date of:

March 24, 2011

A RESOLUTION APPROVING THE SACRAMENTO PUBLIC LIBRARY AUTHORITY BOARD CHAIR-VICE CHAIR ROTATION SCHEDULE

BE IT HEREBY RESOLVED BY THE GOVERNING BOARD OF THE SACRAMENTO PUBLIC LIBRARY AUTHORITY AS FOLLOWS:

1. The Sacramento Public Library Authority Board Chair-Vice Chair Rotation Schedule, as presented in the staff report for Item 8.0 is approved.

2. Changes to this schedule may be made at the discretion of the Sacramento Public Library Authority Board.

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Sandy Sheedy, Chair

ATTEST:

Rivkah K. Sass, Secretary

By:_____
Brenda Haggard, Assistant Secretary

ATTACHMENTS:
None.