Council Meeting Date: March 27, 2006 Agenda Item: 8(b)

CITY COUNCIL AGENDA ITEM

CITY OF SHORELINE, WASHINGTON

AGENDA TITLE: Shoreline Library Board Appointments
DEPARTMENT: Parks, Recreation, and Cultural Services

PRESENTED BY: Dick Deal, PRCS Director

ISSUE STATEMENT:

On March 31, 2006, the terms of Shoreline Library Board members Joe Phillips and Jamie Holter expire. Mr. Phillips was appointed in 2002 and has completed a four year term. In 2004, Ms. Holter was appointed to fill the final two years of a term for a board member who had resigned and was unable to complete the four year appointment. In addition to the two expired terms, Board member Ed Renouard recently resigned his position because of schedule conflicts.

If a Board member has not served two four-year terms and they are still eligible to serve, they must re-apply to be considered for open positions. Mr. Phillips and Ms. Holter were eligible for the open positions, but for personal reasons decided not to pursue another term at this time.

In February, the City Council recommended that staff advertise for the open Board positions. Seven applications from community members were submitted to the City Clerk's office by the February 21 deadline. On Wednesday, March 1, a Council subcommittee comprised of Deputy Mayor Fimia and Councilmembers Ryu and McGlashan reviewed the applications, selecting six candidates for interviews. Interviews were conducted on Thursday, March 9. On the evening of March 9, two candidates were unable to attend because of illness and a schedule conflict. Of the four citizens interviewed, the Council Subcommittee recommended three for Council approval. The members recommended by the Subcommittee are Jane L. Hinton, Susan Hoyne, and Thomas M. Peterson.

FINANCIAL IMPACT:

In the 2006 Parks, Recreation, and Cultural Services budget there is \$1,000 allocated for Library Board supplies, training, travel, and dues.

RECOMMENDATION

Staff recommends that the City Council appoint Jane L. Hinton, Susan Hoyne, and Thomas M. Peterson to each serve a four year term as members of the Shoreline Library Board.

Approved By: City Manager City Attorney ____





COMMUNITY SERVICE APPLICATION

FOR MEMBERSHIP ON THE
Library Board
City Board or Commission
(Please type or print)
Name_ Jane L. Hinton
Are you a Shoreline resident or property owner?
Length of residence 14 months
1. List your educational background. Bachelor of arts in thoman Services Wooding O College of Education - Western Washington University
Please state your occupational background, beginning with your current occupation and employer. Center for Hyman Services - Family Support Program Manager Dec 2888 - present Catholic Community Services - Intake Specialist Aug 2888 - Marc 2881
Describe your involvement in the Shoreline community. Through my job at CHS of have been actively involved my work w/ the SSD, Ilibrary SCC, Back to School Consorhum, I PRCS & Community Resource Team.

applicable to the position for which you are	pecial expertise you have which would be applying.
- Knowledge of commu	
· Knowledge 02 relations	ships w/ immigrant/refu
communities	7
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or commercial).	10: 1
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Thank you for taking the time to fill out this application.

Volunteers play a vital role in the Shoreline government. We appreciate your interest.

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COMMUNITY SERVICE APPLICATION

FUR MEMBERSHIP UN I HE
City Board or Commission
(Please type or print)
Name SUSAN HOYNE
Are you a Shoreline resident or property owner? YES
Length of residence <u>3yEARS</u>
1. List your educational background. Ph.D - UNIVERSITY OF WASHINGTON
- IND UNIVERSITY OF WASHINGTON
2. Please state your occupational background, beginning with your current occupation and employer.
DEAN OF SCIENCE MATHEMATICS, AND ENGINEERING AT SHORELINE
ENGINEERING AT SHORELINECOMMUNITY COLLEGE
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ase return this application by the deadline to:	City of Shoreline
	City Clerk
	17544 Midvale Avenue North Shoreline, WA 98133
	(206) 546-8919
	·

Thank you for taking the time to fill out this application.

Volunteers play a vital role in the Shoreline government. We appreciate your interest.

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COMMUNITY SERVICE APPLICATION

FOR MEMBERSHIP ON THE

Library Advisory BoardCity Board or Commission

Name: Thomas M. Petersen

Are you a Shoreline resident or property owner? Yes

Length of residence Eleven years

1. List your educational background.

B.S. Social Sciences, University of California, Berkeley

M.A. Human Resource Management & Organizational Behavior, Golden Gate University

Teacher's Certificates in Social Sciences and English with over 100 college credits in those fields, plus Health and Sciences

Washington State Secondary School Principal's Certificate

2. Please state your occupational background, beginning with your current occupation and employer.

Teacher, Northshore School District. Administrative intern, '03-04. In my younger days, the usual panoply of non-career-track jobs, though I strove always to "learn the business". Various temporary office jobs during a teaching hiatus in the early '90s, including Human Resource Management internships.

3. Describe your involvement in the Shoreline community.

Always there to support the Richmond Beach Library, lending a hand whenever needed, marching in the parade, grunt labor at Friends of the Library activities. Richmond Beach Community Council Liaison to the Shoreline Neighborhood Traffic Safety Program. Coach or manager for various Richmond Little League and other youth sports organizations, various contributions to Syre Elementary activities.

4. Describe your leadership roles and/or any special expertise you have which would be applicable to the position for which you are applying.

As a teacher, I am in a leadership role every day. During my administrative internship, I worked "without a net" filling in for someone recuperating from a car accident. I have served on countless committees and panels for school reform and curriculum development. I served for three years on the state team creating and testing a portion of the WASL. I was an advisor to the Washington Council on International Trade for many years, meeting with, or making presentations to, state business leaders, state and national-level political leaders and international dignitaries.

I am also lead teacher on my school's Building committee (advising on remodeling), my school's Safety Officer, and Parking Lot Supervisor, so I have a better-than average knowledge of public facility codes and I'm a great amateur traffic engineer.

5. List the addresses of property you own in Shoreline and the type of property (residential or commercial).

1719 NW 192nd Street; residential

6. Are you an official representative of a homeowners' association or other group? If so, please name the group.

No.

7. Describe why you are interested in serving in this position.

My wife and I have been active in library affairs for several years in supporting roles. The generation that lobbied for the new Richmond Beach Library is finishing up its tenure, and as someone with a very strong sense of community and service, I think it is important that their good work and good example be carried on, and that those of us who believe in our communities need to step forward.

Retiring Advisory Board member Joe Phillips brought the upcoming vacancy to my attention months ago and strongly urged me to apply. In recent months I have been very active among Shoreline residents questioning KCLS's new staffing policy; like Joe and other Advisory Board members, I admire KCLS and consider it a huge asset in Shoreline, but want to be sure that it serves us and our needs, and that the library is always looking to serve its patrons, not itself.

I am adamantly not a "one-issue applicant" – I'd be applying for this position any way. I dearly hope for the "clustering" issue to be resolved, so we can talk about the exciting stuff, like designing the new Shoreline parking lot (see #4).

Appointment to this board or commission will require your consistent attendance at regularly scheduled meetings.

Are you available for evening meetings? Always Daytime meetings? Tough but do-able.

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