

CITY COUNCIL AGENDA ITEM
CITY OF SHORELINE, WASHINGTON

AGENDA TITLE:	Appointment of Shoreline Library Board Members		
DEPARTMENT:	Parks, Recreation and Cultural Services Department		
PRESENTED BY:	Lynn M. Cheeney, Recreation Superintendent		
ACTION:	<input type="checkbox"/> Ordinance	<input type="checkbox"/> Resolution	<input checked="" type="checkbox"/> Motion
	<input type="checkbox"/> Discussion	<input type="checkbox"/> Public Hearing	

PROBLEM/ISSUE STATEMENT:

In February 2012, a Council subcommittee was created to make recommendations on appointments to the Shoreline Library Board. This subcommittee was comprised of Mayor Keith McGlashan, Deputy Mayor Chris Eggen, and Councilmember Chris Roberts. The subcommittee reviewed 13 applications for appointment to five Library Board positions.

The vacancies were a result of the completion of two full terms by Mary Lynn Potter, the end of the first terms of Sara Lorimer, Tom Moran and Sidney Strong and the mid-term resignation in late 2011 by Jenny Hannibal, who moved from Shoreline. Mr. Moran and Mr. Strong chose not to reapply for the board.

The following individuals are being proposed for appointment to the Library Board:

Sara Lorimer Re-appointed
Mark A. Hulak
Lisa Oberg
Karen Thielke
Eileen Wood-Lim – 2 year term

The new members will begin their terms on Thursday, May 3, 2012, at the Library Board Meeting at the Richmond Beach Library.

RECOMMENDATION

Staff recommends that Council appoint Sara Lorimar, Mark Hulak, Lisa Oberg, Karen Thielke to four year terms and Eileen Wood-Lim to the unexpired term of Jenny Hannibal.

Approved By: City Manager – *JU* City Attorney – *IS*



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CITY OF SHORELINE

COMMUNITY SERVICE APPLICATION

FOR MEMBERSHIP ON THE

Shoreline Library Board
City Board or Commission

(Please type or print)

Name: Sara Lorimer

Are you a Shoreline resident or property owner? Yes

Length of residence: six years

1. List your educational background.

MFA, nonfiction writing, Columbia University
Certificate in Indexing, Bellevue Community College (now Bellevue College)
BA, general studies, The Evergreen State College

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

Please see attached resumé.

3. Describe your involvement in the Shoreline community.

I currently serve on the library board and do my best to share library news with Shorelinians.

I am a full-time mother of two young children, both of whom attend public schools in Shoreline. I volunteer in my daughter's classroom as the Class Parent and help teach math once a week.

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

I have served on the Shoreline Library Board for two years, and was on the Shoreline Co-op Preschool Board for three years.

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

██████████, Shoreline, WA 98155 ██████████

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

I am not a representative of any HOA or similar group.

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

I have enjoyed serving on the board. I like learning more about our library and our city, and sharing that information with people I think would be interested. I would like to be involved as the library does more outreach as part of the FSM, and am currently writing a letter about the Point Wells project and how it would affect our libraries.

What I wrote two years ago still applies: My family and I are at the library at least once a week, to the point that we have bumped into the 100-book limit more than a few times. I would like to bring my talents to help the library be the best community resource it can be, keeping both staff members and patrons happy.

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

Are you available for evening meetings? Yes Daytime meetings? Sometimes

Please return this application by the deadline to: City of Shoreline, City Clerk
17500 Midvale Avenue North
Shoreline, WA 98133
(206) 801-2700

Disclosure Notice: Please note that your responses to the above application questions may be disclosed to the public under Washington State Law. The Personal Information form (page 3), however, is not subject to public disclosure.

*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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JAN 27 2012

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RM
3:00p.m.

COMMUNITY SERVICE APPLICATION

FOR MEMBERSHIP ON THE

Library Board
City Board or Commission

(Please type or print)

Name Eileen Wood-Lim

Are you a Shoreline resident or property owner? Yes

Length of residence 1986 - present

1. List your educational background. _____

1983 B.A. University of Washington (International Studies)

1985 M.A. University of Washington (Librarianship)

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

(1997 - present) Shoreline School District elementary paraeducator. Currently I work for LAP and Special Ed programs for reading. However, in past years I have also served the English Language Learning program.

(1986 - 1993) PATH Librarian. Served the information needs of an international, Seattle-based, private nonprofit organization.

3. Describe your involvement in the Shoreline community. _____

My husband and I have lived here most of our married life. We chose to live here because this is where we wanted to raise our family. I am proud to call Shoreline my home because of the strong sense of community we have here. I feel strongly connected to the schools, neighborhood businesses, trails and parks.

Since my children are now grown, I am looking for a way to increase my contribution to my community.

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

I have a degree in Librarianship, and experience in the profession.

I also currently serve on the board of the SESPA (Shoreline Education Support Professionals Association) union as a building representative. _____

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

_____, Shoreline, WA 98133 _____

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. _____

I have had a continued interest in literacy issues and access to information throughout my professional life as a librarian and an educator. I believe community libraries are in a unique position to make a difference by ensuring families at all income levels have equal access to information and resources. KCLS is one of the busiest library systems in the country, and I would love the chance to be involved in Shoreline's two branches. _____

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

Are you available for evening meetings? _____ Yes _____ Daytime meetings? _____ Possibly _____

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COMMUNITY SERVICE APPLICATION

FOR MEMBERSHIP ON THE

Library Board
City Board or Commission

(Please type or print)

Name Lisa Oberg

Are you a Shoreline resident or property owner? Yes

Length of residence 11 years

1. List your educational background. Master of Librarianship, University of Washington, 1991; Bachelor of Science, Oregon State University, 1986; Canby Union High School, Canby, OR, 1982.
2. Please state your occupational background, beginning with your current occupation and employer. I am a librarian at the University of Washington's Health Sciences Library, where I have worked since 1991. Prior to becoming a librarian I worked as a virologist at Oregon State University (1986-1990), in a laboratory researching aquatic diseases which infect hatchery-reared salmon and trout.
3. Describe your involvement in the Shoreline community. I have served as the Paper Judge coordinator for the North Puget Sound History Day for over five years. Through this experience I have had the opportunity to meet and work with many Shoreline-residents, an experience which I have greatly enjoyed.
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 I librarian, I have 20 years of professional perspective on libraries, how they operate; the challenges they are facing and their changing roles in the community. I have served in leadership roles in medical library professional organizations and have experience in staff training and development, as well, resulting in a broad interest and understanding of libraries and evolving issues pertaining to libraries, staff and those they serve.
5. List the addresses of property you own in Shoreline and the type of property (residential or commercial). [REDACTED]

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.

Even if I wasn't a librarian, I would be an enthusiastic advocate of libraries. I truly believe the library is the heart of any community and a common good which serves many purposes beyond 'bricks and books', i.e. its building and collections. Growing up, my family moved often and the library was the first place my mother sought out for my brothers and me as a 'proof' this new place was going to be okay.

I have carried this tradition out in my adult life and I have experienced the Shoreline Library as a consumer in a number of ways: through its collections as an avid reader and movie viewer; as a meeting place; and as a source of interesting, entertaining and enlightening programs. Education is the great equalizer and libraries, by extension, make education possible in so many ways be it cookbooks, craft projects, family history, citizenship preparation, the federal tax code and more.

The opportunity to serve on the Shoreline Library Board and support an organization I believe so strongly in and have such a high regard for would be an honor for me. I believe in the mission of libraries, I believe in building strong communities and I love Shoreline. I have so enjoyed seeing how Shoreline has grown and matured over the past 17 years into a city with its own unique identity, parks, programs and community events and I appreciate all the ways I have seen the library participate in enhancing Shoreline's community presence.

Thank you for considering my application for the Shoreline Library Board. I hope I have conveyed my passion for libraries and Shoreline. For me, the Shoreline Library truly is my 'third place'; that place after home and work where I go to connect and I would welcome the opportunity to serve as a member of the Board.

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

Are you available for evening meetings? Yes Daytime meetings? Yes

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COMMUNITY SERVICE APPLICATION

FOR MEMBERSHIP ON THE

Shoreline Library Board
City Board or Commission

(Please type or print)

Name: Mark A. Hulak

Are you a Shoreline resident or property owner?: Property Owner

Length of residence: 10 Years

1. List your educational background.
 - BS Electrical Engineering (and completed requirements for a BA in Economics) from Yale College, New Haven, CT
 - MBA from Harvard Business School, Boston, MA
2. Please state your occupational background, beginning with your current occupation and employer:
 - Microsoft Corporation, Sr. Director of Corporate Development – CURRENT
 - Seattle Pacific University, Adjunct Professor in the Graduate School of Business
 - BEA Systems, Director of Corporate Development – Company Acquired
 - Experts Exchange, VP of Corporate Development
 - Hewlett-Packard, Director of Corporate Development
 - JP Morgan Capital, VP of Private Equity
3. Describe your involvement in the Shoreline community.
 - A. KCLSF: Indirect involvement via 10 years of service on the King County Library System Foundation Board. Served as Vice President for 2 years and President for 2 years. Currently Chair of Board Development and Recruitment Committee. Actively involved in fundraising for the Library Connection at Southcenter. Consistent annual donor and supporter.
 - B. Horizon School: Advisor to the Board of Directors, Active Parent and Fundraising Advisor.

C. Friends of the Richmond Beach Library: My wife is current Treasurer, and I assist her on financial and other matters in her performance of her duties as Treasurer.

4. Describe your leadership roles and/or any special expertise you have which would be applicable to the position for which you are applying.
- 10 Years of Board experience on the King County Library System Foundation Board. Strong familiarity with the history and operations of the King County Library System.
 - Board advisor to the Horizon School Board (Richmond Beach). Strategic Advisory Board member for Music Center of the Northwest (Seattle).
 - Other board experience on the Yale Science and Engineering Board as well as on other for-profit boards.
 - Strong general business skills and financial acumen -- approximately 25 years of business experience in operations, financial advisory, investing and mergers/acquisitions with blue-chip and nationally recognized institutions.
 - As an undergraduate in college, I was employed as a university librarian in the Yale Engineering Library.
5. List the addresses of property you own in Shoreline and the type of property (residential or commercial). [REDACTED]
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:
- Since childhood, I have been an avid consumer of library services. As an undergraduate in college, I worked as a librarian in my university's engineering library. When I moved to Shoreline 10 years ago, I became familiar with the King County Library System and became immediately impressed with the *quality of services, the breadth and depth of services, the qualifications, quality and passion of the people involved* with both KCLS and KCLSF, the *innovative nature of the system*, and the untapped potential of *advancing library services* in many ways. In spite of the emergence of the Internet, the Library thrives as the trusted resource for our community in terms of such services as: validating the quality of information, education (filling the void of the reduction of library services at our schools), employment search assistance, citizenship, language, culture and the like. The LIBRARY is not going away in this age of technological advancement -- it is becoming increasingly relevant in our society and is poised to adapt to continued change.

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

Are you available for evening meetings? Yes Daytime meetings? Yes

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FOR MEMBERSHIP ON THE

Library Board

City Board or Commission

(Please type or print)

Name Karen Thielke

Are you a Shoreline resident or property owner? Yes

Length of residence 35 years

1. List your educational background.

BA Biology, University of San Diego (1965)
MA Microbiology, Stanford University (1967)
AA Early Childhood Educational, Shoreline Community College (1978)

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

I am currently retired.
Previously I was the Assistant Director of Student Programs at Edmonds Community College where I worked for almost 20 years.
Prior to EdCC, I worked as a preschool teacher for 10 years.
My husband and I served as Peace Corps volunteers in Brazil where I worked in a Public Health laboratory for 3 years.

3. Describe your involvement in the Shoreline community.

Friends of the Richmond Beach Library Board (FRBL): 2005 - 2011 and a previous term in the late 80s.
Shoreline Arts Council Board: 1998 - 2004
Richmond Beach Community Council: two terms in the mid to late 1990s
Richmond Beach Congregational Church: board membership and/or officer since 1979
Power of One: currently volunteering at Highland Terrace School library once a week

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

President of the Friends of the Richmond Beach Library board from 2005-2008; Secretary and Chair of the annual Art Show from 2009-2011.
Secretary of the Shoreline Arts Council board for several years and chair of the Gala one year
Secretary of the Richmond Beach Community Council for several years and I assisted my husband who edited the RB News for a number of years
Moderator, Secretary and Treasurer of the Congregational Church in addition to a serving on a number of boards and committees. I currently serve on the Board of Finance.

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

[REDACTED]

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.

I am a heavy and happy user of the King County Libraries located in Shoreline, particularly in Richmond Beach. As a user, I am aware of the varied services that the library provides and am anxious to be able to spread the word about these services to as many Shoreline residents as

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possible. Having served for many years as a board member of the Friends of the Richmond Beach Library, I have developed a relationship with many of the library staff and have observed some of the workings of the King County Library System from a different vantage point than as just a library user. Serving on the City of Shoreline Library Board would give me a voice at the table in ensuring that the city continues to maintain, and possibly expand, the relationship it has with KCLS.

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

Are you available for evening meetings? Yes Daytime meetings? Yes

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