

CITY COUNCIL AGENDA ITEM
CITY OF SHORELINE, WASHINGTON

AGENDA TITLE:	Appointment of Youth Members to Shoreline Library Board		
DEPARTMENT:	Parks, Recreation and Cultural Services		
PRESENTED BY:	Mary Reidy, Recreation Superintendent		
ACTION:	<input type="checkbox"/> Ordinance	<input type="checkbox"/> Resolution	<input checked="" type="checkbox"/> Motion
	<input type="checkbox"/> Discussion		

PROBLEM/ISSUE STATEMENT:

In June 2010, the Council approved Ordinance No. 579 that added two youth members to the Shoreline Library Board. The Library Board consists of nine members including two non-voting youth members. The terms of the youth appointed in 2011 ended in April, 2013 which left two vacant youth positions on the Library Board. Applications for these positions were advertised at both libraries, on the City website, at both high schools and through City-sponsored Youth and Teen Development programs. The City received two applications from youth for these positions (Attachment A).

The two applications have been reviewed and staff recommends that Tyler King and Zachary Cashen be appointed as youth members of the Shoreline Library Board. Both applicants attended a recent Library Board meeting and understand the work of the Board.

RESOURCE/FINANCIAL IMPACT:

There is no financial impact as a result of this appointment.

RECOMMENDATION

Staff recommends that the Council waive Council rules 2.4, A through E, requiring a Council sub-committee to interview potential board candidates and appoint Tyler King and Zachary Cashen to the Shoreline Library Board youth positions effective September 30, 2013 through June 30, 2014.

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

ATTACHMENT A: Library Board Applications from Tyler King and Zachary Cashen.

INTRODUCTION

In June 2010, the Council approved Ordinance No. 579 that added two youth members to the Shoreline Library Board. This will be the second time that youth members have been appointed to the board since the ordinance was approved. In July, 2013 Council approved Ordinance No. 666 changing youth membership terms of the Parks, Recreation and Cultural Services Board and the Library Board from two year to one year terms beginning in September and expiring in June. Youth members shall serve no more than four consecutive one-year terms under this ordinance.

Applications for these positions have been reviewed and staff recommends that Tyler King and Zachary Cashen be appointed as youth members of the Shoreline Library Board effective September 30, 2013 through June 30, 2014.

BACKGROUND

The Shoreline Library Board, whose members are appointed by the City Council, was created in 1995 to provide input to the King County Library System (KCLS) on issues facing Shoreline libraries. The Board also serves as a liaison between KCLS and the citizens of Shoreline in promoting library programs and policies. As an advisory group, the Board's responsibilities include making recommendations to KCLS regarding issues of library utilization, enforcement of rules and regulations, and improvements to Shoreline's library collections, library services and library facilities.

In June 2010, the Council approved Ordinance No. 579 that added two youth positions to the Shoreline Library Board. The youth are non-voting members, but they do provide valuable input at Library Board meetings. Applications from Tyler King and Zachary Cashen have been received and reviewed (Attachment A) and both are recommended for appointment to the board.

Tyler King is a sophomore at Shorewood High School and lives in the Echo Lake Neighborhood. He is interested in theater and very excited to support his community by serving on the Library Board. Zachary Cashen lives in the Richmond Highlands Neighborhood and is a sophomore at Shorewood High School as well. Zachary is new to Shoreline and applied to be on the Board because he loves the library system and sees this as a great way to connect with his new community.

If appointed, the two new youth members will begin their terms on September 30, 2013 and continue until June 30, 2014 at which time they will be eligible to apply for reappointment.

RECOMMENDATION

Staff recommends that the Council waive Council rules 2.4, A through E, requiring a Council sub-committee to interview potential board candidates and appoint Tyler King and Zachary Cashen to the Shoreline Library Board youth positions effective September 30, 2013 through June 30, 2014.